

BAKER COMMUNITY SERVICES DISTRICT

**Copy of Minutes from August 2, 2012
CSD Hearing**

Attachment 2i

Board Minutes
August 2, 2012

The regular meeting of the Baker Community Services District, Board of Directors, was called to order by Clark Bryner at 09:08 am. The following Board Members were present:

PRESENT:

Clark Bryner
Kenneth Hall
Jessie Jenkins

ABSENT:

Renee Jacobson
Rich Johnson

Also Present:

Lt. Pacewizch, Deputy Polidore & Deputy Sodarro of Sheriff's Department, District Secretary Diana Romo, & Le Hayes

Item 2 - Approval of the minutes:

Motion by Director Hall to approve the minutes of the meeting of July 19, 2012, seconded by Director Jenkins. Vote unanimous.

Item 3 - Financial Business:

Motion made by Director Hall to pay the bills and approve the bills already paid, seconded by Director Jenkins. Vote unanimous.

Item 4 – Sheriff's Department & Highway Patrol:

Deputies reported incidents in the area under investigation, such as one-hundred dollar counterfeit bills reported at several of the locations throughout town. Lt. Pacewizch reported incidents in the area and commended the District for having a part-time trash clean-up person throughout town.

Item 5 - Trash:

Hayes reported the town has been busy, the load this morning was seventeen and a half tons of trash.

Item 6 - Water:

Hayes reported Jack Hall did not follow the agreement from the previous meeting to pay the full amount of ten-thousand dollars by the end of the month of July 2012 in order to turn on the Royal Hawaiian Motel water service. Directors discussed the agreement and decided to allow him an extension of five- business days in order to receive the credit of five-thousand one-hundred forty-one-dollars and fifteen cents. Hayes reported the Water-Salesman token machine was mal-functioning, was able to fix it.

Item 6 – Water continued:

Hayes reported someone ran over a fire-hydrant at Carl's Jr. The District will not participate in fixing it since Raymond Maria was contracted for the job and the hydrant is on their property line.

Hayes reported Luis Ramallo's home is under construction and will be making a sewer tie this week. Hayes advised them to use a licensed contractor and either himself or Jacob Overson, Maintenance Supervisor, must be present to inspect the connection.

Item 7 - Sewer:

Hayes reported Caltrans is concerned about a 5x5 area on Highway 127 at School House Lane that continues to sink and has been filled several times. It is alongside one of our sewer manholes. Repairs will require one lane of the highway to be shut down. Helmer Construction will be out next week to open the area and see what repairs need to be made. They will provide traffic control as per Cal Trans specs. Helmer will use their vacuum truck to open the hole to a Sprint fiber line immediately alongside the area.

Item 8 – Fire Department:

Jesse Flores, Field Representative for District Supervisor Mitzelfelt, contacted Hayes to ask if the County could assist the District through some funds that were available. Hayes denied the funds, but did request them to investigate if County Fire could provide us with a Fire Engine, since Harvard Station closed. Flores said they would look into it. Hayes provided them with pictures of our current fire engine.

Item 9 - Roads:

No new comments on topic.

Item 10 - Telecommunications:

Hayes reported the CSD is making progress with LV Net to provide Microwave High Speed Internet Service to the Commercial Businesses of the Community.

Item 11 - Park and Recreation:

No new comments on topic.

Item 12 - Old and New Business:

-Director Compensation-

Item 13- Written Communications:

Directors reviewed various written communications without taking action.

At this point of the meeting Director Hall made a motion to take a ten-minute recess. Motion was seconded by Director Jenkins at 10:07 am.

Item 14 - Executive Session:

Directors returned from a ten-minute recess at 10:17 am to enter Executive Session motion made by Director Hall and seconded by Director Jenkins, to discuss Old & New Business topic: Director Compensation. Motion to exit Executive Session made Director Hall and seconded by Director Jenkins.

Motion made out of Executive Session:

Director Hall motioned General Manager, Le Hayes, be compensated in the amount on twenty-thousand dollars for the services provided during the time period in 2007 & 2008 in which he performed double duties as General Manager & Bookkeeper for Baker Community Services District. President Bryner thanked Hayes for his services and loyalty to the CSD. Motion was seconded by Director Jenkins.

Item 15 - Safety:

Director Hall reported the District is operating in a safe manner.

Item 16 - Public Comment:

There was no public comment.

Item 17 - Adjournment:

Motion Director Hall to adjourn the meeting at 10:26 am. Seconded by Director Jenkins. Vote unanimous.

I, DIANA ROMO, DO HEREBY CERTIFY, that the foregoing is a true, full, and correct account of the proceedings during the regular meeting of the Baker Community Services District, Board of Directors, held in the District Conference Room on the above date.

Submitted by:

Approved by:

Diana Romo-District Secretary

Clark Bryner-President