



733 CEDAR STREET
GARBERVILLE, CA 95542
(707) 923-3921

SPECIAL GOVERNING BOARD MEETING
Friday, August 11, 2017
11:00 a.m. – 733 Cedar Street, Garberville, CA
Dimmick Conference Room

MINUTES

Governing Board Present: Corinne Stromstad, David Ordoñez, Jack Foster, and Alison Rivas. (Participating via cell phone – Gary Wellborn)

Also Present: Matt Rees, Judy Gallagher, Kent Scown, Barbara Truitt, and Susan Gardner

Item

- A. Call to Order – Board President Corinne Stromstad called the meeting to order at 11:18 a.m.
- B. Public Comment – none
See below for Public Comment Guidelines
- C. Board Member Comments – none
- D. Announcements – none
- E. Discussion regarding parcel tax
 - A conference call was held with the board and Paul Cohen from PMC Public Affairs regarding whether or not to postpone the parcel tax vote until the June 2018 primary election.
 - We need to add 1,300 yes votes without any addition no votes to pass it.
 - The likelihood of passing it this coming November is doubtful.
 - The District needs to work on bettering the publics' trust with more outreach.
 - We need to research the fluidity of the economic base in the District.
 - CEO Matt Rees asked, "If we fail in November how will it affect the June election?"
 - The other person on the call, ?????, stated we would be dealing with, "They told us twice no."
 - COO Kent Scown asked, "What are the odds of passage in June?"
 - The answer was we will have to do a lot of work and wait and see.

Resolution 17:14

To postpone parcel tax vote until June 2018 general primary election

Motion: Alison Rivas moved to approve withdrawal of Resolution 17:12 from the upcoming November ballot.

Second: Jack Foster

Ayes: David Ordoñez, Corinne Stromstad, Gary Wellborn and Jack Foster

Motion carried with a roll call vote.

- F. Adjourn to Closed Session at 12:10 p.m.
- G. Closed Session
- H. Governing Board to discuss:
 - Purchase of CR Property
 - Update: possible resignation/termination of Phiroze Kazi, M.D.
- I. Adjourn
- J. Resume Open Session