

Marin/Sonoma
Mosquito & Vector Control District
595 Helman Lane
Cotati, California 94931
1-800-231-3236 (fax) 707-285-2210

BOARD OF TRUSTEES

BENEFIT ASSESSMENT CHANGES/LONG-TERM STRATEGY COMMITTEE MEETING

DATE: February 4, 2015
TIME: 10:00 A.M.
LOCATION: 595 HELMAN LANE, COTATI

*Items marked * are enclosed attachments*

1. **ROLL CALL**

Nancy Barnard
Paul Libeu
Steve Ayala
Charles Bouey
Lee Braun
Judith Trusendi

Ex-Officio:

Yvonne Van Dyke

2. **PUBLIC TIME**

*Public Time is time provided so the public may make comment on any item **not on the agenda.***

*Please limit your comments to **three (3) minutes** per person or **twenty (20) minutes** per subject in total so that all who wish to speak can be heard.*

3. **CONTINUED BUSINESS**

A. Report from SCI Consulting regarding the planned new benefit (overlay) assessment measure, now known as Assessment District 3.

B. Ballot documents: Please see the following notes that will be expanded upon in the meeting:

- a. Legal Notice – includes all required language. CPI language matches the language in the Engineer’s Report
- b. Ballot form – updated with changes requested by Paul Libeu:

1. Line added below the signature line
2. Instructions for returning the ballot – 2 options: by mail or to the PH on 4/15 – District not involved in collecting the ballots

- C. Engineer's Report – similar to ER for District 2 with some upgrades and required changes:
- a. CPI calculation – 5% to match District 2 (pgs 9-10 and 55)
 - b. Services section – reviewed by Erik Hawk and Phil Smith (pgs 11-23)
 - c. Budget – the entire district budget has been divided and allocated to the 3 districts proportionally, based on the number of SFEs each District holds (pgs 24-25)
 - d. Zones of Benefit – 3 zones of benefit (pgs 26, 43-45, and diagram on pg 58)
 - e. Special Benefit is similar to District 2 ER (pgs 27-37)
 - f. General Benefit – follows same reasoning as District 2, but the results of the calculations are different because different geography (pgs 38-43)
 - g. Method of Assessment – slightly different from District 2 because calculation factors are different (pgs 45-53)
- D. Resolutions for Board consideration on 2/11/15 – these are standard resolutions:
- a. Resolution 2a – preliminarily approves the ER, sets the date for hearing and orders the mailing of the ballots.
 1. Total assessment and Rates – bullet 5
 2. CPI – bullet 9
 - b. Resolution 2b – adopting Prop 218 ballot proceedings – similar to Resolution approved back in 2004, but best to have it passed again now

4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

5. **SET/CONFIRM SCHEDULE FOR FUTURE MEETINGS**

6. **ADJOURNMENT**