

Marinwood Community Services District

Minutes of Regular Board of Directors Meeting

Tuesday April 12, 2011

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

Present:

Board Members: President Cyane Dandridge, Bill Hansell and Bruce Anderson.

Absent: Tarey Read and Leah Green.

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

Fire Commissioners: Jeff Naylor.

Others Present: Stephen Shoup, Stuart Quan, Maria DeSantis and Cameron Case.

Call to Order and Pledge of Allegiance

Agenda

No changes.

Comments from Public on Non Agenda Item

No comments.

Consent Calendar

1. Minutes of Regular meeting of March 8, 2011:

M/s Hansell/Anderson to approve minutes of Regular meeting of March 8, 2011. Motion carried unanimously.

2. Claims 748-843:

M/s Anderson/Hansell to approve claims 748-843. Motion carried unanimously.

Recognitions

Cameron Case presented the Board a check for \$500. 00 from the Lions Club for contribution to the new community center range.

Strategic Planning

Dandridge asked this item be tabled due to the two absences this evening.

Correspondence

No correspondence.

Board Member Items of Interest

Hansell introduced Stephen Shoup, his neighbor interested in the Park and Recreation Commission.

Dandridge commented her Marin School of Environmental Leadership "Green Fling" will be Friday April 29th.

Anderson stated the Marinwood Association meeting regarding the proposed development had been moved from May to July at the request of the developer's agent.

Dandridge requested the Board should write a condolence letter to the widow of Charles McGlashan.

District Manager's Report

Horne stated there was a call for nominations for SDRMA and CSDA, please notify him if you are interested.

Park and Recreation Matters

1. Minutes of March 22, 2011 meeting of Park and Recreation Commission: There was no quorum, the meeting was cancelled. Horne noted that Chad Ackley and Jennifer Brooke had sent in resignation letters. We are left with two vacancies.

2. Park Maintenance and Recreation Activities reports: Horne reported that the part-time weekday janitorial employee had left, and that the park maintenance crew has stepped up and filled the job. He noted that before he began, there were seven people in the maintenance crew, now we are down to five. This will have an impact in others areas of the parks. Anderson stated he received feedback of citizen's noticing the good job of keeping the median's trimmed.

Horne and DeMarta looked at Recreation enrollment today and reported that the Recreation Department is up \$16,000 from this time last year, which is great to hear. The Recreation staff is hard at work this spring gearing up for summer, preparing their staff, and offering certification classes.

Hansell commented we should write a letter to Jennifer Brooke thanking her for her service to the Commission.

Hansell also asked if we could send a thank you letter to his clients who donated the flagstone.

Hansell also asked if we could get a cost of private service for our maintenance services.

3. Resolution 2011-02 Authorizing Access to Criminal History Information: Horne stated this is required for the Recreation Department Head to view potential criminal history before hiring.

M/s Hansell/Anderson to approve Resolution 2011-02 Authorizing Access to Criminal History Information.
Motion carried unanimously.

Fire Department Matters

1. Minutes of April 5, 2011 meeting of Fire Commission: No additions.

2. Fire Chief's Report: No additions.

3. Fire Service Options with San Rafael-

a. Draft agreement for emergency services for San Rafael consideration: Roach stated this is similar to the 1979 agreement. Dandridge asked if this agreement is an equal exchange of service. Horne and Roach stated yes, Anderson stated no. Anderson commented we would be accepting a low value for our services if we sign this agreement. Naylor stated there is no unanimity in the Fire Commission. When you compare it to what we've had in the past, it is not equitable, but at this point the CSD must make the best out of a very bad situation. Anderson stated we need to speak to the residents in North San Rafael. Dandridge stated whatever you decide to distribute, please make sure you sign it as a resident not a Board member. Anderson disagreed, and stated he may sign it with a title of Board member. Horne commented that it would be unwise; we are negotiating in good faith.

M/s Hansell/ Dandridge to approve draft agreement for emergency services as amended. Ayes: Hansell and Dandridge. Nays: Anderson. Motion failed.

b. Proposal from County of Marin to provide consultant for negotiations: Hansell reported he initially declined the offer from the County, but at their request I met with them again. The County has a vested interest in the result of any agreement between Marinwood and San Rafael. Discussion occurred stated we do not want this person negotiating for Marinwood. If they will be a part of this process it will be to analyze our agreements

M/s Hansell/Anderson to approve proposal form County of Marin to provide consultant, not as a negotiator. Motion carried unanimously.

4. Relief Firefighter position: Roach stated the Fire Department has gone through testing and has an eligibility list. If the CSD decides not to hire it will be acting outside the MOU and need to contact the union representative. Roach stated this position is important to the firehouse, additionally we have a firefighter whose wife is expecting in June and one who will be getting married in June. Naylor commented it is important that the union realize this is a Board decision and to not involve the Chief.

M/s Hansell/Anderson to not fill the relief firefighter position due to extraordinary financial exigency. Motion carried unanimously.

5. Ballot Measure to increase Marinwood CSD Fire Department parcel tax: Board decided it would be a good idea to set the measure in motion.

6. Paramedic Tax election: Horne stated there is no status as of now. Hansell stated we need the agreement. The Board directed Horne to write a letter to Supervisor Adams.

New and Other Business

1. Marinwood Association Town Hall Meeting May 25: Anderson stated this meeting is to discuss the grocery store, but he thought it would be a good idea for a live Board to answer any community questions. Hansell stated he is uncomfortable mixing the Association and the Board in one meeting. Dandridge agreed and stated if the community wants a live Board, then they can attend Board meetings. Hansell stated he could prepare a report regarding the Fire Department matters, but no discussion should be held.

2. 2011-12 Budget status and review: Horne stated he added the \$172 thousand in retiree benefits.

3. Resolution 2011-03 Requesting Consolidation of Election and Election Services:

M/s Hansell/Anderson to approve Resolution 2011-03 Requesting Consolidation of Election and Election Services. Motion carried unanimously.

4. Marinwood Professional Firefighters MOU discussions: Closed Session began at 9:55PM. Closed Session ending at 10:50PM, no action was taken.

The date of the next Regular meeting Board meeting is May 10, 2011 at 7:30PM.

The meeting was adjourned at 10:52PM.

Respectfully submitted,
Carolyn Sullivan