

**MINUTES OF MEETING
GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Grand Haven Community Development District's Board of Supervisors was held on **Thursday, March 18, 2010, at 9:30 a.m.**, in the **Grand Haven Room, Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.**

Present at the meeting and constituting a quorum were:

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| Charles Trautwein | Vice Chairman |
| Dennis Cross | Assistant Secretary |
| Samuel Halley | Assistant Secretary |
| Dr. Stephen Davidson | Assistant Secretary |

Also present were:

| | |
|------------------------|---------------------------------|
| Craig Wrathell | District Manager |
| Doug Paton | Client Services Manager |
| Scott Clark | District Counsel |
| Barry Kloptosky | Operations Manager |
| Roy Deary | AMG |
| Howard (Mac) McGaffney | Amenities Manager |
| Lee Stokes | Preferred Management Services |
| Carl Cote | City of Palm Coast |
| Sarah Lockhart | City of Palm Coast |
| Grant Misterly | Applied Technology & Management |
| Stephen Swann | Applied Technology & Management |
| Brian Wheeler | Genesis Group |
| Mark Thommason | Genesis Group |
| Bill Byers | Genesis Group |
| Joseph Petrich | Genesis Group |
| Louise Ambrose | Genesis Group |
| Rob Matthews | Matthews Design Group |
| George Connaughton | Matthews Design Group |
| Rhon Ernest-Jones | Rhon Ernest-Jones/IBI Group |
| Tom Donahue | Rhon Ernest-Jones/IBI Group |
| Joe Mojica | Rhon Ernest-Jones/IBI Group |
| Patty Steele | Resident |
| Chuck Steele | Resident |
| Al Lomonaco | Resident |
| Paul & Eadie Szabo | Resident |
| Robert Hopkins | Resident |
| Marie Gaeta | Resident |

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|-------------------|----------|
| Ken Heritage | Resident |
| Hal Herber | Resident |
| Kendra O'Connor | Resident |
| Frank Benham | Resident |
| Mary Alice Brandt | Resident |
| Gary Noble | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 9:32 a.m., and announced, for the record, that Supervisors Cross, Halley, Davidson and Trautwein were present, in person, and Chairman Chiodo was not present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Those present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Audience/Resident Response, Report & Comments

Mr. Chuck Steele, a resident, commented regarding checking resident and nonresident IDs of people using the Village Center and other amenities. He stated some people frequent the facilities, regularly, and are known by Staff; he felt it is insulting and Gestapo-like to be asked for his ID. He acknowledged it is necessary to ask for ID from those that Staff does not know.

Ms. Patty Steele, a resident, presented and read a petition, signed by approximately 180 residents, in support of the current café, its staff, prices, quality and service and urged the Board to strongly consider the residents' opinions and leave things unchanged.

Mr. Al Lomonaco, a resident, spoke of AMG's losses at the café over the last two (2) years and the cost to residents to have the café operational. He felt if the café receives free rent and utilities, the residents should not have to support the café, in any way. He requested the Board bring in others to hear what they would do for the operation of the café.

Mr. Hal Herber, a resident, asked if the topic of wetland plants on Pond 6 would be discussed. Supervisor Davidson indicated the overall plan will be discussed later in the meeting. Mr. Wrathell indicated, if possible and if the speaker arrives, the Board can try to hear this topic before the engineering presentations. Mr. Herber spoke of the wetland plants and areas with no

remaining wetland plants. He noted some wetland plants have gathered algae and asked when the rest of the plants will be removed. He asked what will be done on the golf property across the lake, as it is not a pleasant sight.

Mr. Ken Heritage, a resident, asked the Board to clarify what is happening with the café. He indicated the general public does not know what is going on with it. He noted, based on his search this morning, no minutes are published, since November, and no monthly review since last July. He suggested if the Board's intention is to keep the people of the community in the dark, they are succeeding. Mr. Wrathell voiced his confusion about the website status, indicating it is updated very frequently.

Mr. Bob Hopkins, a resident, spoke of the front gate procedure regarding access for census takers. It was noted that the census takers wear a badge that hangs around their neck.

Ms. Marie Gaeta, a resident, asked if the Board ensured the engineering firms presenting today all have an Errors and Omissions policy in place. Mr. Wrathell indicated District Counsel will ensure that item is addressed and explained the next step will be negotiations with the selected engineer, with the CDD dictating the actual insurance requirements in the contract.

