

Marinwood Community Services District

Draft Minutes of Regular Board of Directors Meeting

Tuesday July 13, 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.

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

Others present: Joel White, Esteban Cespedes.

Agenda

No changes.

Comments from Public on Non Agenda Items

No comments.

Consent Calendar

1. Minutes of Regular meeting of June 8, 2010 and Special Meeting of June 18 and June 29, 2010:

2. Claims 1064-1158:

M/s Read/ Green to approve Consent Calendar. Ayes: Read, Green, Anderson and Hansell. Abstaining: Dandridge.

Recognition

No recognitions.

Correspondence

1. Letter congratulating Supervisor Susan Adams on her re-election: The Board President will sign letter.

Board Member Item of Interest

Anderson noted he has seen foxes in his yard, and to just have caution with your small animals.

Dandridge asked that we show support for our farmers market, and to possibly have vendors be integrated into our community events. DeMarta responded he is in contact with the farmer's market representatives.

District Manager's Report

No items.

Park and Recreation Matters

1. Minutes of June 22, 2010 meeting of Commission: Green asked how often the "Gopher Guy" will be coming back. Harrelson stated probably after camps have ended. He added that he would like to purchase some traps from "the Gopher Guy", and will be placing an owl house in the median to help ease the gopher problem. Hansell commented he disagreed with Harrelson's assessment of having Brooke help out with design plans in the park. Harrelson commented he would hate to see her free services abused. Hansell also would like to have a thank you letter written to his clients who donated the flagstone to the CSD. Horne noted that Brooke has been asked back to UC Berkeley as an adjunct Professor. She has accepted, and there is a possibility that she can integrate our park design into her graduate landscape architecture workshops.

2. Recreation activities update: DeMarta stated summer is going well.

3. Park maintenance report: Anderson asked for a resolution to the fallen tree out on the Rhinestone trail. Harrelson stated he will look at it to see what the crew can do.

4. Ordinance No. 3 re-draft: Horne will distribute copies for Board members to review for the August meeting.

Fire Department Matters

1. Minutes of June 22, 2010 Fire Commission meeting: Green asked what the source of a fire at the Marinwood Plaza was. Chief stated it was unknown at this time, there were no witness reports. Anderson noted he had seen firsthand the fire on the hill above the IJ building, and noticed we had a great response time.

2. Fire Chief's report: No 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. Horne stated he and Chief Roach have three meetings set up over the next

week with Chief Gray and Ken Nordhoff to discuss details of a potential agreement. Green noted the Board must keep in mind that an agreement with San Rafael will affect the District as a whole, including Park and Recreation programs and funding. Anderson expressed concerns about not receiving a fair and equitable agreement.

4. Paramedic Services Special Tax increase and re-authorization:

a. Resolution No. 319 Calling for Election, Adopting Ballot Language and Requesting Consolidation of Services by County Elections Clerk:

M/s Read/ Anderson to approve Resolution No. 319 Calling for Election, Adopting Ballot Language and Requesting Consolidations of Services by County Elections Clerk. Board discussed the ballot language. Read withdrew her motion. The Board continued with discussions of ballot language.

M/s Dandridge/ Anderson to approve Resolution No. 319 Calling for Election, Adopting Ballot Language and Requesting Consolidation of Services by County Elections Clerk. The ballot measure would permit phased increases in the special tax for paramedic services of up to \$23.00 per residence and \$0.03 per square foot for commercial buildings. Motion carried unanimously.

b. Ordinance No. 20 Increasing the Amount of the Special Tax for Paramedic Services: The proposed ordinance was read into the record in title only: An Ordinance of the Board of Directors of Marinwood Community Services District Increasing the Amount of the Special Tax for Paramedic Services.”

New and Other Business

1. Request for Proposals for Audit and Financial Statements for FY 2009-10: Horne and Read and considered the five proposals received in depth, and both recommend Maher Accountancy.

M/s Dandridge/ Green to hire Maher Accountancy for Audit and Financial Statement for FY 2009-10. Motion carried unanimously.

2. California Special Districts Association:

a. Proposed Bylaws Amendments to redefine voting and non-voting members:

M/s Anderson/ Dandridge to approve proposed bylaws amendments to redefine voting and non-voting members. Motion carried unanimously.

b. Ballot to elect one CSDA Board Member:

M/s Anderson/ Read to elect Sherry M. Sterrett to the CSDA Board. Motion carried unanimously.

c. Call for CSDA Committee participation: Anderson expressed interest.

The date of the next Regular meeting Board meeting is August 10, 2010 at 7:30PM.

The meeting was adjourned at 10:00PM.

Respectfully submitted,
Carolyn Sullivan