

Marinwood Community Services District

Draft Minutes of Regular Board of Directors Meeting
Tuesday November 10, 2009

Time and Place: 7:30PM Marinwood Community Center classroom.

Present:

Board Members: President Tarey Read, Bill Hansell, Gene Elliot, Bruce Anderson and Cyanne Dandridge.
Staff: District Manager Tom Horne, Fire Chief Tom Roach, Park Manager Gary Harrelson, Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.
Fire Commission: Ron Marinoff.
Park and Recreation Commission: Leah Green.

Agenda

Read moved I-5, J-2, K-1 and K-2 to below Consent Calendar.

Comments from Public on Non Agenda Items

No comments.

Consent Calendar

1. Minutes of Regular meeting of October 10, 2009: Anderson noted he did not make the motion, he seconded the motion regarding participating in the Prop 1A securitization program.

M/s Hansell/ Anderson to approve minutes of Regular meeting of October 10, 2009 as corrected.

Ayes: Hansell, Read, Anderson and Elliot. Absent: Dandridge.

2. Claims 366-453:

M/s Anderson/Elliot to approve claims 366-453. Ayes: Hansell, Read, Anderson and Elliot. Absent: Dandridge.

3. Report of County Schools and District Investments as of September 2009:

M/s Anderson/ Elliot to approve Report of County Schools and District Investments as of September 2009.

Ayes: Hansell, Read, Anderson and Elliot. Absent: Dandridge.

Park and Recreation Matters

5. Pool re-plastering: Marinoff questioned source of funding. Read responded it is in the budget and from the general fund. Read asked Horne to look into grant money for this project.

M/s Hansell/ Anderson to authorize Horne to complete a contract with low-bid submitter Burkett's Pool

Plastering. Ayes: Hansell, Read, Anderson and Elliot. Absent: Dandridge.

Fire Department Matters

2. Agreement between CSD and Marin County to provide Fire Protection Services to CSA 13: Horne commented he had current email correspondence with Stepanicich. Read requested the correspondence and stated we will move forward with the agenda, revisiting this topic later.

Recognitions

Read congratulated DeMarta on a great summer.

Elliot commented he has been impressed with the Board and their dedication and devotion, and that the community should be aware of their time spent. Additionally, too often the residents are unaware of the contribution that the Department Heads make to their community. Read stated that the Board was so lucky to have Elliot serve, he has been a valuable asset to the Board and Fire Commission. Dandridge added she appreciated Elliot's calm and logical approach.

Anderson congratulated Green on her election to the Board.

Fire Department Matters cont.

2. Agreement between CSD and Marin County to provide Fire Protection Services to CSA 13 cont.: Read stated the wording in the contract shall remain the same as it was in the previous year. Hansell stated he still had concerns with the wording, and questioned if SDRMA had seen the contract. Horne responded Dennis Timoney had confirmed the CSD's insurance coverage. Read commented that Attorney Stepanicich had reviewed the contract and recommended the wording of section 5. Anderson commented there is no wording saying that the CSD cannot sue CSA 13. Horne responded no.

M/s Anderson/ Dandridge to approve agreement between CSD and Marin County to provide Fire Protection Services to CSA 13.

Ayes: Read, Anderson and Dandridge. Nays: Hansell. Abstaining: Elliot.

Correspondence

No correspondence.

Board Member Item of Interest

Anderson stated the Marinwood Association's Community Day is still evolving.

Read noted she had seen Marinwood's award voting us the "best place for a casual outdoor party".

New and Other Business

1. Resolution No. 313- Requesting “Dry Period” loan from County of Marin: Marinoff asked what the interest rate is. Horne responded it is the same as the County pooled investment rate. Elliot asked if this was a regular occurrence. Horne stated no, but we have needed to do it since purchasing engine 658, and after the Ponti Road issues; Read added the impact of the inequitable situation with San Rafael for Fire protection service.

M/s Anderson/ Dandridge to approve Resolution No. 313- Requesting “Dry Period” loan from County of Marin.
Ayes: Hansell, Read, Dandridge and Anderson. Abstaining: Elliot.

