

Draft Minutes
Audubon Hills Community Service District - Special Meeting

A Special Meeting Of the AHCS D was held on April 19, 2016 at 2530 Mockingbird Lane. President Blackmun called the meeting to order at 7:05PM. Directors Anders, Blackmun, Stevenson and Knapp were present. Director Gaspar was absent.

Item #1. Stephanie Knapp presented documentation from the California Special District Association (CSDA) & the Special District Risk Management Authority (SDRMA). The Board reviewed and discussed the documentation for membership in the CSDA & purchase of General Liability insurance and Director's Liability Insurance from the SDRMA. The Board concluded that CSDA plus SDRMA would provide an annual insurance savings greater than 50% with increased coverage compared to the current policies. Director Anders proposed Resolution 2016-01 to move forward with the purchase of SDRMA's Liability Insurance coverage; Director Stevenson seconded; all voted in favor and the Resolution was adopted.

Item #2. Director Stevenson described the drainage problem currently in the culvert beginning at the intersection of Kingfisher Lane & Lark Lane and running beneath the Kingfisher Lane roadway to the pond. President Blackmun suggested that this blockage can be dealt with by high pressure water tanker flushing during this summer's road maintenance projects.

Discussion Item #1. Director Knapp requested that the drainage/runoff issue at the bottom of Kingfisher Lane be agendaized for the next regular CSD meeting on May 10th. The Directors agreed with her request.

Discussion Item #2. Director Knapp requested that she be authorized to represent the AHCS D and pursue the question of Emergency Fire Exits within the AHCS D boundaries. The Directors agreed with her request.

The Special Meeting was adjourned at 8:30PM

Applicable CSDA & SDRMA Documentation attached
Resolution 2016-01 attached