



MONTARA WATER & SANITARY DISTRICT

REGULAR BOARD OF DIRECTORS MEETING September 7, 2023

MINUTES

This meeting took place at the district office located at the above address. Simultaneous public access and participation was also available remotely, via telephone or the ZOOM application.

REGULAR SESSION began at 7:34 p.m.

CALL TO ORDER

ROLL CALL

Directors Present: Boyd, Dekker, Softky, Slater-Carter and Young

Directors Absent: None

Staff Present: Clemens Heldmaier, General Manager
District Clerk, Tracy Beardsley

Others Present: District Counsel, Christine Fitzgerald
District Water Engineer, Tanya Yurovski
General Manager of Sewer Authority Mid-Coastside,
Kishen Prathivadi
Plant Superintendent of Sewer Authority Mid-Coastside, Tim Costello

PRESIDENT'S STATEMENT

Director Boyd reminded everyone about the system tours on September 9, 2023 in the morning, and the 65th Anniversary celebration in the afternoon in front of the district offices. He welcomed everyone to come and celebrate.

ORAL COMMENTS

Director Slater-Carter stated that she attended the California Special Districts Association (CSDA) conference, and suggested the Board members consider further professional development, such as the California Municipal Finance Authority (CMFA). Also, she noted vector trucks do not have to be electric in the future.

Director Softky said while we are a small district, following all rules and regulations, our little community ought to remain bold and courageous and point out why tiny spunky little districts like theirs exist.

Director Young suggested they let the rate payers know how much has been paid on the Water Acquisition Bond and how much they have to go.

General Manager Clemens Heldmaier said notifications are in the newsletters.

Director Young said she was thinking of something more pictorial like a thermometer, similar to what is used for fundraising when you've reached the goal.

PUBLIC HEARING

CONSENT AGENDA

- 1. Approve Minutes for Regular Scheduled Board Meeting August 3, and 17, 2023 and Special Meeting August 8, 2023.**
- 2. Approve Financial Statements for July 2023**
- 3. Approve Warrants for September 1, 2023**
- 4. SAM Flow Report**
- 5. Monthly Review of Current Investment Portfolio**
- 6. Connection Permit Applications Received**
- 7. Monthly Water Production Report**
- 8. Rain Report**
- 9. Monthly Solar Energy Report**
- 10. Monthly Public Agency Retirement Service Report for June 2023**

Director Dekker asked to pull the monthly water production report. He noticed a large water draw from North Airport well in the month of June.

General Manager Clemens Heldmaier said those wells are usually not pumped as they prioritize the water from Montara Mountain. However, the water was pumped for operational needs, i.e., sampling or maintenance.

Director Young pulled the minutes for August 3rd page 8, as there was a typo of “CDRS,” and it should be “CDRC” (Coastside Design Review Committee) meeting. She also made a clarification that she said it was 14 miles to the grocery store in the shopping center, not the local market.

Director Dekker made a motion to approve the consent agenda items 1-10, and Director Slater-Carter seconded it. All directors were in favor, and the motion passed 5-0.

OLD BUSINESS - none

NEW BUSINESS

1. Review and Action Concerning Application for Funding for FEMA-Declared Disasters – Universal Resolution for Sewer Authority Mid-Coastside

General Manager Clemens Heldmaier stated that a year ago the Montara Water and Sanitary District (MWSD) participated in the Local Hazard Mitigation Plan (LHMP) to access grant funding in the future. And since the Sewer Authority Mid-Coastside (SAM) was unable to participate because they are not a special district, MWSD made sure that they could participate through MWSD. SAM is asking for funds from the California Governor’s Office of Emergency Services (Cal OES). In order to do this, the District is required to pass a resolution. It is a universal resolution prepared by Cal OES. Staff recommendation is to adopt a resolution of designation of applicant’s agent resolution for non-state agencies, universal resolution. Tanya Yurovsky, assisted in the LHMP and Cal OES process, and is here to give them further details.

District Water Engineer Tanya Yurovski stated MWSD applied for an annex to the County’s LHMP. The LHMP renews every 5 years, and they have been a participant for the last 15 years. They have been supporting SAM in these applications. MWSD is the primary applicant and that is how they were able to submit the grant applications. They hope they will receive funds.

