

Marinwood Community Services District

Draft Minutes of Regular Board of Directors Meeting

Tuesday June 8, 2010

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

Present:

Board Members: President Bill Hansell, Tarey Read, Bruce Anderson, Cyane Dandridge and Leah Green.

Fire Commissioners: Ron Marinoff and Mary Colombo.

Staff: District Manager Thomas Horne, Chief Tom Roach, Park Manager Gary Harrelson and Administrative Assistant Carolyn Sullivan.

Others present: Ernest Gomes, Sam Gomes.

Agenda

No changes.

Comments from Public on Non Agenda Items

No comments.

Consent Calendar

1. Minutes of Regular meeting of May 11, 2010:

M/s Green/ Anderson to approve Minutes of Regular Meeting of May 11, 2010. Ayes: Green, Anderson and Read.

Abstaining:

Hansell and Dandridge.

2. Claims 979-1063:

M/s Green/ Anderson to approve Claims 979-1063. Ayes: Green, Anderson, Read and Hansell. Abstaining:

Dandridge.

Recognition

Read recognized District Manager Horne for working at great lengths in regards to the San Rafael, Marinwood negotiations. Horne recognize Ward Bouwman, Lonner Holden, Steve Nestel, Bob Kaufman, Geoff Mack and the Eagle Scouts for their work building new trails in our open space.

Correspondence

No Correspondence.

Board Member Item of Interest

No items.

District Manager's Report

Horne reported he had sent out an RFP for 2009-10 audit.

2010/2011 Budget

1. Review of Budget: Horne noted this budget does not show any money for the JPA with San Rafael. If a contract is signed the budget will reflect that. Green pointed out multiple GL account lines that needed to be further looked at.

2. Public Hearing: No additional comments.

3. Resolution No. 318 Determining the 2010-2011 Appropriations of Tax Proceeds:

M/s Hansell/Green to approve Resolution No. 318 Determining the 2010-2011 Appropriations of Tax Proceeds.

Motion carried unanimously.

Park and Recreation Matters

1. Minutes of May 25, 2010 meeting of Commission: Horne stated the Commission is moving forward with long range planning.

2. Recreation activities update: Recreation Director DeMarta commented that camps begin on Monday, and revenue is up about \$20,000 from this time last year. Swim lesson revenue is down from this time last year, due to the colder weather. We are starting "Sunday Fun Days" on the 20th down at the pool; we will offer food, bouncy house, and music. June 25th begins

our Music Series in the park. This year we re-built our “Guard in Training” program for kids 13-14 years old. Read stated a San Rafael resident informed her that Marinwood has the best camps in the area. DeMarta responded that is great to hear.

3. Park maintenance report: Harrelson commented that we have hired “Gopher Guy”, to help eradicate our pests in the park. Today they trapped about 43 gophers in a six hour period.

Fire Department Matters

1. Minutes of May 18, 2010 Fire Commission meeting: No comments or additions.
2. Fire Chief’s report: No comments or additions.
3. Working group for study of Marinwood and San Rafael emergency response issues: The members of the working group gave updated information to the Board members. They reviewed a draft Working Group Report to be jointly signed by all Working Group members.
4. Agreement with San Rafael for fire protection services for 2010-2011: Action was deferred until the June 29th Board meeting.

New and Other Business

No additional business.

The date of the next Regular meeting Board meeting is July 13, 2010 at 7:30PM.

The meeting was adjourned at 10:30PM.

Respectfully submitted,
Carolyn Sullivan