A Board Member accessed the CDD website and confirmed the December and January Meeting and Workshop minutes were not yet posted. Mr. Wrathell assured the Board and Mr. Heritage the matter will be corrected. A Board Member explained to Mr. Heritage that the procedure is to review each month's minutes during the next month's meeting, approve them and then post the approved minutes on the website. Mr. Heritage wondered why "draft" minutes could not be posted immediately, rather than waiting for them to be approved. Mr. Wrathell explained the process used and indicated that many CDD attorneys are not comfortable with posting "draft" minutes for public viewing; preferring that only minutes are approved and executed by the Board be posted. Mr. Clark concurred with Mr. Wrathell.

Regarding the café, Mr. Wrathell explained the CDD currently has a contract with AMG and the CDD doing anything, other than honoring that contract, is dangerous ground. He indicated it is the Board's discretion to look at making adjustments, at the time the contract is coming to a close. Supervisor Cross stated a resident came before the Board indicating there are two (2) other parties interested in running the café, the Board discussed it and approved having those parties make presentations, to the Board, regarding what they would do.

FOURTH ORDER OF BUSINESS**Amenity Center Manager Report**

- **Random Checks of IDs – Residents versus Non-Residents**

Mr. Deary recalled discussion at the last meeting regarding random checks of IDs.

Mr. McGaffney explained the contract reads “random”, meaning there is no real defined plan, it is just random checking. He indicated he advised his staff, if they know someone, not to spend time checking their ID. He noted, with the onset of spring break and in getting ready for summer, it is time to determine how to better help the community to make sure outsiders are not using the CDD’s amenities. Mr. McGaffney suggested taking this matter to a workshop, for discussion, if the Board is interested in changing the definition of the ID checks. Mr. Wrathell suggested allowing Amenity Management Group, Inc., (AMG) to implement an increase in ID checks of unknown people, in a courteous manner, to see if there is improvement; if there is no improvement, then this could be addressed at a workshop.

Mr. Deary recalled the information and proposal provided last month for CPR/First Aid and AED Training, at a cost of \$1,150. He indicated county personnel have agreed to conduct the training and the cost for AMG to provide the CDD with 12 certified staff members would be \$800, for the balance of the fiscal year.

On MOTION by Supervisor Davidson and seconded by Supervisor Cross, with all in favor, Amenity Management Group, Inc.’s proposal of \$800, for CPR/First Aid and AED Training of 12 staff members, was approved.

Mr. McGaffney reviewed the proposed holiday schedule for the Amenity Center for 2010 and 2011, noting most items remain unchanged from the 2009 schedule, with the exception of a request to close at 6:00 p.m., on Memorial Day and Labor Day.

The Board agreed with the proposed holiday schedule.

The Waterside Café’s change in hours and closure on Sundays, effective March 14th, and both Saturdays and Sundays, from Labor Day through March 1st, was noted. Supervisor Halley suggested allowing residents to bring in their own food, on those days, as food would no longer be available for purchase.

A Supervisor questioned closing the pool at 6:00 p.m., on Memorial and Labor Day, when it is still warm.

Supervisor Cross suggested a revised schedule be presented to the Board for approval.

******Mr. Deary and Mr. McGaffney left the meeting.******

FIFTH ORDER OF BUSINESS

**Q & A: Preferred Management Services
Regarding the City's Storm Detention
Pond Fees**

Mr. Wrathell reviewed the city's storm detention pond fees and explained Supervisor Chiodo requested having Preferred Management Services (PMS) attend to answer questions. Discussion took place regarding the terms of the ordinance and the possible benefit to the CDD.

Supervisor Davidson noted there is still an outstanding, missing stormwater reimbursement from the 2009/2010 fiscal year due the CDD from the city. Mr. Wrathell confirmed it was not received.

Ms. Lee Stokes, of PMS, introduced herself and indicated her company currently has 16 clients in the city limits of Palm Coast. She spoke of the stormwater utility fee charged by the City of Palm Coast. She indicated the city is currently working on the stormwater ordinance and making changes. As Grand Haven could have some of the same questions and concerns as her clients, Ms. Stokes appealed to Grand Haven to consider joining forces, working towards the city's ordinance being fair and equitable to all.

Ms. Stokes spoke of open meetings held regarding this issue and the question of how the fees are being calculated by the city. The Board agreed there is a need to participate in this matter and collect data.

