

Marinwood Community Services District

Minutes of Board of Directors Meeting Tuesday April 14, 2015

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

Present:

Board Members: President Tarey Read, Justin Kai, Bill Hansell and Bill Shea.

Absent: Deana Dearborn.

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

Park and Recreation Commissioners: Chair Izabela Perry and Shane Valentine.

Fire Commissioners: Ron Marinoff.

Others Present: Stephen Nestel, Linda Barnello.

Call to Order and Pledge of Allegiance

Agenda

No changes or additions.

Consent Calendar

- a. *Draft Minutes of Regular Meeting of March 10, 2015:* No comments.
- b. *Bills Paid Nos. 816-899:* No comments.

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

Open Time for Items not on Agenda

Barnello asked if the roof was inspected again. Dreikosen replied it has been inspected twice. Barnello asked when roof repairs will take place. Dreikosen replied there is nothing scheduled. Barnello asked about the unfunded liabilities. Dreikosen responded PERS has given the District the numbers and they are included in the draft 2015/16 Budget.

Correspondence

1. *John Hammond, March 26, 2015 commending appearance of community:* The Board acknowledged the letter and thanked Hammond.

Fiscal Matters

1. *2015-2016 Preliminary District Budget:* Dreikosen presented the budget with the estimated property taxes at 1.53 million; which is about \$30,000 more than initially estimated. The District has used Measure A funding to assist with Capital Expenditures in the Park and Recreation Departments. Hansell commented the wording "projected change in fund balance" is misleading. Read suggested "variance from goal of reserves". Dreikosen commented he could move the Reserves and Contingencies to the bottom of the page; as to not interfere with the "projected change". Nestel commented changing wording doesn't change the fiscal problem. Hansell replied there is \$239,000 in reserves. Hansell added he would like to have the tax revenue being shown by Department for the Budget Hearing. Hansell also requested that if the Fire Chiefs salary is going to be separated from the Fire Regular Salaries than the 2014/15 amount should be shown as well as the 2015/16 amount. Shea asked if the increase in Workers Compensation was set in stone. Roach replied yes, for the next three years. Marinoff suggested receiving bids from other insurance carriers.
2. *Resolution 2015-02: Increasing the Amount of the Special Tax for Fire Protection and Emergency Services:* Read stated this is the COLA that the public passed in 2011. It is a \$0.0079/ per square foot increase.
M/s Hansell/ Kai to approve Resolution 2015-02: Increasing the Amount of the Special Tax for Fire Protection and Emergency Services. Ayes: Kai, Read, Hansell and Shea. Nays: None.
3. *Resolution 2015-03: Increasing the Amount of the Special Tax for Park, Open Space and Street Landscape Maintenance:* Read stated this is the COLA that the public passed in 2005. It is a \$4.98 per parcel increase.
M/s Hansell/ Kai to approve Resolution 2015-03: Increasing the Amount of the Special Tax for Park, Open Space and Street Landscape. Ayes: Kai, Read, Hansell and Shea. Nays: None.

Fire Department Matters

1. *Draft Report of Fire Commission Meeting of April 7, 2015:* Roach commented it is the one year anniversary of the shared services agreement and hopes to have a paramedic agreement soon. Marinoff commented in regards to the light duty policy the Fire Commission voted unanimously to not approve the policy. Marinoff also commented the Commission discussed adding an alternate or reducing the number of Commissioners.

2. *Fire Chief Activity Summary Report:* Roach reported Jeff Smith had graduated from the Academy with rave reviews.
3. *Light Duty Policy:* Roach reported he had spoken with County Counsel who stated the policy is hollow, with no substance and might open the door to liability issues. Dreikosen commented the Fire Commission discussed this policy at length and overwhelmingly decided not to recommend the policy. Read asked if this policy is approved and a Firefighter is out on disability, could it help our experience modification. Shea stated it will not affect our Workers Compensation rates. Roach commented at first he was supportive of the policy, but Counsel and the Commission do not approve. Hansell stated he will vote against the policy. Shea stated he will vote against the policy. Kai stated he is not in favor of the policy. Marinoff commented there are two retired Firefighters on the Commission and they were both opposed to the policy. Read stated the issue is dead due to lack of a motion. Nestel asked if someone could be “unfit for duty”. Roach replied yes.
4. *Resolution 2015-01: California Fire Assistance Agreement Terms and Conditions for OES Strike Team Reimbursement:*
M/s Hansell/ Shea to approve Resolution 2015-01: California Fire Assistance Agreement Terms and Conditions for OES Strike Team Reimbursement. Ayes: Kai, Read, Hansell and Shea. Nays: None.
5. *Shared Services Update:* No new updates.

Park and Recreation Matters

1. *Draft Report of Park and Recreation Commission Meeting of March 24, 2015:* No additional comments.
2. *Park and Recreation Commission Bylaws:* Perry stated content was taken from the Authority and Responsibilities document. Read commented she was impressed with the document. Hansell asked if County Counsel had read the document. Dreikosen replied no. Read suggested the Board approve the bylaws subject to feedback from Counsel. Hansell commented Article 6 needs language such as, “Subject to approval by the CSD Board”.
M/s Kai/ Shea to approve Park and Recreation Commission Bylaws with changes to Article 6 and subject to feedback from County Counsel. Ayes: Kai, Read, Hansell and Shea. Nays: None.
3. *Measure A Work Plan:* Shea questioned if the chlorine generator will need replacement. DeMarta replied they were rebuilt last year. Shea asked about the reception hall lighting. DeMarta replied that project was approved for the 2014/15 Budget. Hansell asked if the Tennis Association will be helping fundraise for the court resurfacing. DeMarta replied he is unsure, but the District has doubled their fees.
M/s Hansell/ Shea to approve Measure A Work Plan. Ayes: Kai, Read, Hansell and Shea. Nays: None.
4. *Recreation and Maintenance Activity Reports:* DeMarta reported the Department had two events; Breakfast with Bunny and Happy Hour. DeMarta reported he had been working with an energy consultant to review our pool operations. Dreikosen commented the pool work would be an expense, but on-bill financing might be an option and there will be a payback after three years. Dreikosen confirmed with the Board that staff is approved to move forward with this project, assuming on-bill financing is approved. Hansell asked about a watering schedule for the park. DeMarta replied the Park staff waters as needed, but the District does use recycled water and MMWD will be placing signs on the grass to inform the public. Nestel stated he had concerns about the District hosting beer parties. Shane Valentine commented he was an attendee and it was a very well run event. The Recreation Department events build community and this event was done very responsibly. DeMarta concluded noting the several projects being done by the Park staff. Improvements to Creekside Park and beginning the work on the main park facility as well as the mini park.

New and Other Business

1. *Creation of MCSD Board Bylaws:* Dreikosen stated it is good to begin with a discussion. Hansell asked if Dreikosen had a draft schedule for implementation. Dreikosen replied the first draft schedule would come before the Board in June.
2. *SEED Solar Power Purchase Agreement Update:* Dreikosen commented he had met with SolEd who is still finalizing the financing. SolEd did have a few concerns about the Duralast roof. State Roofing estimated the repairs at about \$5,000. These repairs will need to be done whether the solar panels are placed or not. Jonathon Whelan from Optony was also in attendance at the meeting and was looking into the energy efficiencies for the District. Dreikosen added the design has not yet been finalized, but the target for beginning construction will be at the end of the pool season. Hansell commented he is frustrated with the process. The financing from SolEd took much longer than expected and the subcontractor had changed as well, which is outside the CSD’s control, but set the schedule back. Hansell noted because the District is in a pool everyone in is the same situation; we’re not being left behind. Nestel commented there was a breach in contract; all materials were promised to be made in the USA. Hansell replied that was not in the contract. Barnello stated she recalled a statement made by one of the contractors that they would not install solar panels on a roof with a short lifespan left. It seems that the current roof will need replacement soon. Hansell stated he disagreed with Barnello.

3. *Requests for Future Meeting Agenda Items:* Kai requested that the Marinwood Board Agenda be placed on the Nextdoor website by the District Manager so there is no room for interpretations. Shea stated the public is aware that it is posted on the CSD website. Hansell supported Kai's request and requested it be placed on the Neighborberries website as well.

Recognitions and Board Member Items of Interest

Hansell thanked the Lions Club for their 36th Annual Easter Egg hunt.

CLOSED SESSION

Personnel exemption; The Board may meet in closed session to confer with its designated representatives to Marinwood Professional Firefighters regarding wages, benefits and working condition matters, pursuant to Government Code section 54957.6. The Board did not meet in closed session.

The date of the next Regular Board meeting is May 12, 2015 at 7:30PM.

The meeting was adjourned at 10:10PM.

Respectfully submitted,
Carolyn Sullivan