

Marinwood Community Services District

Minutes of Special Board of Directors Meeting
Thursday, July 24, 2014

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

Present:

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

Staff: District Manager Thomas Horne

Park and Recreation Commissioners: Linda Barnello

Others present: Leah Green and Ben Kleinman

Call to Order

President Hansell called the meeting to order at 6:05 PM.

Interview IMS Consulting

The Board interviewed David Andres of IMS Consulting. He had previously been contracted to prepare a letter for the Board and Personnel Committee outlining the process and issues involved in hiring a new District Manager. He had been recommended by Templeton CSD. His proposal was the lower cost of the two, and focused on providing services strategically to the Board and staff, rather than a “turn key” approach.

Interview CPS HR Consulting

The Board interviewed Pamela Derby of CPS HR Consulting. CPS has a larger staff and a standard process in place, and provides a more comprehensive approach.

Board discussion and action

Board discussion and comments from Linda Barnello and Leah Green. Discussion focused on the different costs – CPS’ \$17,000 plus reimbursable or out-of-pocket expenses of \$4,500 to \$6,000, versus \$5,500 for IMS.

M/s Read/Shea to direct District Manager to contract with CPS HR Consulting

Aye: Hansell, Read, Shea

Nay: Dearborn, Kai

The date of the next Regular Board meeting is August 12, 2014 at 7:30PM.

The meeting was adjourned at 7:25PM.

Respectfully submitted,
Thomas Horne
District Manager