On MOTION by Supervisor Halley and seconded by Supervisor Davidson, with all in favor, appointing Supervisor Cross as the Board's liaison to work with Preferred Management Services, regarding the city's storm detention pond fees, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Temporary Construction Easement

- **Location Map**
- **Parcel Map**
- **Email from Carl Cote**
- **Previous Temporary Construction Easement**

Mr. Wrathell referred to the Temporary Construction Easement located behind Tab 6 and deferred to Mr. Carl Cote.

Mr. Carl Cote, of the City of Palm Coast, explained the area involved in the Temporary Construction Easement and the work being completed on the boardwalk passing through Wild Oaks. He explained the there were complications in the original work plan and this easement seeks permission to enter through Wild Oaks, along Ditch 10, to construct the bridge abutments and bridge. Mr. Clark indicated the agreement is in the same form previously approved, with his changes, and is acceptable. Discussion ensued regarding the desired access and a request was made that the city use care to not cover the survey pole located in the area.

On MOTION by Supervisor Halley and seconded by Supervisor Trautwein, with all in favor, the Temporary Construction Easement Agreement between Grand Haven CDD and the City of Palm Coast for Estates at Grand Haven Phase I&II Map Book 35, Page 43-54_Tract C (1.88 Acres) (Lake/Maintenance/Access/Drainage/Landscape) Recorded in Official Record Book 1668, Page 1828, was approved.

*****The meeting recessed at 10:35 a.m.*****

*****The meeting reconvened at 10:47 a.m.*****

SEVENTH ORDER OF BUSINESS

District Engineering Services – Interviews /Presentations/Ranking *(litigation history and three (3) letters of recommendation are included for each firm)*

Mr. Wrathell indicated each firm was invited to make a 15-minute presentation to the Board, followed by a 15-minute question and answer session. He explained the ranking form

provided to each Board Member, noting the ranking is on a scale of 1 – 4, with one (1) being first; when the points are totaled, the firm receiving the lowest number of points will be ranked #1.

- **10:30 AM Applied Technology & Management**

The Applied Technology & Management (ATM) presentation commenced at 10:50 a.m.

Mr. Grant Misterly, of ATM, introduced himself and Mr. Stephen Swann. Mr. Misterly's presentation included a brief history of the company, services offered, office locations, staffing, similar experience and areas of expertise.

Due to CDD issues, Supervisor Cross asked if ATM had ever worked for Crescent Resources or LandMar. Mr. Swann replied affirmatively, indicating ATM worked for them in South Carolina, not in Florida. Additional questions and requests, with responses, followed regarding prioritizing necessary work, roads and road conditions within the CDD, development of a general plan for improvements throughout the CDD, knowledge of local contractors, if ATM works for any other CDDs (no), availability of attendance at monthly meetings,

- **11:00 AM Genesis Group**

Mr. Brian Wheeler, of Genesis Group, introduced himself, Mr. Mark Thommason, Mr. Bill Byers, Mr. Joseph Petrich and Ms. Louise Ambrose. The Genesis Group presentation included descriptions of each team member's area of expertise, availability, project management strategy, firm history, firm experience and knowledge of the area and vendors, and experience working with planned communities and local agencies. Mr. Thommason detailed the services offered by Genesis Group, the firm's experience and knowledge of Grand Haven's issues. Mr. Petrich spoke of lifecycle costs, maintenance and replacement programs for the CDD, including buildings, hardscaping and landscaping. Ms. Ambrose spoke of Genesis Group's familiarity with Grand Haven CDD, the City of Palm Coast, their ability to address both engineering and environmental issues, knowledge and experience of grant opportunities for communities and grant writing experience. Mr. Wheeler summarized Genesis Group works extensively in the area of sustainable communities and figuring out ways to save money, in terms of energy, labor, resources and environmental compliance.

Supervisor Cross asked how long it would take Genesis Group to develop a five (5)-year capital improvement plan for Grand Haven, with an emphasis on stormwater and road repaving. Genesis Group indicated the timeframe would be dependent on the quality and availability of the

as-builts and the possibility of video taping the interior of the pipe system. Mr. Byers was asked if the engineering firm he previously worked for retained the original drawings and are they available. Mr. Byers indicated he will need to check on those, but felt the information should be available. Mr. Thommason spoke of the pond data currently available, which can be initially assessed in order to develop a quick start to the capital improvement program, within a matter of months, while developing the data for the rest of the infrastructure for the entire community.

Supervisor Halley asked if Genesis Group currently represents Crescent or LandMar. Mr. Wheeler replied, no. Supervisor Cross asked if Genesis Group would attend the CDD meetings. Mr. Wheeler replied affirmatively, as long as the Board wants them to be present.

