

MINUTES
SPECIAL MEETING OF THE MRRPD BOARD OF DIRECTORS
Wednesday, September 26, 2012 @ 10:00 a.m.
in the History Room; Monte Rio Community Center.

1. Call to Order: The meeting was called to order at 10:00 a.m. by Board Chair Steve Baxman.

2. Roll Call: Present: Steve Baxman, Cathy LaPlante, Katrina Thurman, Jean Sasso and Peter Andrews.

Peter Andrews said he felt that there was no reason to call a special meeting when the Regular Board meeting was scheduled so soon. He felt that it limited public involvement and was perceived that the District was not being transparent. He objected to the meeting time of 10:00 am which he felt excluded 80% of the constituency.

Cathy LaPlante asked that the vote on salary adjustments and District mileage reimbursement issue be changed to discussion and the vote be moved to the October 8th Regular meeting Agenda. With that change, it was moved by Jean Sasso, seconded by Katrina Thurman to approve the agenda.

3. Public Comment: Dawn Bell requested that whenever meetings were videotaped, the audience be made aware. Zelda Michaels asked when the Fish & Game restrooms would be reopened. Steve Baxman said the District was working on the costs and solutions to repair them. Cathy LaPlante advised that the issue would be on the agenda of the next Facilities Committee meeting on October 11, 2012.

4. Old Business: None.

5. New Business: None.

6. Reports & Information: None.

7. Action Items:

- A. Approval of Asbestos Removal Contract for Creekside Park** – Stephanie Felch, of Praxis Architects', provided a copy of the proposal that was recommended by the Facilities Committee. Stephanie gave an overview of the two proposals submitted and the pros and cons of requiring a bond in the proposal. Brian Grant of Praxis Architects gave a more detailed report on bonding issues and stated that it was common to waive bond on projects under \$25,000. Especially when damage to existing property is not an issue. Peter Andrews felt that he did not have sufficient time to consider the proposal and motioned that this item be carried over to the Regular Board meeting on October 8, 2012. Cathy LaPlante said that the proposal had been discussed at length at the Facilities Committee meeting and that the proposals included ample documentation to make this decision and that it was a time sensitive issue that could not wait until October 8th. Peter Andrews cited the Brown Act and said that the Facilities Committee meeting agenda was improperly posted as it read September 26, 2012 @ 8:30 p.m. rather than @ 8:30 a.m. and moved that the results and recommendations of the September 26, 2012 8:30 am Facilities Committee Meeting be invalidated. Cathy LaPlante advised Peter Andrews that the Facilities Committee would meet again tonight September 26, 2012 at 8:30 pm
- B. Resolution 377 – Approval of Authorization for Certificate of Consent to Self-Insure Workers Compensation** – Diane DeMartini gave an overview of the current issues relating to State Comp Insurance Fund and the urgency to vote on the resolution to self-insure. Resolution 377 was Introduced by Steve Baxman It was then moved by Katrina Thurman, seconded by Jean Sasso to approve authorization to self-insure workers'

compensation. Roll Call vote: Steve Baxman – Aye, Katrina Thurman – Aye, Cathy LaPlante – Aye, Jean Sasso – Aye, Peter Andrews – Aye.

8. Adjournment: The meeting adjourned at 10:30 am