2. Resolution No. 314- Fixing the Employer’s Contribution under the Public Employee’s Medical and Hospital Care Act: Anderson asked the amount of the rate change. Horne did not know offhand.

M/s Hansell/ Anderson to approve Resolution No. 314- Fixing the Employer’s Contribution under the Public Employee’s Medical and Hospital Care Act. Motion carried unanimously.

District Manager’s Report

Horne distributed a budget to actual spreadsheet. Elliot questioned the high amount of Fire overtime. Horne responded the MCSD does get reimbursed from the State for out of County responses, responsible for the bulk of overtime expense, and the amount is reported on the OES Reimbursement budget line.

Park and Recreation Matters cont.

1. Report of Commission Meeting of October 27, 2009: Horne reported it was a very productive meeting. Hansell expressed his opinion with regards to the comments made about the Board not raising the camp fees, he commented the job of the MCSD is to provide a service to the community, to cover our costs and not to make a profit.

a. Commission recommendation to permit bounce houses on a permit and fee basis only in group picnic area: Read asked about insurance issues. DeMarta replied all authorized vendors will provide us with insurance. Anderson requested to see the requirements for the vendors.

M/s Anderson/ Dandridge to permit bounce houses on a permit and fee basis only in group picnic area in accordance with the rules as presented.

Motion carried unanimously.

b. Ordinance No. 3 redraft: Read commented the Commission did a good job. Sullivan commented she had spoken with Tom Kunkel who could not be in attendance for the Board meeting. Sullivan relayed Kunkel’s opposition to Ordinance 3 citing his displeasure with the removal of the wording of the “six foot leash length” in the Ordinance. Hansell stated he agreed with Kunkel’s remarks. Dandridge stated she was at the meeting and commented that the Commission did a great job in covering this topic in subsequent language, also taking into account that language can get too limited, and said that much time was spent by the Commissioners on this Ordinance and the Board needs to respect their recommendations. Green stated some of the Commissioners have strong opinions regarding aspects of this Ordinance, it has been a long process, and the process needs to continue to the next stage. Horne noted this Ordinance will be agendized in future meetings. Anderson stated he would like to add “fish” to the other animals referenced in the Ordinance.

2. Park Maintenance Report: Harrelson stated we are having an arborist look at specific trees our on grounds to see if they need to be removed.

3. Recreation Activities Report: DeMarta reported they had a good summer. Read stated, yes a \$73,000 increase in revenue is great. Dandridge commented, fabulous. DeMarta stated he, Schulte, and Fretwell attended a grant writing seminar last week and found it very helpful. DeMarta reminded the Board that Winterfest will be held December 18th. Hansell stated Sunday Supper Jam has had good attendance.

4. Summer Program Report: No additions.

Fire Department Matters cont.

1. Fire Chief’s Report: No additions.

3. Matrix Consulting study of Marinwood and San Rafael emergency response issues: Chief stated he is expecting something from Matrix next week. Anderson asked if San Rafael has given Matrix all their information. Chief Roach responded, yes.

New and Other Business cont.

3. Call for nominations for Special District Risk Management Authority board: Anderson stated he would possibly have some interest in this in the future.

4. Marinwood CSD 50th Anniversary upcoming: DeMarta commented that Marinwood CSD will be celebrating its 50th anniversary throughout the year.

5. Activate latent power to finance operations of area planning commission: No report.

6. Board action items list: No discussion.

7. Other new business: Anderson stated he would like to sit down with Horne and Hansell to get Board assignments ready for 2010.

Closed Session

The Board met in Closed Session to confer with its designated representatives to represented and unrepresented employees regarding wages, benefits and working condition matters, pursuant to Government Code section 54957.6. The Board entered into Closed Session at 9:13PM. Board exited Closed Session at 9:20PM. President Tarey Read stated there was nothing to report.

The date of the next Regular meeting Board meeting is December 8, 2009 at 7:30PM.

The meeting was adjourned at 9:21PM.

Respectfully submitted,
Carolyn Sullivan