*****The meeting recessed at 11:50 a.m.*****

*****The meeting reconvened at 11:56 a.m.*****

- **11:30 AM Matthews Design Group**

Mr. Rob Matthews, of Matthews Design Group, introduced himself. Mr. Matthews' presentation included a brief history of the firm, including size, location and certifications. Mr. Matthews introduced Mr. George E. Connaughton, who would be the contact person. Mr. Matthews outlined the firm's experience with CDDs, large and small communities, commercial developments, municipalities, utilities, stormwater drainage programs, permitting, road design, construction and water and sewer utility design and upgrades. He stressed the firm's solid relationships with numerous sub consultants to provide full scope engineering support, at a competitive cost. He noted previous projects with LandMar, prior to its current situation. Mr. Matthews presented examples of Matthews Design Group projects and spoke of the firm's pro bono work in the area.

Mr. Cross asked Mr. Matthews if he currently has, or anticipates, any work with LandMar or Crescent. Mr. Matthews replied, no. In response to Mr. Cross' question, Mr. Matthews indicated his firm has a great working relationship with the Palm Coast City Engineer and other departments. He indicated, at one time, his firm was asked by the city to perform reviews, on behalf of the city. It was noted, by a Board Member, that the St. Johns County recommendation letter highlights work similar to the CDD's current needs. Mr. Cross indicated he received a very favorable response from the city employees regarding Matthews Design Group's work.

Supervisor Trautwein spoke of the deteriorating and incomplete infrastructure issues at Grand Haven and asked how fast Matthews Design Group could develop a prioritized plan addressing those items and wondered if a plan could be completed within six (6) months. Mr. Matthews replied affirmatively. Given the firm's small size, Supervisor Trautwein questioned availability to address issues that may come up on a weekend. Mr. Matthews felt it would be no problem and he would ensure the CDD has the correct contact information to reach someone.

Supervisor Davidson asked if Mr. Matthews has a list of local contractors he would call upon to work on big construction jobs. Mr. Matthews indicated he could put together a list. In response to Supervisor Davidson's question about attendance at Board meetings, Mr. Matthews indicated the firm is happy to attend meetings, but, if the Board does not wish for them to attend meetings with no engineering issues, the firm is fine with that and would remain available by telephone should something come up during the meeting.

*****The Eleventh Order of Business was addressed, at this time.*****

*****The Fifteenth Order of Business was addressed, at this time.*****

- **12:00 PM Rhon Ernest-Jones/IBI Group**

Mr. Rhon Ernest-Jones, of Rhon Ernest-Jones/IBI Group, introduced himself, Mr. Tom Donahue and Mr. Joe Mojica, of the Maitland office, and described the roles of each. Mr. Ernest-Jones spoke to the issue of distance and cost, indicating expenses for Mr. Donahue to attend meetings would be charged as if he were based in the Maitland office. Mr. Ernest-Jones gave a brief history of IBI Group and his office, an overview of the firm's work.

Mr. Donahue spoke of the firm's proactive approach, including preparation of monthly status reports, development of short and long-term plans for the CDD with a five (5)-year capital improvement program, addressing upcoming permit recertification requirements, monitoring the development of EPA numeric criteria for nutrients in Florida and development of a district mapping and geographic information system (GIS).

Mr. Joe Mojica highlighted the Maitland office's work history with the City of Palm Coast, Town Center Development and local utilities.

In response to a question, Mr. Mojica indicated his office has a very good working relationship with the City of Palm Coast. Supervisor Cross asked if the firm currently has any representation with Crescent Resources or LandMar. A representative of Rhon Ernest-Jones/IBI replied, no. Supervisor Cross asked about the firm's experience with stormwater fees,

conducting studies of such and presenting the information to a city or agency. Mr. Ernest-Jones indicated the firm has experience and highlighted his work with Sunshine Water Control District and other districts, on similar issues, while serving as mayor of Coral Springs, Florida.

Supervisor Halley asked if the firm would attend meetings in person or by phone, depending on the issues to be discussed. Mr. Ernest-Jones indicated his firm would adhere to what is practical for the CDD but, at a minimum, a status update would be prepared for the monthly meetings. Supervisor Davidson asked if the firm has a list of contractors in the area, with qualifications and rates. Mr. Mojica indicated he has a historical list of area contractors who have worked with them or some of their clients.

EIGHTH ORDER OF BUSINESS

Engineering Hourly Fee Comparison

Mr. Wrathell presented a fee comparison of hourly engineering fees from several engineering firms.

