

MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 23, 2006
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 August 23, 2006. Present at the meeting were the following Directors:

Director Bianchi
Director Kelly
Director Rubin
Director Thomas

Director Boyer was absent.

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

President Rubin led the flag salute.

Director Boyer entered the meeting at 6:03 pm.

B. Sheriff

Deputy Lopez gave the Sheriff's Report for July 2006, and updated the Board on August activities. A copy of the written report is on file with the District Office. He reported on recent forced-entry burglaries within the District, and stated that they are fluctuating their patrol hours and following all leads. The radar has been successful in reducing the speeds on our roads. After discussion with the Board, it was agreed that the Deputies would begin citing grove trucks that are parked illegally.

C. Public Expression

Property Owners Bryan Buescher and John Rogers both gave a vote of confidence to General Manager Holmes, and asked that the Board consider rewarding his performance during his contract negotiation.

D. Information Only

The June Statements of Reimbursement and Investment Policy were received by the Board.

E. Consent Calendar

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

The motion carried unanimously.

F. General Counsel

None.

G. Award of Contract: FEMA Via Santa Rosa Project

General Counsel Jackson explained that this is the same contract that was presented to the Board last month and awarded at that time to International Pavement Solutions, Inc. The District was notified in a timely manner that there was a mathematical error in IPS's bid calculation, and that they wished to withdraw their bid. He discussed the Public Contracts Code and provisions for withdrawal of bids.

General Manager Holmes recommended that the Board allow International Pavement Solutions to withdraw their bid, and that the contract be awarded to the next low bidder, Reyes Construction, Inc. in the amount of \$363,080.00.

Motion was made by Thomas, seconded by Bianchi, to approve withdrawal of the bid of International Pavement Solutions, Inc., and to adopt Resolution No. 06-28:

Awarding a Contract for the FEMA/OES Project #RIVSR-6 Repair to
Via Santa Rosa Embankment and Roadway (Various Locations)

The motion carried unanimously.

H. Change in Director Stipend Policy

Director Thomas requested that the stipend policy be changed to allow for payment of more than one meeting per day, more than 2 meetings per month, and that the mileage reimbursement be increased to the amount allowable by the IRS.

General Counsel Jackson explained that Government Code §61047 sets the maximum reimbursement at \$100 per day. He discussed other provisions of the updated code section, and agreed to have a resolution amending the District's policy for consideration at the September Board Meeting.

I. Report of the Finance Committee

Director Bianchi reported that at their recent meeting the Finance Committee continued their review of the budget and how it is prepared.

J. Report of the Engineering Committee

Director Rubin reported that at their recent meeting the Engineering Committee addressed a gate variance that was previously denied, and continued their discussion of changes to the District road standards.

K. Report of the Ad-Hoc Office Relocation Committee

Director Thomas reported that at their recent meeting the Ad-Hoc Office Relocation Committee discussed various locations for a potential District office. The location currently under consideration is the northwest corner of Rancho California and De Luz Roads.

L. General District Update

General Manager Holmes updated the Board on activities since the last Board Meeting and reported on various tracts in process with the County. He stated that the Via Vaquero project will be presented to the Board for approval in September, and that Calle Jardin and all FEMA small project work will be out to bid before the end of September. He also discussed his conversation with Waste Management, Inc. regarding their request for a fee increase or termination of their franchise, and reported that he asked them to put their official position in writing.

M. Executive Session

The Board met in closed session pursuant to Government Code §94957 to review the performance of a public employee (General Manager) and to approve possible new hire of a public employee (Field Personnel).

The Board reconvened in open session.

N. Report after Closed Session

President Rubin reported that during closed session the Board approved a one-year contract for Fiscal Year 2006-2007 with General Manager Holmes, and that there will be an upcoming appraisal of his past performance and future ideas.

General Counsel Jackson reported that the Board took no action on Executive Session Item #2.

O. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:05 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors