

# Marinwood Community Services District

Minutes of Board of Directors Special Meeting  
Tuesday April 25, 2017

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

**Present:**

Board Members: President Bill Shea, Leah Kleinman-Green, Jeff Naylor, Irv Schwartz and Izabela Perry.  
Staff: District Manager Eric Dreikosen, Fire Chief Thomas Roach, Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.  
Others Present: Stephen Nestel and Ron Marinoff.

**Open Session Call to Order and Pledge of Allegiance**

**Budget Presentation**

1. Proposed Budget for Fiscal Year 2017-2018: Dreikosen commented this budget includes everything aside from Measure A; which is required to be kept separate. The County estimates approximately \$87,000 in revenue for Measure A for the next fiscal year. A plan and budget will be presented in June for board approval after Commission review. Dreikosen added he had gone through and updated the property tax estimates as well. Marinoff commented CSA 13 takes issue with the fact they have to pay for the large amount budgeted for legal fees; the expense has nothing to do with the CSA 13 contract. Dreikosen commented this budget does include the proposed 2% compensation increase for the Senior Administrative Assistant, the Recreation Director and the Fire Chief; the total burdened cost for FY 17/18 is just under \$7,000. The Fire Department salaries will be changing due to the upcoming retirement of one of the Captain's as well as with the close of negotiations. Naylor commented the pension costs are an incomplete picture, in the next few years CalPERS will be lowering the discount rate and the CSD will see a big hit in 2018/2019. Schwartz stated he has concerns with the fact there are no allocated funds for the storm damage related issues. FEMA will reimburse the District, but it may take several years. There should be money in this budget for preliminary work such as plans and specifications.

Nestel commented the Board is violating the Brown Act by not allowing public comment on non-agenda items. Nestel recommended the CSD contact Rachel Kamman in regards to the erosion of the creek bed. Dreikosen replied, this is a Special Meeting, the Brown Act does not require public comment on non-agenda items, additionally Ms. Kamman has already done a site visit.

M/s Perry/Naylor to adjourn. Ayes: Perry, Naylor, Shea, Kleinman-Green and Schwartz. Nays: None. Motion carried unanimously.

The meeting was adjourned at 6:48PM.

The date of the next Regular Board Meeting is set for May 9, 2017 at 7:30pm.

Respectfully submitted,  
Carolyn Sullivan