



MINUTES BOARD OF DIRECTORS REGULAR MEETING

December 20, 2018

CALL REGULAR MEETING TO ORDER: The Regular Meeting was called to order at 7:30.

ROLL CALL

Vice President Barbara Dye, Director Jim Blanchard, Director Matthew Clark, Director David Seaton, and Director Eric Suchomel.

Staff: Assistant General Manager Delia Comito

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. Administration of the Oath of Office to Newly Elected Board Member.

The Assistant General Manager, Delia Comito, who also serves as District Secretary, administered the Oath of Office to newly elected Director Eric Suchomel, who recited the Oath and took his seat with the Board.

2. Consideration to Elect Officers of the Board.

President Pro-tem Barbara Dye opened nominations for District Officers.

ACTION: Director Dye moved to nominate Director Clark as President. (Dye/Blanchard). Approved 5-0.

ACTION: Director Clark moved to nominate Director Dye as Vice-President. (Clark/Blanchard). Approved 5-0.

3. Consideration of Sewer Authority Mid-Coastside Report.

Directors Blanchard and Dye reported on the 11/26/18, and 12/10/18 meetings, and the 12/01/18 Strategic Plan Workshop.

CONSENT AGENDA

4. Approval of November 15, 2018 Meeting Minutes.

5. Approval of December 2018 Warrants.

6. Approval of October 2018 Financial Statements.

7. Approval of Assessment District Distribution #6-18/19.

ACTION: Director Dye moved to approve the Consent Agenda. (Dye/Blanchard). Approved 5-0.

COMMITTEE REPORTS

8. Report on seminars, conferences, or committee meetings.

9. Report on Parks Advisory Committee.

Pat Tierney, PAC Chair, advised the Board that PAC will have a detailed summary prepared for the January Board meeting on the status of the proposal for park improvements on medians 7 and/or 8. He also asked the District to provide legal advice regarding homeowner concerns over liability, due to the County's denial of ownership of the medians. Ms. Comito stated that the issue was raised with District Counsel and is awaiting an answer, which will be reported as soon as possible.

PAC Member Nancy Marsh iterated the need to resolve the liability concerns. She also requested Board direction on the pace of proceeding with the outreach and planning process for the medians.

Director Dye complimented the PAC for their dedication to the project.

INFORMATION CALENDAR

10. Attorney's Report.

None.

11. General Manager's Report.

None.

12. Administrative Staff Report.

Nothing further reported.

13. Engineer's Report.

None.

14. Future Agenda Items.

The Board requested park related budget and staffing on a future agenda.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 8:05 p.m.

SUBMITTED BY:

ATTEST:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved by Board: January 17, 2019