



# MANILA COMMUNITY SERVICES DISTRICT

## Notice and Agenda of Regular Meeting

### Thursday September 17<sup>th</sup>, 2020

This meeting is being held via Zoom and phone-in. To participate in this meeting remotely, please join with a device at the Zoom App with ID # **374-237-2467** or phone-in calling **669-900-6833**. The public may submit written comments to [manilacsd1@sbcglobal.net](mailto:manilacsd1@sbcglobal.net)

Posted by Monday September 14<sup>th</sup> 2020 6:30 p.m.

*Unless otherwise noted, all items on the agenda are subject to action by the Board of Directors. Time specific items (if any) are noted on the applicable agenda item and will be discussed at that time or as soon after that time as practical. It is planned to record this meeting so that it is accessible by the public.*

#### **ROLL CALL, DETERMINE QUORUM:**

#### **APPROVE AGENDA:**

#### **PUBLIC INPUT / PETITIONS / ANNOUNCEMENTS:**

*The public is invited to present petitions, make announcement or provide other information to the Board on matters **not** on the agenda. The Board may uniformly impose a time limit of 3 minutes to individual presentation to assure every subject is heard. By public law, the Board cannot take action on items not on the agenda.*

**CONSENT CALENDAR:** (Items may be pulled for future consideration) – Amendments or corrections should be received in writing prior to approval.

1. Receive Bank Reconciliations
2. Approve Draft Minutes of August 20<sup>th</sup>, 2020 teleconferenced meeting

#### **ITEMS PULLED FROM THE CONSENT CALENDAR (if any):**

#### **GENERAL MANAGER'S REPORT / SUMMARY OF AGENDA ITEMS:**

#### **BUSINESS ITEMS:**

3. Consideration of Endorsement of AFD Measure F
4. Consideration of Board Letter related to illegal encampments on District Property

#### **REPORTS:**

5. Director/Committee Reports:

#### **INCOMING COMMUNICATIONS:**

#### **ADJOURNMENT:**

*If open session items cannot be completed by 8:30 P.M., the meeting may be adjourned to the next regular meeting or the Board may vote to extend the meeting. A request for disability-related modification or accommodation, including auxiliary aids of services, may be made by a person with a disability, who requires a modification or accommodation in order to participate in the public meeting, by contacting the Manila CSD General Manager at least 24 hours prior to commencement of the meeting.*



# MANILA COMMUNITY SERVICES DISTRICT

## Minutes of Regular Meeting Thursday August 20, 2020

**ROLL CALL, DETERMINE QUORUM:** *Bramlett, Muniz and Vander Meer Present. Tanning Arrived after consent calendar and Osborn Absent. Staff GM Drop present.*

**APPROVE AGENDA:** *Vander Meer/Muniz to approve agenda. Vote: 3-0*

**PUBLIC INPUT / PETITIONS / ANNOUNCEMENTS:**

*The Durham family voiced concerns about illegal OHV access to the dunes.*

**CONSENT CALENDAR:** (Items may be pulled for future consideration) – Amendments or corrections should be received in writing prior to approval.

1. Receive Bank Reconciliations
2. Approve Draft Minutes of July 16th, 2020 teleconferenced meeting
3. Approve Support letter for HBMWD Grant Effort

*Muniz/Vander Meer to approve consent calendar. Vote: 4-0*

**GENERAL MANAGER’S REPORT / SUMMARY OF AGENDA ITEMS:  
BUSINESS ITEMS:**

4. Approval to Remove 6 Pine Trees on Victor Blvd. to protect Sewer Main  
*Muniz/Tanning to approve tree removal project. Vote: 4-0*

5. Resolution 2020.04 Approving Application for SPP Park Grant (Prop 68)  
*Vander Meer/Muniz to approve Resolution 2020.04 applying for SPP Grant funds. Vote: 4-0*

6. FY 2020 (Last year) Budget vs. Actual Report  
*No action taken. Staff to report back on math and propane issues (reported via email 08/20/2020)*

7. Biennial Conflict of Interest Codes Certification; No Revisions  
*Vander Meer/Muniz to certify no changes to District Conflict of Interest Codes. Vote: 4-0*

8. Review Ordinance regarding fireworks at Community Center and Park  
*No Action Taken, Staff directed to report back on “Class 2” fireworks definitions*

**REPORTS:**

9. Director/Committee Reports:

**INCOMING COMMUNICATIONS:**

**ADJOURNMENT:** *7:27 p.m.*

\_\_\_\_\_  
Carla Osborn, Secretary

Date: \_\_\_\_\_

\_\_\_\_\_  
Jan Bramlett, Board President

Date: \_\_\_\_\_