

Marinwood Community Services District

Minutes of Board of Directors Meeting Tuesday January 10, 2017

Time and Place: 6:00PM Marinwood Community Center classroom.

Closed Session

1. *Conference with labor negotiators section 54957.6. Agency designated representatives: Jack Hughes, Liebert Cassidy and Whitmore; Eric Dreikosen. Represented employees: Marinwood Professional Firefighters.*
2. *Conference with Legal Counsel – Existing Litigation Pursuant to Government Code 54956.9(d)(1): Name of Case: Anderson, et al., v. Marinwood Community Services District*

The Board entered Closed Session at 6:00PM. The Board exited Closed Session at 7:35. The Board took no action.

Present:

Board Members: President Bill Shea, Leah Kleinman-Green, Izabela Perry, Jeff Naylor.

Absent: Irv Schwartz.

Staff: District Manager Eric Dreikosen, Fire Chief Thomas Roach, Firefighters Brandon Selvitella, Jeff Smith, Dan Rotwein and Sean Day, Temporary Firefighter Dean Barsocchini, Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.

Others Present: Stephen Nestel,

Open Session Call to Order and Pledge of Allegiance

Agenda

No changes or additions.

M/s Kleinman-Green/ Naylor to approve agenda as presented. Ayes: Perry, Naylor, Shea and Kleinman-Green. Nays: None. Absent: Schwartz.

Consent Calendar

a. *Draft Minutes of Regular Meeting of December 13, 2016:* Nestel commented the minutes are inaccurate and raises questions due to inaccuracies.

b. *Bills Paid Nos. 565-622:* Naylor questioned why only one payroll was reflected on the bills paid. Sullivan replied she was out with illness; it will appear on the January sheet.

M/s Perry/ Kleinman-Green to approve Consent Calendar as presented. Ayes: Perry, Naylor, Shea and Kleinman-Green. Nays: None. Absent: Schwartz.

Public Comment Open Time for Items Not on Agenda

Nestel stated he had made three requests for information regarding the solar project. Nestel stated the Board has been warned by the public and questioned who is holding people responsible.

District Matters

1. *Update from Ad-Hoc Committee to Address District Unfunded Future Liabilities. Committee Member(s): Jeff Naylor and Bill Shea:* Naylor commented this will be the last report from the Committee. Naylor stated PERS had decided to reduce the discount rate to 7% by 2020/21 which will result in much higher costs. Naylor urged the public to read the report included in the Board packet. Naylor requested staff journal \$100,000 to the balance sheet for Capital Expenditures. Naylor added in regards to the OPEB trust the Board has yet to decide on specific funds. The term irrevocable only means the CSD can use the money for one purpose only; retiree health care. Perry thanked Naylor for his work with the Committee; it's helpful to see hard numbers and wanted to note that 80% of the District's pension liabilities is held for 8 safety employees. Nestel commented he appreciated the effort, but an irrevocable trust is not a cost free scenario. Additionally the current scenario assumes that there will be no changes to the Fire Department. Naylor responded he understands Nestel's concerns in regards to the Fire Department, but the District needs to put money into an account that will earn interest; the account will be prudent.

2. *Dissolve Ad-Hoc Committee to Address District Unfunded Future Liabilities:*

M/s Perry/ Kleinman-Green to dissolve Ad-Hoc Committee to Address District Unfunded Future Liabilities. Ayes: Perry, Naylor, Shea and Kleinman-Green. Nays: None. Absent: Schwartz.

3. *District Manager Report:* Dreikosen reported the draft copy of the audit had been received yesterday and will be presented at the February Board meeting. The property tax revenue had been received with \$910,000 in general taxes and \$766,000 in Special taxes. The solar project is waiting for PG&E to perform maintenance work on their equipment, once that is complete the project is ready to be interconnected. Naylor questioned how long the dry period loan lasted. Dreikosen replied about a month and a half.

