

Marinwood Community Services District

Minutes of Special Board of Directors Meeting

Thursday, October 30, 2014

Time and Place: 7:30 AM Marinwood Community Center Reception Hall East

Present:

Board Members: Bill Hansell, Tarey Read, Justin Kai, Deana Dearborn and Bill Shea

Staff: District Manager Thomas Horne, Fire Chief Thomas Roach, Recreation Director Shane DeMarta

Others present: Pamela Derby of CPS HR Consulting, Stephen Nestel

Call to Order

President Hansell called the meeting to order at 7:30 AM.

Public Comment

Stephen Nestel urged the Board to exercise fiscal restraint.

Resolution No. 2014-11 Requesting Dry Period Loan

Horne reported that the County Auditor had urged that the Board adopt the Resolution before its balance in the County Pooled Investment Fund went below zero.

M/s Read/Dearborn to Adopt Resolution 2014-11 Requesting Temporary Transfer of Funds from Marin County Treasurer.

Motion carried unanimously.

Closed Session

At 7:45 AM the Board went into closed session to confer with its consultant in reviewing applicants for the District Manager position.

At 8:44 AM, the Board left closed session. Bill Hansell reported that the Board had taken no reportable action.

The meeting was adjourned at 8:45 PM.

The date of the next Regular Board meeting is November 18, 2014 at 7:30PM.

Respectfully submitted,

Thomas Horne

District Manager