

Marinwood Community Services District

Minutes of Special Board of Directors Meeting

Wednesday March 5, 2008

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

Present:

Board Members: President Bruce Anderson, Bill Hansell, Tarey Read, Cyane Dandridge, and David Mitchell.

Staff: District Manager Tom Horne, Fire Chief Tom Roach and Administrative Assistant Carolyn Sullivan.

Fire Commissioners: Ron Marinoff.

Park and Recreation Commissioners: Chris Case.

Others present: Janice Walker, Pam Case, Cameron Case, Ryan Madden, Joan Mitchell, John Hammond, Kel Harris, Barbara Green, Dave Green, and Chuck Walker.

Agenda

No additions or changes to the agenda.

Comments from public on non agenda items

Cameron Case made an announcement that the CSD and Lions Club will host the annual Egg hunt and Breakfast with Bunny on March 22. Ron Marinoff commented that he feels the March 26th meeting between Marinwood and San Rafael is quite premature. CAS 13 was not informed of the meeting nor consulted with about the meeting. Chief Roach noted that discussion of this is on the agenda for the March 6th Fire Commission meeting. Mitchell commented that this situation has been handled improperly and stated there should be a letter to censure the Board president. Marinoff commented that to avoid any Brown Act violations the Board should discuss this at the March meeting. Mitchell commented that would be reasonable.

Formation of Proposed Study Group to Consider:

1. Latent powers available to Marinwood CSD
2. Development Commission to collaborate with developers in Marinwood
3. Sources of additional funding, including grants, available to the CSD.

Mitchell commented that the Board is off track with talks of a development committee. Case stated that he had concerns with the process and that the public at large was not notified. Anderson stated he had reached out to people and sent out numerous emails. Chuck Walker commented that it doesn't seem that the Board is unified on this matter and that is of concern. Dandridge commented that is the reason of this meeting. Hansell noted that maybe we should take 30 days to give notice to the community and ask for comments. Hammond asked that this study group make it clear as to not usurp the Marinwood Village Task Force. Case commented that from now on all communication relayed to the community should come from and through the CSD, so as to not cause any confusion of facts. The result of the meeting was that Dandridge and Mitchell will review the wording in the proposal for presentation t he March 11th Board Meeting.

The meeting was adjourned at 7:25PM.

Respectfully submitted,

Carolyn Sullivan