Gregg Dieguez said he tried to get all the local agencies to apply for this stuff and recalls another special district director saying it was a waste of time. He supports this and appreciates their efforts.

District Water Engineer Tanya Yurovsky said it is a lot of extra work, but worth it.

Director Slater-Carter said she attended the Federal Emergency Management Agency (FEMA) workshop for SAM a couple of months ago, and they were impressed by SAM's paperwork submitted and detailed record keeping. She strongly supports this.

Director Softky said he approves it.

Director Young asked for clarification of what is covered.

District Water Engineer Tanya Yurovski replied the FEMA has two classifications for reimbursement. One is reimbursement for the event that is federally recognized as a major storm event, and that is not included. What is included in this is for a specific project to mitigate flooding at the SAM plant.

General Manager Kishen Prathivadi added the application is for moving the electrical building to a safer location less prone to flooding. It is currently in a high-risk location and parts of it had flooded during the winter storm.

Director Dekker asked about the grant pending for the Pillar Ridge Rehabilitation project.

District Water Engineer Tanya Yurovski said they didn't get the grant. It is a completely different program. This was a state program. They are number 67 on the list. They are proceeding with the design and will bring it to the Board after the general manager approves it. They can't wait any longer—they need rehabilitate the plant.

Director Slater-Carter commented that at the Coastal Commission meeting, there was a report on the likelihood of an El Niño in California, and there is a 66% chance for some serious storm activity on the Coast.

Director Softky added that there was flooding during the Burning Man festival and one person was electrocuted while working on his generator in a flooded area. He supports anything to prevent anything happening to SAM staff, to whatever degree their financial infrastructure allows.

Director Young added there is nothing more important than the safety of the workers at SAM.

Director Boyd instructed the district clerk to be one of the signers on the resolution, as there are very specific signature requirements so they don't self-certify.

Director Slater-Carter made a motion to adopt a resolution of designation of applicant's agent resolution for non-state agencies, universal resolution. Director Dekker second the motion. Roll call vote: Director Softky: AYE, Director Young:

AYE, Director Slater-Carter: AYE, Director Dekker: AYE, Director Boyd: AYE.
Motion passes 5-0.

2. Review and Possible Action Concerning Sewer Authority Mid-Coastside FY 23/24 Budget Amendment.

General Manager Clemens Heldmaier stated the SAM budget is a mess. This is not the first time they are looking at the budget. SAM is requesting an amendment to the budget, to include an additional 1.365 million dollars to the current fiscal year. MWSD's share is \$67,568 dollars. Of that total amount, SAM will use \$35,000 dollars to pay for changes to the Environmental Resources Foundation (ERF) lawsuit settlement that was negotiated and the remaining funds to supplement the rehabilitation of the Princeton Pumpstation. That was approved for 1.2 million dollars but there is more work to do and the project is more expensive than anticipated in the original estimate. In May, the budget was approved by this Board, but not approved by Half Moon Bay. Half Moon Bay requested the Montara force main project be removed from the budget before signing it, and it was removed. He pointed out that SAM has no choice but to remove it because the city is in full control of SAM. They have 50% of votes, and that means it is a veto right to any decision as a single party. The Montara force main project was required to be completed, and they went back to the ERF and re-negotiated that—that is what the \$35,000 dollars is for. Then they approved the revised budget. Now, again, they are in a situation that the city is requesting that they sign the stipulation—the same issue the first time. The city is in full control, and stalls every single project refusing to consent to pay its share. Staff recommendation is to adopt the Resolution of the Montara Water and Sanitary District Consenting to Approval by Sewer Authority Mid-Coastside of an Amendment to its General Budget for Fiscal Year 2023-2024. They want the project to get done. The rehabilitation of the Princeton Pumpstation has been planned for 20 years, and is a terrible safety hazard. Anyone who interferes with the approval of this project and says it is not needed, is putting SAM staff at great risk.

Director Young asked if the cost increase for the Princeton Pumpstation was due to inflation and the estimate not including some costs.

General Manager Clemens Heldmaier replied there were significant increases in inflation as it pertains to construction and that was a factor.

General Manager Kishen Prathivadi added they budgeted 1.925 million a year and half ago. Subsequent to that, they did a geotechnical study and found that the pumpstation site is prone to liquefaction, seismic fault rupture, and other issues. Thus, they decided to increase the scope of the project. So new things got added. So that, in addition to inflation and cost increases over a period of time, has required a budget amendment.

Director Slater-Carter stated she wants to make a motion to pass this, and suggested for those interested, watch the Half Moon Bay City Council meeting from last Tuesday. The attorney for SAM spoke. There were serious errors and misstatements in the city staff report. The oral arguments for the lawsuit will be October 5, 2023. They chose not to fund the pumpstation. Since the lawsuit was initiated in 2017, there has been little done for the capital improvements for SAM. And every time the projects are delayed, inflation and supply chain issues add to the cost. They need to get the project done by June 2024. Half Moon Bay wants to wait until after the decision from the appeals court. They will be discussing this at the SAM Board meeting on Monday. There will also be a finance committee meeting on Monday, September 6th.

Director Dekker said that it was suggested to include a bypass for the Princeton pumpstation to allow maintenance work to be done. Is that included in the cost of the project of 2.5 million?

General Manager Kishen Prathivadi replied it is included in the design. There will also be a package pumpstation, so the operators do not need to go inside to do any maintenance on the pumps.

Director Dekker asked if that means the bypass is no longer needed?

General Manager Kishen Prathivadi replied they are still making provisions in case something needs to be fixed. They have a storage tank in the line and if it needs to be maintained, then they will have certain bypasses provided.

Director Softky said they should have the lawyers track all the errors and misstatements made in the event MWSD severs their relationship.

Director Young asked about the professional memberships which have increased 224%.

General Manager Kishen Prathivadi replied that is not part of the budget amendment, but part of the original budget. It includes the fee for Environmental Resources Foundation (ERF) lawsuit--\$15,000 dollars towards the Rose Foundation, and \$20,000 for compliance, monitoring and reimbursement of the Environmental Resources Foundation (ERF) fees.

Director Slater-Carter added they were put in the memberships for accounting purposes, but they are part of the ERF settlement—it was not voluntary.

Director Boyd stated Half Moon Bay has interfered with, delayed, stalled, many projects. Every project that is put forth is confirmed by engineering as needed, and when they can finally get to a place where they can do something about it, our costs have gone up. Half Moon Bay is increasing costs for no good reason. Half Moon Bay is unwilling to tell anyone why they are doing this, and consistently,

repeatedly, and ceaselessly interferes with these projects. They delay them and when it is time to do them, they cost a lot more money. Half Moon Bay wants to tell the community they are concerned about costs, but every time they interfere with these actions, it has added substantial costs. We are seeing costs doubling or worse. The \$35,000 dollars that it cost to deal with ERF is what it took to take someone who has successfully sued SAM over a failure of a system they could have had repaired had Half Moon Bay not delayed the repair. This is a little bit of cost to the suing party; it is not achieving anything for the agency. The big cost is the cost of the delay. The exposure of having a system that needs the work, and the increased costs that come from waiting. Any project that you put up today will have an estimate with a good price and if you wait 5 years it will be twice as much if we are lucky. And we are seeing this repeated pattern. Half Moon Bay is running up costs for everyone on the Coastside. He encouraged citizens of Half Moon Bay to talk to their Council representatives and ask them why they are doing this. They are going to keep doing this until the people in Half Moon Bay demand to know why they are doing it and call them to account for their reckless, irresponsible, reprehensible obstructionist behavior that is costing everyone an increasing risk to health, safety, and environment.

All directors were in favor, and the motion passed.

REPORTS

1. Sewer Authority Mid-Coastside Meeting (SAM) (Slater-Carter)-

Director Slater-Carter invited the public to watch the SAM meeting. As Chair at the SAM Board, her goal is to work towards a good capital improvement program, and set their priorities. To a certain extent the lawsuit has forced past priorities up to the front. When they had Dan Child as a consultant examining the SAM plant, even though they completed some items, there are still a lot of projects that need to be done to keep it running. Something she would like to see from the community for the long-term is whether they want to keep the SAM plant there or not. They need to think about the hazardous situation they live in and try to make a system that is engineered with those in mind rather than something from the 19th century.

Director Softky stated that Orange County treats their sewage so well, they can drink the water. If Orange County can do that, modern technology has improved and he would love to know if that is something that could be useful to us. For the long term, he would like to explore the technologies they used and possibly apply it to solve their problems.

