



1 **Item 6 Draft Budget for Fiscal Year 2016-2017:**

2  
3 Hansell presented a draft format for the FY16-17 budget. He explained that the format does not include  
4 finance numbers yet since those have to be pulled from last year's Quickbooks accounts which are  
5 organized in the old budget format. He requested approval and/or comments on using the proposed  
6 format in order to track the different CSD charter funds, i.e. Fire Dept, Rec Dept, Water Dept, and Roads.  
7 Board members agreed that the new format would be helpful.

8  
9 Hansell reviewed the timetable for budget approval and proposed a special meeting date of 08/17/16 in  
10 order to meet the 09/01/16 legal deadline. The Board discussed the need to review the budget within the  
11 proposed timeline which may require special meetings. Hansell noted that time needed to work on the  
12 budget is coinciding with the audit process but he will endeavor to proceed with both.

13  
14 **Item 7 Proposed Special Fire Tax amount for for Ballot Initiative:**

15  
16 Hansell reviewed the proposed schedule for a Special Fire Tax Ballot Initiative and made a  
17 recommendation on the amount and terms. Jeschke read a statement opposing a tax until the Fire  
18 Department budget and other District finances are clarified. The Board discussed options on the fire tax.  
19 Public comments inquired about the difference between the Fire Department, which is the CSD, and the  
20 Volunteer Firemen's Association, which is a non-profit that raises money for the Fire Dept. Other public  
21 comments asked for confirmation that the Special Tax would be restricted to the Fire Dept, and also  
22 noted that there are other District needs that require funding.

23  
24 MOTION: To propose a Special Fire Tax in the amount of \$213/parcel with an  
25 annual CPI increase for a period of ten years.  
26 Moved: Lambert, seconded by Hamilton-Rivers  
27 Vote: AYES: Friedman, Hamilton-Rivers, Grose, Lambert  
28 NOES: Jeschke  
29

30 **Item 8 Ad Hoc Committee on Current Personnel Matters:**

31  
32 Committee Chair John Lavine updated the Board on progress of the committee. He noted that the  
33 committee will present a Draft Personnel Policy, Draft District Manager Job Description, and Draft Water  
34 Management Description at a Special Board Meeting on Tuesday, 07/19/16, 7:30pm. He invited the  
35 public to attend and participate in the meeting.

36  
37 Lavine then proposed that the Board continue the District Manager's extended hours with changes as  
38 noted in the board packet materials. Hamilton-Rivers suggested that the maximum hours remain at  
39 40hrs/wk and that the entire board be required to make a change. Lavine noted that new information  
40 might make keeping 40hrs/wk acceptable. Hansell explained that he needs advance notice on the  
41 number of hours in order to plan the balance of his weeks. Jeschke pointed out his concern about  
42 management costs continuing to be greater than in prior years. Grose described her appreciation of the  
43 committee's work to date. Friedman noted the significance of determining realistic job descriptions and  
44 personnel policies for the future and stated that the previous inherited ones were not suitable to the  
45 District's current challenges. The following motion was made:

46  
47  
48 MOTION: From July 1st to no later than the November 2<sup>nd</sup> Board meeting, the  
49 District Manager will work as a 20 hour/week salaried employee, with up  
50 to an additional 10 hours/week compensated at \$53/hour. Further, the  
51 District Manager will have the flexibility to work an average of no more  
52 than 30 hours/week over the stated period. As part of this plan, the  
53 Board president shall have the authority to end this arrangement before  
54 the November Board meeting if he determines that the special issues  
55 that need to be addressed have been taken care of and do not require  
56 this extra time.

Moved: Lambert, Grose  
Vote: AYES: Friedman, Grose, Lambert  
NOES: Hamilton-Rivers  
ABSTAIN: Jeschke

**Item 9 Water Rates and Policies Review:**

Continued to the 07/13/16 Special Board Meeting.

**Item 10 Responses to the Marin Grand Jury Report on Local Government Websites:**

Continued to the 07/13/16 Special Board Meeting.

**Item 11 Ad Hoc Committee on Capital Projects & Facilities:**

Continued to the 07/13/16 Special Board Meeting.

**Item 12 Committee Reports:**

Continued to the 07/13/16 Special Board Meeting.

**Item 13 Public Open Time:**

Joanie Wynn read a statement regarding the Fire Facilities Ad Hoc Committee. She requested that the new fire house location be removed from deliberations and that the Overlook site be confirmed immediately. She also asked that the Committee be solely comprised of VFD members. Finally, she stated her opinion that Next Door is an appropriate format for discussing CSD issues.

Kathy Sward requested that a sign be provided to re-direct pedestrian beach traffic to use the east side of the Community Center instead of walking on the west stairs and interrupting event rentals on the deck.

Peter DeFremery requested that the issue of fires on Little Beach be addressed by the Board.

Brent Smith requested more info on the Fire Facilities Ad Hoc Committee. Friedman noted that the Committee is still in formation and will have public meetings when ready.

**Item 14 Recognitions and Board Member Items of Interest:**

Hamilton-Rivers thanked the VFA for acquiring the Disaster Supplies Grant.

Friedman thanked the Personnel Committee for their work.

**Item 15 Request for Future Meeting Agenda Items:**

As noted previously, Items 9 thru 12 were moved to the 07/13/16 Special Board Meeting.

**Item 16 Items Removed from Consent Calendar:**

No items were removed from the Consent Calendar.

**Item 17 Closed Session:**

The Board met in closed session re: Conference with Labor Negotiators re: California Government Code section 54957.6 to include agency designated representative: John Lavine. Position of unrepresented employee: Water Management.

1 **Item 18 Reconvene In Open Session:**

2

3 The Board reconvened in Open Session and reported that no formal actions were taken. The Board  
4 advised its representative.

5

6 **Item 19 Adjournment:**

7

8 MOTION: To adjourn the meeting.

9 Moved: Hamilton-Rivers, seconded by Jeschke

10 Vote: AYES: Unanimous

11

12 The meeting was adjourned at approximately 10:00 PM.