



March 19, 2009

President

Joe Sparks

Vice-President

Marshall Ochylski

Director

Chuck Cesena
Maria Kelly
Steve Senet

General Manager

Utilities Manager

George J. Milanés

Fire Chief

Matt Jenkins

TO: BOARD OF DIRECTORS

FROM: MITCH COONEY, INTERIM GENERAL MANAGER *mc*

SUBJECT: AGENDA ITEM 4B – 3/19/09 BOARD MEETING
APPOINTMENT OF AN AD-HOC COMMITTEE TO
MEET WITH REPRESENTATIVES OF THE
DEPARTMENT OF FISH AND WILDLIFE CONCERNING
THE REMOVAL OF THE FENCE AT THE MID-TOWN
PROPERTY SITE

SUMMARY

The Mid-Town Property is fenced through a rental agreement with Fence Factory. Currently, the District pays approximately \$1,300 per month to rent the fence. Removing the fence has numerous environmental issues associated with it. In order to mitigate the environmental issues to removing the fence (and eliminating the on-going expense), it is recommended that the President of the Board appoint an Ad-Hoc Committee to establish a working relationship with the controlling agency, the Department of Fish and Wildlife.



RECOMMENDATION

The recommended action before your Board is to request that the President of the Board appoint Marshall Ochylski to an Ad-Hoc Committee to establish a working relationship with the Department of Fish and Wildlife to mitigate the removal of the rented fence at the Mid-Town site. Further it is requested that Mitch Cooney, Interim General Manager, be authorized to serve in a staff capacity to the Ad-Hoc Committee as directed by and is deemed appropriate by Director Ochylski.

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