2. Mid-Coast Community Council Meeting (Slater-Carter)

Gregg Dieguez said there will be a special meeting September 20th in reference to the damage caused to Montara Mountain. They are working on the Cypress Point Environmental Impact Report (EIR). There are a bunch of things that are being

claimed that he hopes the district will look at and comment on. He believes they are invalid statements and the District's response to what they have to do to create the infrastructure necessary to service and fire protect that new dense housing development is going to be important feedback. He noted, that the developers are relying on a 2017 Master Plan. Most other water agencies have a 5-year recurring master plan. One question is the validity of the numbers they are relying on which are now 6 years out of date. One of things they are doing at that development is creating about 150,000 square feet of impermeable surface, and it will probably go up with parking. They are going to manage that with retention ponds—which aren't really ponds but green infrastructure around the margins of the parking facility, and so forth. They will also be putting in artificial turf. He is concerned about runoff. When they design things around here, they use a "design storm" that says you have to build for this storm. It is inadequate. His concern about the storm water was enhanced when he read a county study from 2020 where they did a simulation and even though they understated the design storm, what they showed was this green infrastructure approach only reduces the runoff in the event of a large storm by 3.2%. He is concerned about a lot of storm runoff into Montara Creek. The County historically manages stormwater poorly.

Director Boyd asked if the artificial turf is planned to have crumbled tires as part of the product.

Gregg Dieguez replied that Kimberly Williams has written their response for that section.

Director Boyd said that if it is between the development and the creek, they need to be expressing concerns about contamination in the creek.

Gregg Dieguez said he will send Director Boyd a copy of what she wrote.

Director Slater-Carter said also the beach, as it is an estuary area. It is a nursery area in the tidepools that the creek goes into. It is a critical coastal area, an area of special biological concern. It is a coastal California designation. There will be a meeting on the 23rd regarding the Moss Beach Road improvement workshop. They need to make sure they know MWSD and SAM have infrastructure under that and the area should be mapped and taken care, so it is not made inaccessible or damaged by any of the construction.

Director Young said in one of the appendixes it refers to Montara Creek as an ephemeral watercourse and not a major creek that goes through Montara.

Director Boyd added that is an error.

Director Young asked when comments are due.

Gregg Dieguez said the final report will be submitted September 25th which is the deadline.

Director Young noted two accidents at Cypress and Highway One over the weekend. They promised a roundabout when the Big Wave project was approved and nothing has been done in the Moss Beach corridor, except the crosswalk. As far as the emergency evacuation goes, there are 142 car parking spaces at Cypress Point, and only one way in and out. The fact that there is no emergency evacuation plan countywide is very scary.

Kimberly Williams stated that it was not specified what the artificial turf components are. She will follow-up with Director Boyd on that.

Director Boyd added that it is not that they don't care about what is happening with Montara Mountain, but it may just be a little out of their purview. They all care what is happening to that mountain when people are abusing and wreaking havoc with what is up there. He thanked Mr. Dieguez for taking that up at the MCC.

General Manager Clemens Heldmaier commented that MWSD has stream gaging information about Montara Creek. The current gage is upstream, but a long time ago they physically measured the creek mouth. There should be historical information about flow available.

Director Slater-Carter suggested Ms. Williams and Mr. Dieguez contact Balance Hydrologics for scientific information.

Director Young added that water sampling is done along the San Mateo County Coast by the County and they publish all the samples. Currently they do not sample Montara Creek. Perhaps they could push to get that sampling in for Montara Creek at the mouth of the creek below the lighthouse, so they would have something to gage if and when the development is built and they start discharging their stormwater into the creek.

Michelle Dragony said Noah Katz at the San Mateo Resource Conservation District (RCD) said he was in a meeting and stated that he didn't know how to get down to the place on Montara Creek to do the proper testing.

General Manager Clemens Heldmaier said he knows Mr. Katz and will show him the testing spot.

3. California Special Districts Associations Report (Slater-Carter)

Director Slater-Carter said they had the CSDA conference, but not a local meeting. The Coastal Commission approved the replenishment of sand at Surfer's Beach.

General Manager Clemens Heldmaier asked when this will start and is it a one-time process.

Director Slater-Carter replied she believes it will be an ongoing project and will begin once they deal with the eelgrass replenishment.

