



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

GOVERNING BOARD SPECIAL MEETING

Tuesday, December 27, 2016
9:30 a.m. – Dimmick Conference Room
733 Cedar Street, Garberville, CA 95542

MINUTES

Governing Board Present: Alison Rivas, Corinne Stromstad, Gary Wellborn and David Ordoñez (Barbara Truitt attended via teleconference)

Also Present: Susan Gardner and Paul Eves. (Kent Scown and attorney Colin Coffey attended via teleconference)

Item

- A. Call to Order – Vice President and Secretary Alison Rivas called the meeting to order at 9:43 a.m.
- B. Public Comments
See below for Public Comment Guidelines
- C. Board Member Comments
Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.
- D. Resolution 16:28 – Resolution Calling for an Election for the Adoption of a Special Parcel Tax
- Resolution 16:28 was discussed with the board and attorney Colin Coffey via teleconference.
 - Minor changes and additions were made and the board clerk was asked to make those changes and submit the finalized copy to both the Humboldt County and Mendocino County Voter Registrars by the Thursday, December 29, 2016 deadline.
 - The measure will move forward to the Humboldt County and Mendocino County Board of Supervisors.
 - A mail-in election will take place on May 2, 2017.
- Motion:** Gary Wellborn moved to approve Resolution 16:28 with corrections and amendments as indicated.
Second: Corinne Stromstad
Ayes: Corinne Stromstad, Gary Wellborn, Alison Rivas, and David Ordoñez.
Noes: None
Absent: None
Abstain: Barbara Truitt who was out of state.
Motion carried by roll call vote
- E. The meeting was adjourned at 10:34 a.m.