

APPROVED AS SUBMITTED ON 11/14/12

- 1. Call to Order and Roll Call:** Meeting called to order by Chair **Hanelt** at 5:30 p.m. Board members present: V. **Hanelt**, K. **McKenna**, K. **Wilder**, and H. **Gundling**. Staff Members present: J. **Clark**, C. **Wilson** and J. **Andrews**. Board member absent: Fred **Martin**
- 2. Recognition of Guests and Hearing of the Public:** Allyne **Brown** ó Ukiah Valley Medical Center (UVMC), Deborah **Sarsgard** ó member of the public, Jim **Moorehead** ó Broadband Alliance of Mendocino County (BAMC), and Mark **Scaramella** – AVA.
Allyne **Brown** ó UVMC ó passed out a brochure (available in the CSD office for review) and explained their plans for expansion - \$24 million worth of new construction to include 19 emergency rooms plus two trauma rooms and an eight room ICU ó expansion would take place where the helicopter pad is now located, helicopter pad would be on the roof of the new building ó hope to break ground in the spring ó at this time not asking for money but for referrals to other groups for her to contact within our community ó of the \$24 million, \$15 will be financed mostly by Adventist ó non-profit religious organization not eligible for grants, looking for donations they won't have to repay ó anticipating a 20% ó pay cut ó in what insurance companies will cover by 2014 but also expect 20% more people within the area will be covered by insurance by then **Scaramella** asked if there won't be an overabundance of hospital beds in the area with this expansion and the new hospital they're building in Willits. **Brown** asked the group who determined which hospital one went to? ó the Doctor is the one who decides that and they are recruiting 12 more doctors this year.

Brown left at 5:25 p.m.

Hanelt introduced Jim **Moorehead** ó here to speak to the Broadband issue under New Business.

- 3. Approval of Minutes:** **Hanelt** ó *if there are no objections or corrections, the minutes will be approved as submitted.* **Wilder** – *one correction on Page 3, No. 12, the amount brought in from the tie-down fees was \$100, not \$300.* **Hanelt** – *if there are no other objects or corrections the minutes will be approved as amended – no further objections or corrections.*
- 4. Correspondence – For Review.** **Gundling** referenced clippings from the Press Democrat on youth football; some kids suffer 2-3 concussions. **Gundling** said he would not like to see the CSD sponsor or promote any high school football in the area.
- 5. Changes or Modifications to Agenda:** None
- 6. New Business:**
 - a. Request for AVCSD Endorsement of the Broadband Alliance of Mendocino County (informational handouts available for review at the CSD office) ó Jim **Moorehead** said he is here tonight to ask the CSD to endorse their activity. Of the five supervisorial districts, three Supervisors live in an area without Broadband (high speed internet) and 53% of housing in the county is still on dial-up which creates the inability of students to access internet to research studies. He said millions of dollars will be required to accomplish the project but they are match makers not fundraisers ó they attract vendors to apply for grants and provide a list of community supporters. **McKenna** asked why they needed an endorsement from the CSD and **Moorehead** said it was to support the grant applications. **Wilson** noted that, 1) asking to support and endorsement, and 2) name the Alliance as our agent. **Moorehead** said that was correct, asking once for a blanket endorsement or they would have to come back for each new project. **Wilson** asked if that would mean incurring any debt for us and **Moorehead** said no, only listing the CSD as a supporter. **Wilson** said he was still not clear on that, sometimes when basically a signer on grant, other responsibilities arise if grant is mishandled in any way. **Hanelt** asked if they had

Moorehead said no, they are the only one in Mendocino County. **Moorehead** said they were working on the entire county, just brought along the info on Rancho Navarro because it is in our district. **Wilder** ó it is obvious there is a need for broadband in the county ó **motion to sign endorsement and form authorizing Broadband Alliance of Mendocino County to act as our endorsement agent for future broadband in Mendocino County. Motion seconded by McKenna.** **Wilson** noted two residents of Rancho Navarro have their names on the letter to Rancho Navarro entities but there is nothing from the Rancho Navarro Association (RNA) board. **Moorehead** said they did attend a RNA meeting in April and presented the same information. **Wilson** ó the RNA board made no response? **Moorehead** said he can't say but they are highly motivated. **McKenna** asked if we became active participants by endorsing? **Moorehead** said only if you wanted to attend all the meetings - they will notify all endorsees of any applications, etc. **Hanelt** said she did not see any downside ó calls for the vote. **Motion passed with four aye votes.** **Moorehead** said he has been working on this for six years now and has made great progress in the last two years ó they find where the broadband is needed, then find where the money is and send the information to vendors. That is their Plan A. In January 2009 the Legislature passed SB-1191 authorizing Community Service Districts to take broadband on as one of its services ó have not done any real research on that yet but the CSD would have to go to LAFCO to make the change. **Scaramella** asked if there was a deadline for Plan B and **Moorehead** said at least a year away ó they are hoping Plan A will work ó to go to the PUC requires many certifications just to apply.