Discussion ensued regarding establishing a range for acceptable fees for Mr. Wrathell to utilize during negotiations with the selected firm. Mr. Clark suggested ranking the firms, then discussing a range which is comfortable to the Board.

The Board Members completed their ranking forms.

*****The meeting recessed at 1:04 p.m.*****

*****The meeting reconvened at 1:12 p.m.*****

Mr. Wrathell tallied the scores and reported the following scores and rankings:

- #1 Applied Technology & Management (6)
- #2 Matthews Design Group (9)
- #3 Genesis Group (10)
- #4 Rhon Ernest-Jones/IBI Group (15)

Mr. Wrathell indicated Applied Technology & Management received the lowest score, ranking #1.

On MOTION by Supervisor Halley and seconded by Supervisor Trautwein, with all in favor, the rankings of the Board were accepted.

On MOTION by Supervisor Davidson and seconded by Supervisor Trautwein, with all in favor, authorization of Staff to negotiate a fee schedule and agreement for engineering services with the #1 ranked firm, Applied Technology & Management, was approved.

▪ **Café Discussion**

******This item was an addition to the Agenda.******

The Board discussed the desired information from the contractors for the upcoming café presentations. At Mr. Wrathell’s suggestion, the Board agreed to invite the interested parties to make presentations during the May Workshop.

NINTH ORDER OF BUSINESS

Letter from Wild Oaks Resident Thomas B. McKean Requesting a Written Response to List of Issues Presented by Mr. Dennis Seiferheld at January 21, 2010 Regular Meeting

This item was deferred to the Board’s next meeting.

TENTH ORDER OF BUSINESS

Consideration of Quotes to Add ‘Estates’ to Wild Oaks Monument Sign (BK)

******This item was discussed after the Nineteenth Order of Business.******

- **Graphic Sign Design**
- **Palm Coast Signs**

Mr. Kloptosky reviewed proposals for changes to the signs to add the word ‘Estates’ to the Wild Oaks monument sign. Brief discussion ensued regarding this request and sign changes, in general.

Supervisor Davidson made a motion that any request for a CDD sign change coming before the Board for approval be funded by the residents making the request. There being no second, the motion died.

No action was taken on this item.

ELEVENTH ORDER OF BUSINESS

Consideration of Amendment to Agreement for Maintenance Landscape Services by and between Austin Outdoor, LLC, and the District

****This item was addressed prior to Rhon Ernest-Jones/IBI Group's presentation during the Seventh Order of Business.****

Mr. Wrathell presented the Amendment to Agreement for Maintenance Landscape Services for the Board's approval.

On MOTION by Supervisor Davidson and seconded by Supervisor Trautwein, with all in favor, the Amendment to Agreement for Maintenance Landscape Services by and between Austin Outdoor, LLC, and the District, extending the Agreement on a month-to-month basis, was approved.

TWELFTH ORDER OF BUSINESS

Discussion: Calls & Faxes Made Out of the United States and Charged to CDD

This item was deferred to the April Workshop.

THIRTEENTH ORDER OF BUSINESS

Discussion: Low Voltage Transformer on Gates

This item was deferred to the April Workshop.

FOURTEENTH ORDER OF BUSINESS

March 3, 2010 Response from LandMar Group, LLC

This item was discussed during the Nineteenth Order of Business.

FIFTEENTH ORDER OF BUSINESS

Discussion/Consideration of Petty Cash Agreement between Barry Kloptosky and the District

****This item was addressed prior to Rhon Ernest-Jones/IBI Group's presentation during the Seventh Order of Business.****

- **Consideration of Resolution 2010-7, Authorizing District Manager to Open Petty Cash Checking Account**

Mr. Wrathell presented Resolution 2010-7 and the Petty Cash Agreement for the purpose of authorizing the District Manager to open a petty cash account, in the amount of \$1,500, to be accessed by Mr. Kloptosky using a debit card. The following modifications to the Agreement were made:

Line 1: Insert "Field Operations Manager," after "I,"

Condition 4.: Change "reimbursed" to "made" and strike "within budgeted amounts"

On MOTION by Supervisor Cross and seconded by Supervisor Davidson, with all in favor, the Petty Cash Agreement, as modified, and Resolution 2010-7, Authorizing District Manager to Open Petty Cash Checking Account, were approved.

