

Board Minutes February 4, 2010

The regular meeting of the Baker Community Services District, Board of Directors, was called to order by President Bryner, at 09:00. The following Board Members were present:

PRESENT: Clark Bryner
 Rich Johnson
 Renee Jacobson

ABSENT: Ken Hall
 Warren Crandall

Also Present: Diana Romo & Le Hayes

ITEM 2-Approval of Minutes

Motion Director Johnson to approve the minutes of the meeting of January 21st
Seconded by Director Jacobson, vote unanimous.

ITEM 3-Financial Business-Pay Bills/Approve bills already paid

Motion Director Johnson to pay the bills and approve the bills already paid.
Motion seconded by Director Jacobson, vote unanimous.

ITEM 4-Sheriff's Department

No one was present from the Sheriff's Department.

ITEM 5-Cornell Companies, INC.

No one was present from Cornell Corrections, INC.

ITEM 6-Trash

Hayes reported the Annual County Inspection reported no violations on behalf our Refuse Trucks.

ITEM 7-Water

Hayes reported results from the Annual Water Inspection arrived. They are requiring additional testing for lead and copper by August 31, 2010. Report requires the continuation of analyzing water on a monthly basis for Bac-t and nitrate on a yearly basis.

ITEM 8-Sewer

Hayes reported the Lift-Station area was brought to grade to compensate for sinking due to excavation.

ITEM 9-Fire Department

Hayes reported the Fire gear for two additional men arrived. Meeting is scheduled for tonight at 6pm.

ITEM 10-Roads

Hayes reported he is waiting for warmer weather to fill pot-holes on Silverlane. Directors discussed buying asphalt patch in bulk to reduce cost.

ITEM 11-Telecommunications

Hayes reported U.S. Customs had reported a power outage. Hayes visited the Turquoise site and in fact there was an outage due to corrosion of wiring leading to the electrical box. Temporary power supplied to get back on-line. Contacted Service Electric for a bid to replace the test block and disconnect.

ITEM 12-Park & Recreation

No new comments on topic.

ITEM 13-Old & New Business

Hayes reported that Robert Smith, Alternate Member of LAFCO contacted him regarding the letter on the Vote on Alternative Apportionment Formula for Special Districts for 2010-11. The proposed amount for BCSD Cost Allocation is \$864.03 at 0.25% a drop from \$2,425.13 at 0.70%. His proposal is that the District pay the allocation. He would also appreciate it if the District supports his candidacy for re-election on the LAFCO Board as an Alternate Member. Directors discussed the topic on the Allocation Cost and all came to a common agreement that we do not need LAFCO services, therefore refuse to pay the Allocation . As for his re-election the Board supports Robert Smith's efforts.

Director Johnson made a motion to take a break at 10:05 am. Seconded by Director Jacobson. Meeting back in session at 10:15 am.

Hayes reported the Sheriff's considering demolishing the two existing modular homes and replacing them with new ones. Hayes suggested we purchase two lots from the Housing Authority and exchange those lots for the two existing modulares on CSD property. That would preserve the existing modulares which the CSD would own, and the Sheriff's can install new modular homes on lots already served by water, sewer, and electricity.

The Board turned down the idea and suggested we expedite the subdivision of our own property on the corner of Silverlane and Park Ave, then offer to sell the Sheriff two of those lots.

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ITEM 14-Written Communications

Directors read several written communication without taking any action.

ITEM 15-Executive Session

No executive session was held.

ITEM 16-Safety

In the absence of Director Crandall, Hayes reported the District is operating in a safe manner.

ITEM 17-Public Comment

There was no public comment.

ITEM 18-Adjournment

Motion Director Johnson to adjourn at 10:35 AM, seconded by Director Jacobson.
Vote unanimous.

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

Submitted by:

Approved by:

Diana Romo, District Secretary

Clark Bryner, President