Fire Department Matters

1. *Fire Activity Summary and Chief Report:* Roach commented the Department has two new hires; one full time, one temporary. This brings the number of paramedics to three in the Department, albeit one temporary. Perry questioned the only thing that is preventing paramedics from serving the community is agreement with the Union, correct? Roach replied correct.

Roach added Firefighters Brackett and Selvitella have been moved to Captain positions.

Roach stated he had included in the report the Inspection Process for informational purposes.

Naylor asked if an engineer test will be held in the near future. Roach replied yes, there are two people eligible for the one position. Naylor asked if there was any movement on the potential development of the land south of Lucas Valley Estates. Roach replied he had not heard of any movement at that location, but "The Oaks" senior development is moving forward.

Roach commented DeMarta and the Maintenance crew did a great job with preventative measures and the Department did not receive many calls in regards to the recent storms. Naylor thanked the Fire Department for helping with the storm issues.

Park and Recreation Matters

1. *Recreation and Park Maintenance Activity Reports:* DeMarta reported there are a few upcoming events, *Homebrew Happy Hour* on February 10th from 6-9PM and *Raise a Glass a Winter Wine Tasting* on February 25th from 2-5PM. Winter Camp wrapped up with revenue exceeding last year and staff is hard at work completing the Spring/Summer Review for a mid-February deadline.

2. *Proposed Camp and Pool Rates for 2017:* Staff is recommending a 3% increase in camp pricing over last year. This increase will help cover the minimum wage increase and supplies.

M/s Naylor/ Perry to approve camp rates as presented. Ayes: Perry, Naylor, Shea and Kleinman-Green. Nays: None. Absent: Schwartz.

DeMarta stated staff is proposing no rate increase for pool memberships. Competing agencies will not be increasing their prices either. DeMarta added that staff would like to increase the fees for punch passes for non-residents from \$30 to \$35 for 5 visits. Perry stated she would recommend the drop-in prices for Marinwood resident children be set at \$5 and the drop-in prices for non-resident adults be set at \$9.

M/s Perry/ Naylor to approve pool rates as amended by Perry. Ayes: Perry, Naylor, Shea and Kleinman-Green. Nays: None. Absent: Schwartz.

DeMarta stated the Park Maintenance crew had been hard at work. Today he, Tom Horne and the crew had hiked up to Ponti Fire Road to check on a fissure that the County had notified the CSD of; if the fissure continues it will not be as bad as the situation previous, but the crew will continue to monitor the situation.

Naylor question the ozone status. DeMarta replied the CSD was notified by the County last week that the parameters for installation have changed. The installer has been notified of the changes.

A resident located on Miller Creek Rd had a large eucalyptus tree fall onto their property and ruin their fencing. They are concerned with the other eucalyptus tree and DeMarta stated if it fell it would be an issue. Dreikosen stated the residents have filed a claim for their lost property.

New and Other Business

1. *Appoint Board Liaisons to Fire Commission, Park and Recreation Commission and LAFCO Representative:* Schwartz was appointed LAFCO Representative. Perry was reappointed to the Fire Commission. Naylor was reappointed to the Park and Recreation Commission.

2. *Update on Future Editions of District E-Newsletter:* Naylor commented based upon the staff's current workload he realizes the hardship of producing a monthly newsletter. He suggested more of a blog format for the website to include messages and announcements to the community. Dreikosen noted staff does use social media quite frequently for messages to the community.

3. *Requests for Future Meeting Agenda Items:* Perry requested:

- Status on Maintenance Shed replacement
- Financial Reserve Policy

Recognitions and Board Member Items of Interest

Perry thanked staff for the preemptive thoughtful process of storm preparedness.

Shea, Kleinman-Green and Dreikosen thanked Naylor for his work on the ad-hoc committee.

The meeting was adjourned at 8:48PM.

The date of the next Regular Board Meeting was set for February 14, 2017 at 7:30pm.

Respectfully submitted,
Carolyn Sullivan