

<u>Item</u>

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

SPECIAL GOVERNING BOARD MEETING

Monday, November 26, 2018 9:30 a.m. – 733 Cedar Street, Garberville, CA Dimmick Conference Room

MINUTES

Governing Board Present: Corinne Stromstad, David Ordoñez, and Jessica Willis **Also Present:** Matt Rees, Susan Gardner, Russ Gans, Todd Phelps, Ryan Plotz, John Rice, Barbara Stewart Lindsay and Peggy Satterlee

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9:30 a.m.	A.	Call to Order – The meeting was called to order at 9:35 a.m. by Governing Board President Corinne Stromstad
	B.	Public Comments - none See below for Public Comment Guidelines
	C.	Board Member Comments • Governing Board Member David Ordoñez commented that he is looking forward to an informative and congenial interaction with those present.
	D.	 Discussion regarding parcel tax for TPZ and Williamson Act properties. Property owners and their legal representation requested Resolution 18:04 be revised to exclude certain TPZ parcels from the \$125 per parcel tax. The board took the following action: We interpret Resolution 18:04 as continuing to exempt the Previously Exempted Parcels.

E. Adjourned at 9:53 a.m.

Submitted by Susan Gardner

Time*