

# Marinwood Community Services District

Draft Minutes of Board of Directors Special Meeting  
Tuesday April 26, 2016

**Time and Place:** 6:00PM Marinwood Community Center classroom.

**Present:**

Board Members: President Justin Kai, Bill Shea, Izabela Perry, Leah Kleinman-Green and Jeff Naylor.

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

Fire Commissioners: Ron Marinoff.

Others Present: Gary Novak and Paul Brunell.

**Open Session Call to Order and Pledge of Allegiance**

**Budget Hearing**

1. *Presentation of the Budget for Fiscal Year 2016-2017:* Dreikosen stated the property tax distribution has not been allocated to the departments yet, but the annual budget adjustments are reflected. Included in this budget is a 2% COLA consideration for the Park Maintenance personnel. The yearly total burdened cost for the 2% is \$4006.94; this is the grand total for all three employees. DeMarta commented the employees received a 1% COLA in 2013 and would recommend approving the 2%; their workload has tremendously increased. Dreikosen added the employees have only seen a total of 3% COLA increases over the past eight years.

Dreikosen added that the Measure A revenue will be dedicated to the Park Maintenance shed.

2. *Questions and Comments from Board and Public:* Marinoff commented the CSD might consider shopping around for insurance. Dreikosen noted the CSD's insurance provides much more than a traditional insurance company, but will take the recommendation into consideration.

(Naylor arrived)

Novak stated the long term liabilities are not included in the budget. Dreikosen replied liabilities are beginning to be addressed. The CSD is paying down on pension liabilities. Perry commented by 2017 all liabilities will be reflected on the annual audit. Naylor is doing a great job in addressing the situation. Naylor added discussion has occurred to place funds in an irrevocable trust for OPEB liabilities; doing this will reduce the total cost of the liabilities.

M/s Shea/Perry to adjourn the Board of Directors Special Meeting. Ayes: Perry, Naylor, Kai, Kleinman-Green and Shea. Nays: None. Motion carried unanimously.

The meeting was adjourned at 6:34pm.

The date of the next Regular Board Meeting was set for May 10, 2016 at 7:30pm.

Respectfully submitted,  
Carolyn Sullivan