

MINUTES Draft #2

CSA 3 Board Meeting

WEDNESDAY, April 14, 2021, 4-6 pm

- I. The meeting was held via Google Meetings
 - A. The meeting was called to order by Margit at 4:01 pm
 - B. Attendance
 - 1. