

**MINUTES  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
May 11, 2007  
6:00 p.m.**

**A. Call to Order & Roll Call**

A Special Meeting of the Santa Rosa Community Services District was held at the Santa Rosa CSD Office commencing at 6:00 p.m. on May 11, 2007. Present at the meeting were the following Directors:

Director Bianchi  
Director Kelly  
Director Rubin  
Director Thomas

Director Boyer was absent.

Also present were Jill Gipson and Keith Caddy representing District Staff.

President Rubin led the flag salute.

**B. Public Expression**

None.

**C. General and Administrative Budget**

The Board reviewed the first draft of the General and Administrative Budget for Fiscal Year 2007-2008. Assistant Secretary Gipson discussed individual line items and answered questions from the Board.

**D. Capital Budget**

Assistant Secretary Gipson discussed the capital purchase scheduled for the coming year.

**E. Review of In-House Road Maintenance Costs**

The Board reviewed the first draft of the In-House Road Maintenance Budget for Fiscal Year 2007-2008. Assistant Secretary Gipson discussed individual items and answered questions from the Board.

**F. Review of Primary Roads**

The Board reviewed the first draft of the Maintenance Budget for Primary Roads for Fiscal Year 2007-2008. Keith Caddy elaborated on the individual budget items in all the zones of benefit.

**G. Review of Zone I Maintenance Work**

The Board reviewed the proposed work to be performed in Zone I.

**H. Review of Zone II Maintenance Work**

The Board reviewed the proposed work to be performed in Zone II.

**I. Review of Zone III Maintenance Work**

The Board reviewed the proposed work to be performed in Zone III.

**J. Review of Zone IV Maintenance Work**

The Board reviewed the proposed work to be performed in Zone IV.

**K. Review of Zone V Maintenance Work**

The Board reviewed the proposed work to be performed in Zone V.

**L. Review of Zone VII Maintenance Work**

The Board reviewed the proposed work to be performed in Zone VII.

**M. Review of Cost of Services**

The Board reviewed the proposed cost of services by zone. Assistant Secretary Gipson explained that proposed benefit fees will be presented for review at the May 23rd Regular Board Meeting. She explained that any cash to be carried forward at the

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end of the fiscal year will be forwarded to the respective zones' Roadway Rehabilitation Funds.

**N. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:00 p.m.

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Rob Holmes, Secretary  
Board of Directors

ATTEST:

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Steve Rubin, President  
Board of Directors