

PAJARO/SUNNY MESA

COMMUNITY SERVICES DISTRICT
136 San Juan Road Royal Oaks, CA 95076
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AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT
DISTRICT CONFERENCE ROOM
136 SAN JUAN ROAD ROYAL OAKS, CA 95076
MARCH 19, 2014
6:30 P.M.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL:
 - (11/17) President Snodgrass _____
 - (11/17) Vice President Wiggins _____
 - (11/15) Treasurer Delfino _____
 - (11/15) Secretary Miller _____
 - () Assistant Secretary _____ Vacant

ADMINISTRATIVE STAFF: General Manager Don Rosa _____
Recorder Nuñez _____
Recorder Phillips _____
Recorder Vazquez-Varela _____

DISTRICT COUNSEL: Attorney Gullion _____
Attorney _____

The Pajaro/Sunny Mesa Community Services District welcomes you to its meetings regularly scheduled on the third Thursday of each month, and your interest and participation is encouraged and appreciated.

CLOSED SESSION: At any time during the regular session the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege and may be held in closed session.
Government Code Section 54950 et. Seq: (Authority: Government Code Session 54950 and following)

ADDITION TO AGENDA: (If any) in accordance with Section 54954.2 (b) (2) of the Government Code (Brown Act) two-thirds vote required for action items. (Upon a determination by a two-thirds vote of the legislative body, or, unanimous vote of those members present, that the need to take action arose after the agenda was posted.)

PUBLIC COMMENTS: (Agenda Item – Limited to 3-Minute Presentation)
Any person desiring to address the Board on an agenda matter may do so when properly recognized by the Board Chairperson and present their comments or questions.

Public Comments: (Limited to three (3) minutes)

Pursuant to the laws of California, this portion of the meeting is reserved solely for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and then make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

- 1.

Scheduled Items:

- 1.
- 2.

Consent Items:

1. Consider and approve draft minutes of February 26, 2014 regular meeting.

Approved _____ Denied _____ Tabled _____
Motioned by: Director _____ Seconded by: Director _____

2. Copy of financial reports for February 2014. (to be distributed at meeting)

Approved _____ Denied _____ Tabled _____
Motioned by: Director _____ Seconded by: Director _____

3. General Managers Report

Staff/Committee Reports: (Informational Only)

1. Status of General Manager Rosa
 - Out until further notice
2. District Daily Operations
3. Discussion of PCSD Transfer

Staff Reports: (Action Items)

- 1.

1. Review & Discuss Arrowhead Tank Replacement
 - Review engineer's estimate

- 2.

- 3.

Old Business:

- 1.

- 2.

New Business:

1. Motion to approve, disapprove or table to proceed with Arrowhead Tank Replacement Project.

Approved _____ Denied _____ Tabled _____
Motioned by: Director _____ Seconded by: Director _____

2. Motion to approve, disapprove or table _____

Approved _____ Denied _____ Tabled _____
Motioned by: Director _____ Seconded by: Director _____

3. Motion to approve, disapprove or table _____

Approved _____ Denied _____ Tabled _____
Motioned by: Director _____ Seconded by: Director _____

Monthly Expenditures Report for Review

Approval of Warrants & Checks:

1. General Fund 605: Check # _____ through check # _____ for a total of \$ _____
2. Water Account: Check # _____ through check # _____ for a total of \$ _____
3. Holding Acct: Check # _____ through check # _____ for a total of \$ _____
4. Street Maint. Acct: Check # _____ through check # _____ for a total of \$ _____
5. Reorganization Acct: Check # _____ through check # _____ for a total of \$ _____
6. Construction Acct: Check # _____ through check # _____ for a total of \$ _____
7. Pajaro Park Acct: Check # _____ through check # _____ for a total of \$ _____

Approved _____ Denied _____ Tabled _____

Motioned by: Director _____ Seconded by: Director _____

Closed Session:

(Under Government Code 54950 relating to following items:)

(Personnel Matters, Litigation)

Next Board meeting date: _____

Adjournment Time: _____ p.m.

Motioned by: Director _____ Seconded by: Director _____