SIXTEENTH ORDER OF BUSINESS

Review of Open Items/Issues

- a. *Copy of Revised Letter to Hampton Golf, Inc./Grand Haven Golf Club, LLC Regarding Parking Lot (CW)*

This item was discussed during the Nineteenth Order of Business.

- b. *Wild Oaks Road Issues (New District Engineer to Review)*

This issue will be reviewed by the new District Engineer.

- c. *Speeding/Traffic Issues on Marlin Drive and Sailfish Drive (New District Engineer to Review)*

This issue will be reviewed by the new District Engineer.

- **District Counsel's Report**

*****District Counsel's report, previously Item 18b., was presented at this time.*****

Mr. Clark referred to a letter from the judge in the R.A. Scott matter. R.A. Scott's attorney sent a letter to the judge indicating awareness that Mr. Scott's daughter and the judge's daughter are friends and attend the same school. The judge responded, detailing the relationship. Mr. Clark asked for the Board's direction on the matter.

On MOTION by Supervisor Cross and seconded by Supervisor Halley, with all in favor, preparation of a letter, by District Counsel, asking the judge in the R.A. Scott lawsuit to recuse himself, was approved.

Mr. Wrathell referred to an incident at the Village Center gym where a man had an alleged altercation with some other residents and a police report was filed. Mr. Kloptosky reminded the Board of the policy regarding suspension of privileges at the Amenity Center, requiring suspension on the second offense. Due to the severity of the complaint, Mr. Kloptosky asked the Board to suspend the individual's privileges, immediately. The Board discussed the matter and supported following the rules that are currently in place. Mr. Clark confirmed he reviewed the rule and it requires a written and verbal warning on the first offense, which was done. Mr. Clark noted, should another incident occur, the CDD can suspend the individual's privileges.

SEVENTEENTH ORDER OF BUSINESS**Consent Agenda Items**

- **Approval of Minutes**
 - **February 4, 2010 Community Workshop**
 - **February 18, 2010 Regular Meeting**
- **Approval of Requisitions**
 - **Number 182, Clark & Albaugh, LLP - \$329.00 (2004B Construction Account)**

Mr. Wrathell presented the February 4, 2010 Community Workshop and February 18, 2010 Regular Meeting Minutes and asked if there were any other additions, deletions or corrections. Mr. Wrathell presented Requisition 182 for the Board's approval.

On MOTION by Supervisor Davidson and seconded by Supervisor Trautwein, with all in favor, the February 4, 2010 Community Workshop Minutes and February 18, 2010 Regular Meeting Minutes, as previously amended, and Requisition 182, for the 2004B Construction Account, as presented, were approved.

EIGHTEENTH ORDER OF BUSINESS**Staff Reports**

- a. **Operations/Field Manager**
 - i. **Project Tracking Form**
 - **Marlin Drive Expansion Project**

- Security Camera System Installation
- Streetlight Painting/Refurbishment
- 42 Eastlake Sinkhole Repair

b. District Counsel

This item was previously discussed.

c. District Engineer

There being no report, the next item followed.

d. District Manager

i. Check Detail February 2010

Mr. Wrathell presented the Check Detail for February 2010. For the record, Mr. Wrathell noted some AT&T late charges were reversed, after the Agenda packages were sent.

ii. Unaudited Financial Statements as of February 28, 2010

Mr. Wrathell presented the Unaudited Financial Statements as of February 28, 2010.

On MOTION by Supervisor Cross and seconded by Supervisor Trautwein, with all in favor, \$281,168 in General Fund Expenditures for February 2010 and the Unaudited Financial Statements as of February 28, 2010, were approved.

iii. NEXT WORKSHOP/MEETING:

- April 1, 2010 at 10:00 a.m. - WORKSHOP
- April 15, 2010 at 9:30 a.m. - MEETING

The next Workshop is scheduled for April 1st at 1:00 p.m., and the next meeting is scheduled for April 15th at 9:30 a.m.

NINETEENTH ORDER OF BUSINESS

Supervisors' Requests

- **Discussion: Maintenance Worker III Job Classification Study (DC)**

This item was not discussed.

Supervisor Cross referred to the Fourteenth and Sixteenth Orders of Business and asked for the Board's concurrence for him to work with Mr. Wrathell to draft responses on these matters, to correct misinterpretations of the facts. The Board was in agreement.

TWENTIETH ORDER OF BUSINESS

Adjournment

There being no further business, all were in agreement with adjourning.

On MOTION by Supervisor Trautwein and seconded by Supervisor Cross, with all in favor, the meeting adjourned at 1:45 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman