



ADVISORY BOARD OF DIRECTORS  
MINUTES, *RESCHEDULED* REGULAR MONTHLY MEETING  
TUESDAY, JUNE 1, 2010  
DISTRICT OFFICE, 3344 MISSION AVENUE, CARMICHAEL

BOARD MEMBERS IN ATTENDANCE

STAFF MEMBERS

IN ATTENDANCE

DAVID BOLLAND, CHAIRPERSON  
MICHAEL ALCALAY, VICE CHAIRPERSON  
ERIC MILSTEIN, CLERK  
JOHN SKOIE  
DENISE CURL

DEBBY WALKER, DISTRICT ADMINISTRATOR  
MARK KOLLER, DIRECTOR, REC & MKTG DIVISION  
CINDY PAREDES BANVILLE, DIRECTOR, ADMIN DIV  
T. J. NEWMAN, DIRECTOR, PARKS DIVISION  
DEBRA TIERNEY, OFFICE MANAGER

PUBLIC IN ATTENDANCE: JEANETTE HYNSON, SCI CONSULTING GROUP, INC.

I. **CALL TO ORDER**

CHAIRPERSON BOLLAND CALLED AN EXECUTIVE SESSION TO ORDER AT 5:10 P.M. FOR THE ANNUAL PERFORMANCE APPRAISAL OF DISTRICT ADMINISTRATOR DEBBY WALKER. HE ANNOUNCED THAT SHE HAD RECEIVED A FAVORABLE APPRAISAL.

CHAIRPERSON BOLLAND CALLED THE REGULAR MEETING TO ORDER AT 6 P.M.

II. **CHAIRPERSON'S REPORT-NONE**

III. **COMMENTS & REPORTS FROM CITIZENS & ORGANIZATIONS ON ITEMS OF INTEREST TO THE PUBLIC, BEFORE OR DURING THE BOARD'S CONSIDERATION OF ANY ITEM THAT IS WITHIN ITS SUBJECT MATTER JURISDICTION-NONE**

IV. **CORRESPONDENCE - NONE**

V. **CONSENT ITEMS**

A. BILLING REPORT

**ACTION:** FOLLOWING A BRIEF DISCUSSION OF INVOICES AND ACKNOWLEDGEMENTS OF A CREDIT FROM ZOOM FOR BEING OVERCHARGED FOR COPIES, DIRECTOR ALCALAY MADE A MOTION, SECONDED BY DIRECTOR CURL, TO APPROVE THE BILLING REPORT AS PRESENTED. THE MOTION WAS APPROVED.

B. MINUTES OF MAY 11, 2010 MEETING

**ACTION:** THE MINUTES OF THE MAY MEETING WERE APPROVED, AS PRESENTED, BY A MOTION FROM DIRECTOR ALCALAY, SECONDED BY DIRECTOR CURL.

VI. **ACTION ITEMS**

A. **NEW BUSINESS**

#1 APPROVAL OF RESOLUTION #2010-06 OF INTENTION TO LEVY ASSESSMENTS FOR FY 2010-11 PRELIMINARILY APPROVING THE ENGINEER'S REPORT AND PROVIDING NOTICE OF HEARING FOR PARKS AND RECREATION MAINTENANCE AND IMPROVEMENT DISTRICT

MS. HYNSON PRESENTED THE ENGINEER'S REPORT FOR PRELIMINARY APPROVAL BY THE BOARD. FOLLOWING A BRIEF DISCUSSION BY THE BOARD, MS. WALKER DESCRIBED THE PROCESS FOR APPROVAL OF THE BOARD'S INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2010-11. DURING THE PUBLIC HEARING, THE BOARD WILL TAKE ACTION TO DETERMINE WHETHER OR NOT TO INCREASE THE RATE OF LEVY FOR THE NEW FISCAL YEAR.

**ACTION:** DIRECTOR MILSTEIN MADE A MOTION, SECONDED BY DIRECTOR SKOIE, TO APPROVE RESOLUTION #2010-06 PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR ASSESSMENTS FOR THE *PARKS AND RECREATION MAINTENANCE AND IMPROVEMENT DISTRICT*, WHICH INCLUDES PROVIDING NOTICE OF HEARING. THE MOTION WAS APPROVED. SCI WILL ADVERTISE A PUBLIC HEARING IN CONJUNCTION WITH THE JULY 6 BOARD MEETING, BEGINNING AT 6 P.M.



Board Meeting Minutes Template  
June 1, 2010 Regular Meeting

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