

Montecito CDD
October 29, 2018

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – R. Wellman (Chair), E. Henson (Vice Chair), L. Bradshaw (Supervisor), T. Glynn (Supervisor), C. LeCesne (Supervisor)
 - B. Staff – Jason Showe (District Manager), G. Wald (District Counsel), R. Malave (Engineer), W. Viasalyers (GMS)
2. Public Comment Period
 - A. Motion to authorize Engineer to retain a Geotech Engineer.
 - i. **APPROVED UNANIMOUSLY**
3. Approval of Minutes of September 24, 2018 Meetings as Amended
 - i. **APPROVED UNANIMOUSLY**
4. New Business
 - A. Public Hearing
 - i. Motion to Open Public Hearing
 1. **APPROVED UNANIMOUSLY**
 - ii. Motion to approve Amenity Rules as Presented
 1. **APPROVED UNANIMOUSLY**
 - iii. Motion to approve Parking Rules as Presented
 1. **APPROVED 4-1**
 - iv. Motion to Approve Resolution 2019-01 Adopting Amended Rules
 1. **APPROVED UNANIMOUSLY**
 - v. Motion to Closing Public Hearing
 1. **APPROVED UNANIMOUSLY**
 - B. Motion to Ratify Requisition #940-#944
 - i. **APPROVED UNANIMOUSLY**
 - C. Motion to Approve Agreement with BTEGF for 2018 Audit
 - i. **APPROVED UNANIMOUSLY**
 - D. Proposals
 - i. Janitorial Services
 1. Motion to allow DM to negotiate up to \$475/month for Coverall
 - a. **APPROVED UNANIMOUSLY**
 - ii. Fence Repair
 - iii. Access Gate Maintenance
 1. Motion to Enter into Gold PM Plan
 - a. **APPROVED UNANIMOUSLY**
 - iv. Pump Repair
 1. Motion to Approve Replacement of PS#1, Repair Suction Line on PS#2, Add Filtration to PS#3, and Maintenance Plan on PS#3.
 - a. **APPROVED UNANIMOUSLY**

2. Motion to Approve Upgraded Controllers, Irrigation Heas, Valve Boxes, and Online Monitoring
 - a. **APPROVED UNANIMOUSLY**
 - v. Informational Door Hangers
 1. Motion to Approve NTE of \$750 to use Door Hangers with Magnets
 - a. **APPROVED UNANIMOUSLY**
 - E. Discussion Items
 - i. GMS Field Management
 - ii. Landscape RFP
5. Staff Reports
 - A. Staff Reports
 - i. Check Register
 1. **APPROVED UNANIMOUSLY**
 - ii. Balance Sheet and Income Statement
 - iii. Facility Manager
 - iv. Field Manager
6. Supervisor Request
7. Meeting Adjourned
 - A. **APPROVED UNANIMOUSLY**

Follow Up:

- **Next Agenda**
- **Next Workshop**
 - **Enforcement of Parking Rules**
 - **Final Landscape RFP comments**
- **Follow-Up**
 - **Brevard Lawns Issues**
 - **Samples for Fence and Shutters**
 - **Oversight for Pump Installs**

