

The regular meeting of January 7, 2014 was called to order at 3:17 p.m. Present were Commissioners Charlotte Haines, Larry Schoonmaker and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Commissioner Haines made a motion to approve the minutes of December 17, 2013 Regular Meeting, December 20, 2013 Special Meeting, December 31, 2013 Special Meeting and the January 3, 2014, Special Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**VOUCHERS:**

Commissioner Haines made a motion to approve vouchers 3277-3293 and 10248-10272 from the maintenance fund in the amount of \$101,838.80 and vouchers 20065-20069 from the construction fund in the amount of \$97,563.59. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Maron swore in Commissioner Schoonmaker for his next term as a Commissioner.

The following resolution was presented, discussed and moved by Commissioner Haines, seconded by Commissioner Ricker and approved unanimously by the Board:

**Resolution 2014.01.02: Updating Rates for Street Lights.**

Ms. Shosten presented information to the Board regarding projected employee costs for 2014.

The Board discussed Resolution 2014.01.03: Approving Modified Salary and Wage Matrix. The board and staff discussion the proposed resolution and it was determined that additional information would be presented at an upcoming meeting. Accordingly, the following resolution was tabled:

**Resolution 2014.01.03: Approving Modified Salary and Wage Matrix.**

The Board discussed the election of officers.

Commissioner Haines made a motion to elect Commissioner Haines as Board President. Commissioner Schoonmaker seconded the motion, and the motion passed unanimously.

Commissioner Haines nominated Commissioner Ricker as Vice President. Commissioner Schoonmaker seconded the motion, and the motion passed unanimously.

Commissioner Haines nominated Commissioner Schoonmaker as Board Secretary. Commissioner Ricker seconded the motion, and the motion passed unanimously.

**EXECUTIVE SESSION:**

The Board entered into executive session at 4:26 p.m. to discuss real property and personnel issues. The Board returned to regular session at 5:03 p.m.

Mr. Maron left at 5:05 p.m.

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on ongoing District projects.

Mr. Clouse updated the Board on ongoing developer projects.

**COMMISSIONER'S REPORT:**

Commissioner Ricker inquired about two public hearings being held regarding properties in the local area.

Commissioner Ricker inquired about the status of the new sign for the administration building. District staff informed the Board that the signs will be up shortly.

Commissioner Haines inquired about the status of employee uniforms. Mr. Clouse informed the Board that the uniforms are due to be replaced in approximately February or March.

**NEXT MEETING:** January 10, 2014

**ADJOURN:** The meeting adjourned at 5:27 p.m.

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**COMMISSIONERS**