

Executive Committee Meeting Minutes
Thursday, October 22, 2015 @ 4p
2411 15th Street, Suite B – Sacramento, CA 95818

Minutes

1. Meeting called to order at 4:03p
2. No public comment received.
3. MMS brought forward, per the last Exec Cmte meeting, study boundary maps for a possible expansion. MMS worked with Civitas to create several study areas based on input received from the Board of Directors on Oct 14. Civitas indicated that if all boundaries were included it would be 1,424 parcels with 10 million square feet assessable out of 15 million square feet available. The new boundaries would bring in roughly \$500,000 annually. The Exec Cmte requested that MMS provide a white paper outlining more specifics in terms of cost of services, cost of formation, revenue raised along with pros and cons of expansion. MMS will bring back to the Exec Cmte.
4. The Cmte approved a lease with Region Business to lease half of the GBD office space for \$500 per month contingent upon receiving written approval from the landlord. MMS will work with Region Business and the landlord to finalize contract details.
5. MMS provided a contract with Civitas to provide data, mapping and by-law re-creation. The contract was approved with Maxwell making the motion, Harrell 2nd and unanimous support.
6. The Exec/ Nominating Cmte discussed the board vacancy and opted to wait until the Annual Meeting to fill the spot.
7. Exec Cmte had no future agenda items to discuss
8. Cmte requested that MMS meet with DSP to discuss maintenance of the District.
9. Next Exec Cmte meeting was moved to November 19 at 4p.
10. Updates were made to the GBD calendar for 2016. MMS will include in Board packet.
11. Meeting adjourned at 5:05p