

Marinwood Community Services District

Minutes of Board of Directors Special Meeting Thursday July 30, 2015

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

Present:

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

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

Park and Recreation Commissioners: Chair Izabela Perry.

Others Present: Stephen Nestel, Linda Barnello, Ray Day, Mary Stompe.

Call to Order and Pledge of Allegiance

Resolution 2015-09:

Tarey Read opened the public hearing by reading the Resolution into the record.

Resolution 2015-09: A Resolution of the Board of Directors of the Marinwood Community Services District calling a special election on Tuesday, November 3, 2015, Ordering that a question relating to the levy of a special tax be submitted to the voters at the special election, and requesting that the Board of Supervisors of the County of Marin consent to the consolidation of the special district election with the uniform district election to be held on said date and to render specified services to the district pursuant to Section 10400 of the elections code.

Read commented the purpose of updating the tax is so every home will pay the Park tax. The reason this item is on the Special Meeting agenda is due to timing; the election office needs verbiage before the date of the next Regular Board of Directors meeting in August.

Kai stated he would like all the members of the public as well as his fellow Board members to know that he did post on the NextDoor website, did not disclose any new information nor did Kai speak with any other Board members via the website.

Kai stated this Resolution will ensure a fair tax per household.

Shea commented this is a smart move; it is fair and equitable.

Hansell questioned if the vote on this Resolution will require 2/3 of the Board. Dreikosen replied he was unsure but will confirm. Hansell commented the original intention of the tax was a per parcel situation. In the case of the Case family they have a second unit, but only because they divided their lot. Hansell stated he is sympathetic, but at the same time there are more families using our park facilities as well. The equality of the measure needs to stand. The Board should not make exceptions to the measure. Hansell questioned why the Resolution had to come before the Board now and not next year. Kai responded due to the GANN limit; it would be unwise to have two Park taxes on the same ballot.

Mary Stompe from PEP Housing stood and read a prepared statement opposing this Resolution. The proposed Resolution is not equitable. Read replied some pushback from the community regarding the proposed housing in the District was due to the fact that the residents would not be paying taxes to the District; this Resolution will help ease those concerns.

Dearborn commented the Grady Ranch project has not been annexed to the District as of now. Additionally the Board has been discussing this topic for quite a while. Dearborn stated the Measure should not include exceptions it needs to remain uniform. The voters will decide the fate of the measure.

Barnello stated she had concerns with serial hub meetings being held on Nextdoor and stated there have been Brown Act violations and will decide if she should go to the D.A. office with the violations. She read a Nextdoor post written by former District Manager Thomas Horne regarding Board member posts on the Nextdoor website. Read replied she was incorrect.

Day stated he supported the Resolution; the Board needs to look out for the District's finances.

M/s Shea/Dearborn to approve Resolution 2015-09: A Resolution of the Board of Directors of the Marinwood Community Services District calling a special election on Tuesday, November 3, 2015, Ordering that a question relating to the levy of a special tax be submitted to the voters at the special election, and requesting that the Board of Supervisors of the County of Marin consent to the consolidation of the special district election with the uniform district election to be held on said date and to render specified services to the district pursuant to Section 10400 of the elections code. Ayes: Kai, Read, Hansell, Dearborn and Shea. Nays: None. Motion carried unanimously.

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 entered into Closed Session at 6:50PM. The Board exited Closed Session at 9:15PM, no action was taken.

The date of the next Regular Board meeting is August 11, 2015 at 7:30PM.

The meeting was adjourned at 9:15PM.

Respectfully submitted,
Carolyn Sullivan