

REGULAR BOARD MEETING MINUTES

May 16th, 2017 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER** – President Hoffman called the meeting to order at 2:00 pm
2. **ROLL CALL** – All Board members and management staff were confirmed in attendance.
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** – None requested
5. **PUBLIC COMMENT** - Comment and appreciation for the CSD was received about the apparent success of Measure A.
6. **CONSENT CALENDAR**
 - a. Review of monthly financial report and approval of bills and claims for the month of April 2017
 - b. Approval of the minutes of the Regular Board Meeting of April 14 and April 18, 2017.
 - c. Call a Special Meeting for 2:00pm on Tuesday, May 30th to discuss the implementation of Measure A funding.

President Hoffman introduced the Consent Calendar, and no items were pulled for individual discussion. **Motion** to approve the Consent Calendar by Director Russ, **Second** by Director DeBaldo and the motion was **approved** unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a. **Status update regarding resolution of the reported storm drain odor at Rockridge Lane**

Site Manager Greg Hebard provided an update on the odor problem, stating that the flapper valves were being installed and seemed to be working to reduce odor. Mr. Hebard answered questions from the Board and public.
 - b. **Status update on the restoration of turf damaged by drought water restrictions**

CSD Site Supervisor Ralph McGeorge provided an update of the status of the turf replacement, stating that he is working with our contractor Delta Charlie to complete the old turf removal. Mr. McGeorge informed the Board that due to the delays in ensuring that all of the public contracting procedures were followed correctly, our schedule was moved out by Delta Charlie and the work should start within the next three weeks, and proceed until completed. Public and Board comments were also received on turf, weeds and workload.
 - c. **Preliminary discussion of a budget amendment for the completion of turf replacement and planning, design and construction for the first phase of road improvements**

Manager Kampa introduced the item as recommended for discussion by President Hoffman; who in turn explained that it was his intention to propose that the district move forward with planning and implementation of the first road improvements, as well as complete the turf restoration project. The Board concurred and staff was directed to budget to draw money from reserves as needed in the 2017/18 fiscal year to accomplish this objective, with the understanding that Measure A funds would be received in full one year behind these expenses. Discussion continued about budget timing, procedure, construction procedure and priorities, as well as the process for hiring engineering consultants to perform project design. Engineering consultant can give us the breakpoint cost on bidding and development of bid package for all work
 - d. **Adoption of a Resolution approving agreement with NBS Government Financial Solutions**

for administration, reporting and customer service related to the (Measure A) special tax

Manager Kampa summarized the staff report and proposal submitted by NBS Government Financial Solutions for administrative services related to implementation of Measure A. Following Board questions, staff clarification and public comment, the following action was taken:

Motion: Director Russ made the motion to adopt a Resolution approving an agreement with NBS Government Financial Solutions for administration, reporting and customer service related to the (Measure A) special tax. **Second** by Director Golden and the motion **passed** unanimously.

8. **STAFF AND DIRECTOR REPORTS:**

President Hoffman provided a brief report regarding his selection of community members for an ad-hoc committee to assist the District with the evaluation of the drought tolerant landscaping as detailed in previous meetings. Vice President Albertson will be the Board liaison with the committee.

Greg Hebard reported on the status of mowing and mosquito control.

9. **ADJOURNMENT** – President Hoffman adjourned the meeting at 4:06 pm