

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 25, 2007
6:00 p.m.**

A. Call to Order & Roll Call

A meeting of the Santa Rosa Community Services District was held at the Santa Rosa CSD Office commencing at 6:00 p.m. on April 25, 2007. Present at the meeting were the following Directors:

Director Bianchi
Director Boyer
Director Kelly
Director Rubin
Director Thomas

General Manager Holmes, Assistant Secretary Gipson, and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Ridley gave the Sheriff's Report for March 2007 and updated the Board on April activities. The written report is on file with the District. He also discussed a recent burglary and a robbery of grove workers.

C. Bureau Veritas

Chuck Crandall reported that he had met with the Ad-Hoc Office Relocation Committee recently, and was asked to submit a proposal for consulting work with regard to the building or purchase of a District facility. He presented his proposal which included the scope of work, timing and costs, as well as discussing the public hearing and voting process required.

General Manager Holmes asked Mr. Crandall to speak to the issue of Proposition 218 election requirements. Mr. Crandall explained that any increase over

the approved baseline amount, or any change in the method of assessing would require a Proposition 218 election. Bureau Veritas would be able to provide services in accomplishing the election such as the engineer's report containing future year projections, public information forums, representation at public hearings, and balloting assistance.

D. Acceptance of Proposal

The Board discussed the Bureau Veritas proposal. It was the consensus of the Board that a revision letter to Phase I of the proposal be issued, which would include the Phase I tasks listed as well as a site inspection and recommendations by the architect of the potential existing property, and meetings with the Fire Department and the County to determine their positions with regard to building a fire station within the District.

Motion was made by Bianchi, seconded by Thomas, to approve the Bureau Veritas Phase I Letter Revision in an amount not to exceed \$11,000.

The motion carried unanimously.

E. Public Expression

None.

At this point, Director Thomas left the meeting.

F. Information Only

The Financial Reports, Statements of Reimbursement and Investment Policy, and correspondence from SDRMA were received by the Board.

G. Consent Calendar

Motion was made by Rubin, seconded by Bianchi, to approve the Consent Calendar.

The motion carried unanimously, with Director Thomas absent.

H. Discussion of Legal Matters

General Counsel Jackson discussed several pieces of current legislation that if passed, would affect public agency's construction and public bidding process.

Director Thomas returned to the meeting.

I. Via Vaquero

General Manager Holmes reported that this project was for the rehabilitation of Via Vaquero from Sandia Creek to Las Palmeras. The work was performed by IPS, Inc. at a cost of \$247,700.00, funded by Zone IV Roadway Rehabilitation and Zone IV Mitigation Fees. He recommended that the Board approve the Final Inspection Notice and accept the project as complete in accordance with District Standards and Specifications.

Motion was made by Rubin, seconded by Thomas, to accept the Rehabilitation of a Portion of Via Vaquero Road (Sandia Creek Drive to Las Palmeras) contract as complete.

The motion carried unanimously.

J. Finance Committee Report

Director Bianchi reported that at their recent meeting, the Finance Committee reviewed the budget process. They also discussed the possible need for changing the method of assessing the parcels.

K. Engineering Committee Report

Director Rubin reported that at their recent meeting, the Committee discussed the status of current projects.

L. Ad-Hoc Office Relocation Committee Report

Director Thomas presented the property owner survey results received to date.

M. Ad-Hoc Personnel Committee

Director Rubin reported that the Committee will be meeting with the Employee Association Committee for the first time next week.

N. General Manager's Report

General Manager Holmes reported that the budget drives have been completed, and that the slurry and crack seal projects will still be accomplished this current budget year. He also discussed hazardous waste removal.

O. Executive Session

The Board met in closed session pursuant to the provisions of Government Code §54956.9(a) to discuss Superior Court of California Case #TES029069; Rex Brinneman vs. Santa Rosa Community Services District.

The Board reconvened in open session.

General Counsel Jackson reported that in closed session, the Board directed that appropriate action be taken with respect to the suit.

P. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:03 p.m.

Rob Holmes
Secretary, Board of Directors

Steve Rubin
President, Board of Directors