Moorehead left at 6:15 p.m.

- b. Benefit Assessment Challenge ó Freda **Fox**. **Wilson** asked that this matter be postponed until next month as he did not notify Mrs. **Fox** the matter was to be heard. **Wilson** also asked Director **Wilder** to contact Mrs. **Fox** or her son and ask them to come to next month's meeting or to write a letter.
 - c. Letter in AVA re Benefit Assessment Reviews ó reviewed letter and draft submitted by **McKenna** outlining the history of the Benefit Assessment and how/why reviews are completed. **Andrews** suggested adding information concerning the importance of fire protection. **Hanelt** ask **McKenna** to send the draft by e-mail to the board members so they can submit any changes. This will be added to next month's agenda and if approved will be submitted to the AVA as general informational article on the Benefit Assessment.
8. **General Manager's Report:** Copy attached.
- Did get an okay from the auditor that our names do not show on the invoices for the Tennis Court repaving payments. **Andrews** said she will begin working with Boise this Friday.
 - Benefit Assessment Update ó with adjustments, our net increase is \$2,112 ó includes one refund check for \$36 to be cut for a late submission.
 - Property Taxes ó final property tax payment has been received and the books for 2011/2012 FY have been closed.
 - **Scaramella** asked who was going to do the State Controller's Report ó response is that Wendy Boise will be doing it.
9. **Fire Chief's Report:** Copy attached. Mostly informational.
- Department Vehicle Accident ó **Scaramella** asked what the Department's liability would be, **Wilson** said he was not sure, possibly \$2-3,000.
10. **Fire Protection Committee Report:** No meeting this month.
11. **Budget Committee Report:**
- a. Budget Chairperson Report & Recommendations
 - (1) Committee Recommendation to Approve Expenditures ó **McKenna** – *if there are no*

expenditures will be approved as submitted. No objections

(2) Committee Recommendation on Teen Center Class Proposal ó None

(3) Committee Recommendation on Out-of-District Billings as discussed at the August 8th Meeting ó **McKenna** – *if there are no objections or corrections, the request to write off the three invoices listed is approved. No objections noted.*

b. Request for New Expenditures (if any) None

12. Airport Committee Report: Copy of minutes attached.

- Parts have all been received for the porta-potty tower repair
- Runway pavement survey revealed it's in good shape ó schedule of recommended maintenance includes a slurry seal within the next few years ó will be checking with Bob Waddell to see if he will assist in applying for a grant for the seal.

Gundling left at 7:00 p.m.

13. Recreation Committee Report: Copy of minutes attached.

- Cycled Program Update ó **McKenna** reported they had an information booth at the fair.
- Bike Race ó **Andrews** reported she had talked to Cesar **Maldonado** and he said he had received some conflicting information on the race, may only receive a donation, not the \$250 spoken of previously.
- **Hanelt** asked **Scaramella** if the Board would be receiving a monthly budget from the Recreation Department ó **Andrews** clarified that she sends a copy of the financial reports to them.
- Reviewed copy of Teen Center Minutes.

14. Personnel Committee Report: No meeting.

15. Policies and Procedures Committee Report:

- a. Review/Approval of Series 2000 ó Personnel. **Hanelt** ó Edits, suggestions and comments attached for review. Review was made of each section and changes recorded by **Hanelt**.

Scaramella left at 7:30 p.m.

These changes will be incorporated and the Personnel P&P will be submitted for approval at next month's Board meeting.

16 Old Business: None

17. Any Special Item Not on the Agenda but Approved Unanimously by the Board or Legally Required or Authorized for Immediate Action - None.

18. Concerns of the Directors:

McKenna ó None

Wilder ó None

Gundling ó Had already left

Hanelt ó Concerned about non-representation on the Recreation Department.

19. Adjournment: Meeting adjourned 8:05p.m.

Joanie Clark
Secretary/Clerk