4. Local Agency Formation Commission (LAFCo) Report (Slater-Carter)-

Director Slater-Carter said the next LAFCo meeting is next month.

5. Attorney's Report (Fitzgerald) - none

6. Directors' Report - none

7. General Manager's Report (Heldmaier)

General Manager Clemens Heldmaier reminded the Board to bring their name tags to the celebration event. Director Young and Softky have volunteered to help at the event, and he looks forward to seeing the rest of the board at the event.

Director Young said she also posted a notice on NextDoor to remind people. She thanked staff for getting this done.

FUTURE AGENDAS – none

BRIEF RECESS: 8:40pm

CONVENE IN CLOSED SESSION 8:50pm

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(d)(1))

Case Name: City of Half Moon Bay v. Granada Community Services District, et al. (Santa Clara County Superior Court No. 17CV316927)

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Government Code §54956.9(d)(4)) Initiation of Litigation (2 potential cases)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957(b)(1))

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code §54957.6)

Unrepresented Employee: General Manager

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ADJOURNMENT at 10:30 pm

The district has a curfew of 10:30 pm for all meetings. The meeting may be extending for one hour by vote of the Board.

Respectfully Submitted,

Signed _____
Secretary

Approved on the 5th, October 2023

Signed _____
President



MONTARA WATER & SANITARY DISTRICT

REGULAR BOARD OF DIRECTORS MEETING September 21, 2023

MINUTES

This meeting took place at the district office located at the above address. Simultaneous public access and participation was also available remotely, via telephone or the ZOOM application.

REGULAR SESSION began at 7:58 p.m.

CALL TO ORDER

ROLL CALL

Directors Present: Boyd, Dekker, Softky, Slater-Carter and Young

Directors Absent: None

Staff Present: Clemens Heldmaier, General Manager
District Clerk, Tracy Beardsley

Others Present: District Counsel, Christine Fitzgerald
Boucher Law, Christopher Boucher

PRESIDENT'S STATEMENT

Director Boyd stated the meeting was delayed due to some technical difficulties. He thanked everyone who attended the 65th Anniversary Celebration. Directors

Softky and Young volunteered their time, and it was great to see old friends and new faces at the celebration.

ORAL COMMENTS

Director Slater-Carter mentioned FEMA listed the areas of vulnerability south of Highway 92 as high and north of Highway 92 relatively high. There will be a Midcoast Community Council (MCC) meeting next week.

Director Young thanked staff for working at the event. Comments to the draft EIR are due Monday September 25th.

PUBLIC HEARING

CONSENT AGENDA

OLD BUSINESS - none

NEW BUSINESS

1. Review and Possible Action to Amend Salary Schedule and Approve Adjustment to the General Manager's Compensation and Approve New Employment Agreement

Chris Boucher was pleased to inform the Board of the general manager's completed compensation. Under the Employment Contract between the District and the General Manager, the Board of Directs conducts an annual evaluation of the General Manager, and based on satisfactory performance, the General Manager will be granted a minimum amount based on the annual increase in the Consumer Price Index (CPI) published by the Bureau of Labor Statistics of the United States Department of Labor for all Urban Consumers, San Francisco-Oakland-San Jose, California.

In accordance with Government Code section 54953(c)(3), an oral summary of the recommended action is provided. The item before the Board tonight is to amend the salary schedule and approve adjustment to the General Manager's compensation, and to approve a new employment agreement with the General Manager, commencing January 1, 2024.

The recommended action is to amend the General Manager's annual salary and set the new salary at \$240,837.00 dollars, retroactive to January 1, 2023. The total annual salary increase is \$11,175 dollars from the prior year's salary.

This action will also authorize a one-time contribution of \$6,000 dollars to the General Manager's Deferred Compensation pursuant to Section 8 of the

Employment Contract, and a one-time cash payment of \$15,000 dollars in recognition of the General Manager's continued performance.

In addition, compensation paid in the form of fringe benefits to the General Manager includes the following:

- PARS contribution in the amount of \$ 10,661 dollars
- 457 retirement plan contribution in the amount of \$ 16,856 dollars
- Health coverage (including dental, vision and life) in the amount of \$ 29,459 dollars
- Wellness Program in the amount of \$300 dollars.

The parties have reached a 6-year term commencing January 1, 2024-December 31, 2029. The compensation model is very similar to what the current agreement calls for. With regard to base adjustment, it would be limited to CPI adjustments based on the current calculation method. The major change is the district will make a life policy premium contribution for 5 of the 6 years.

Additional information is in the agenda report and resolution associated with this agenda item. Copies of the agenda report and related documents have been distributed to all Board members and are also available for members of the public. He will be happy to answer any questions from the Board or members of the public.

Director Boyd asked the directors if they had any questions and/or comments. There are two resolutions before them: to adopt: the resolution adopting amended district salary schedule and approving adjustment to general manager's compensation (effective January 1, 2023) and the resolution approving and authorizing execution of employment contract for the position of general manager, Clemens H. Heldmaier.

Director Slater-Carter made a motion to adopt the resolution adopting amended district salary schedule and approving adjustment to general manager's compensation (effective January 1, 2023) and the resolution approving and authorizing execution of employment contract for the position of general manager, Clemens H. Heldmaier. Director Dekker seconded the motion. Roll call vote: Director Dekker: AYE, Director Slater-Carter: AYE, Director Young: AYE, Director Softky: AYE, and Director Boyd: AYE. The motion passes 5-0.

REPORTS

1. Sewer Authority Mid-Coastside Meeting (SAM) (Slater-Carter)-

KS said the hearing will be October 5th. As Chair of the SAM Board, she has also been trying to get a performance review for SAM General Manager Kishen Prathivadi. It will be on the agenda on Monday night. She found out that it was decided by the other agencies that Kishen's performance review is every other year, and skip this year. She is hoping this will get resolved.

2. Mid-Coast Community Council Meeting (Slater-Carter)

Director Young said they talked about the MCC response to the Cypress Point draft EIR and MWSD needs to get their letter in if it hasn't already been submitted. They will be talking about the damage to Montara Mountain at a future meeting.

3. California Special Districts Associations Report (Slater-Carter)

Director Slater-Carter said the Chair is Jim Pruett, general manager of the Harbor District.

4. Local Agency Formation Commission (LAFCo) Report (Slater-Carter)-

Director Slater-Carter said the Broadmoor Police district is declaring bankruptcy due to financial problems. East Palo Alto Sanitary District will become a subsidiary district of the City of East Palo Alto.

5. Attorney's Report (Fitzgerald) - none

6. Directors' Report

Director Young said she attended the One Shoreline meeting and she asked if any districts have received their FEMA funds from the earlier storms. In reply, they said no one has yet, and if there is a government shut-down they were assured FEMA will continue to be operational.

7. General Manager's Report (Heldmaier)

General manager Clemens Heldmaier thanked staff for the extra work last month--they had to do meter changeouts, water leaks, etc. He wanted to comment about the Highway One improvement meeting. He is glad the County is looking at improving Highway One, but why is San Mateo County paying for this and not Caltrans? What concerns him is the timeline—10 years for implementation. He is going to add another 5 years to that, and it then becomes 15 years. Traffic improvements are one thing but the purpose of this is safety. Waiting 15 years for improvements is outrageous. They have to start immediately what is described in the Highway Safety Code to reduce the speed limit. It is a no cost solution. He asked people who attends these meetings to make the same comments and push for an immediate change in the speed limit. It is the something that the County can do now and is cost effective.

Director Boyd added they have done us a favor in informing them of the timeline, which provides impetus to find something sooner to deal with the safety problem that has taken quite a human toll already.

Director Young added that it took over a decade to complete the Connect-the-Coastside plan. They call it their comprehensive traffic management plan, and none of it is funded. If anyone has comments they should send them in to the County planners, Chandra Singh and Katie Faulkner.

FUTURE AGENDAS – none

BRIEF RECESS: 8:24 pm

CONVENE IN CLOSED SESSION 8:30 pm

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(d)(1))

Case Name: City of Half Moon Bay v. Granada Community Services District, et al. (Santa Clara County Superior Court No. 17CV316927)

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Government Code §54956.9(d)(4)) Initiation of Litigation (2 potential cases)

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ADJOURNMENT at 9:30 pm

The district has a curfew of 10:30 pm for all meetings. The meeting may be extending for one hour by vote of the Board.

Respectfully Submitted,

Signed _____
Secretary

Approved on the 5th, October 2023

Signed _____
President