

Marinwood Community Services District

Minutes of Board of Directors Meeting Tuesday, November 10, 2015

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

Present:

Board Members: Vice President Justin Kai, Bill Hansell, Deana Dearborn and Bill Shea.

Absent: Tarey Read.

Staff: District Manager Eric Dreikosen, Fire Chief Thomas Roach, Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.

Fire Commissioners: Jeff Naylor and Ron Marinoff.

Park and Recreation Commissioners: Izabela Perry and Shane Valentine.

Others Present: Stephen Nestel, Linda Barnello, Bob Briare and Leah Kleinman-Green.

Call to Order and Pledge of Allegiance

Kai stated Read had a family emergency and is unable to attend the meeting. Kai commented he would like to personally congratulate the new Board members; Leah Kleinman-Green, Izabela Perry and Jeff Naylor.

Agenda

Roach requested item G(3) be tabled.

M/s Shea/Dearborn to remove item G(3) from agenda. Ayes: Kai, Dearborn and Shea. Absent: Hansell.

Motion carried.

Barnello commented Item J is confusing; it allows any Board member to speak on topics that are not agendized.

Kleinman-Green stated historically it was located at the beginning of the agenda to allow for Board members to share items of interest unrelated to MCSD business; for example a CanDo fundraiser for local schools.

Community Matters

(Hansell arrived to the meeting)

1. *Proposal from Marinwood Community Farmers Market to Relocate Saturday Farmers Market from Marinwood Plaza to Marinwood Community Park:* Kai commented this topic was initiated by the Farmers Market. Shea commented the CSD Park should never hold a commercial event, it will set a precedent; Shea stated he is not in favor of this idea. Dearborn commented she would like to hear what the public's opinion is on the matter. Perry stated the Park and Recreation Commission held lengthy discussion on the topic. There were strong concerns about turf wear and parking. Kleinman-Green noted the Farmers Market unfortunately doesn't offer high quality produce at reasonable prices, it is not a viable option for them to re-locate to the Park. Barnello commented the Farmers Market is unsanitary in the way it is run. Nestel commented a commercial venture is not wise for the CSD and the foot traffic would be too heavy. Hansell stated the location of the current market is horrible; with a change of venue Hansell believes the Market could thrive. Karen, the Farmers Market representative stated the vendors always remove their trash as well as leaving the least possible footprint.

M/s Dearborn/ Kai to approve proposal from Marinwood Community Farmers Market to relocate Saturday Farmers Market to Marinwood Community Park. Ayes: Kai and Hansell. Nays: Dearborn and Shea. Motion failed.

Consent Calendar

a. *Draft Minutes of Regular Meeting of October 13, 2015:* No comments.

b. *Bills paid Nos. 400-504:* Shea asked about OT costs. Roach stated the Department is down a few employees at this time. Shea asked about the CSDA payment. Dreikosen replied it is for annual membership dues. Barnello asked why the Measure mailer was more expensive than originally quoted. Kai replied taxes were included in the final invoice. Barnello asked about the Bank of New York invoice. Dreikosen replied it is the annual administrative fee.

M/s Hansell/ Dearborn to approve Consent Calendar. Ayes: Hansell, Kai, Dearborn and Shea. Nays: None. Motion carried.

District Fiscal Matters

1. *Actuarial Study: Other Post-Employment Benefits (OPEB) Valuation as of July 1, 2015 (prepared by Nicolay Consulting):* Shea stated the costs will continue to grow year by year. Nestel commented the CSD needs strong action, the CSD needs more revenue and larger Community Events to provide that revenue. Hansell replied the revenue generated by the Recreation Department is outstanding; the issue lies with the high entitlements and labor negotiations of the past.

2. *Resolution 2015-11: Fixing the Employers Contribution Under the Public Employees Medical and Hospital Care Act*: Dreikosen stated this is a PERS requirement; Kaiser increased by 4.8%.

M/s Shea/ Dearborn to approve Resolution 2015-11 Fixing the Employers Contribution Under the Public Employees Medical and Hospital Care Act. Ayes: Kai, Hansell, Dearborn, and Shea. Nays: None. Motion carried.

Public Comment Open Time for Items not on the Agenda

Marinoff stated the Daphne Property sold with the potential of twenty eight homes to be built. Roach commented development may happen by next spring.

Nestel stated there are issues with Brown Act violations and that these issues will be coming before the Board.

Fire Department Matters

1. *Side letter Agreement to Current Memorandum of Understanding between Marinwood Community Services District and Marinwood Firefighters Association Local 1775, Regarding Salary-Only Reopener Negotiations*: Kai commented the Board and Union have been working on this matter for a long time; it went to impasse and then to fact finding.

M/s Shea/ Dearborn to approve side letter to current Memorandum of Understanding between Marinwood Community Services District and Firefighters Association Local 1775, regarding salary-only reopener negotiations. Ayes: Kai, Dearborn and Shea. Nays: Hansell. Motion carried.

2. *Resolution 2015-02: Electing to be subject to Section 22893 to Establish Health Vesting Requirements for future annuitants under the Public Employees Medical and Hospital Care Act with respect to recognized employee organization*: Dreikosen recommended not to adopt and referenced the included letter from Union Representative, Captain Bagala; it will not save the CSD money as was originally anticipated. No motion was made by the Board.

3. *Contract for employment between Marinwood CSD and current Fire Chief with effective date through December 2017*: (Item was removed from agenda.)

4. *Fire Department- Activity Summary Report for October 2015*: Roach stated the Department is down a few employees, but the new hire will be ready to begin in December. Dearborn asked if the CSD has more injuries than other departments. Roach replied no.

5. *Fire Department – Chief Report*: Roach stated the new engine will be arriving early next year.

(Hansell departed the meeting)

Park and Recreation Matters

1. *Draft minutes of Park and Recreation Commission meeting*: Perry stated an interested potential new commissioner attended the meeting. Additionally thank you to the Board for approving the tree maintenance general ledger account; it was much needed.

2. *Recreation and Maintenance Activity Reports*: Shea inquired about the El Nino party. DeMarta replied it was good, but attendance could have been higher. DeMarta reported Treemasters removed a dead tree from the creek as well as a pine tree from near the horseshoe pits. Dreikosen commented DeMarta was diligent in receiving bids from multiple companies for the needed tree work.

3. *2015 Summer Camp and Pool Season Financial Report*: DeMarta reported the summer programming brought in a 5% net increase over last season. Pool rentals brought in more revenue than we anticipated and in 2016 the department will be offering a second rental picnic location. Vending revenue increased over last year as well. Drop-in revenue was the same as last season, but memberships increased. Summer camps did well with growth of our in-house specialty camps. Kleinman-Green noted the department should offer a program for swim lessons for older children. DeMarta replied private swim lessons cater to that market. Kai thanked DeMarta for a great season.

New and Other Business

1. *Request for future Meeting Agenda items*: Perry requested Board Bylaws. Naylor requested discussion of ad-hoc committees that will report to the Board on a monthly basis. Barnello wants clarification of agenda item “Board Member Item of Interest”.

Recognitions and Board Member Items of Interest

Kai thanked the Board Members who have served and welcomed the new Board members. Dearborn stated it was a pleasure serving on the Board.

Kai thanked the community for passing Measure H and I.

The meeting was adjourned at 9:24pm.

Respectfully submitted,
Carolyn Sullivan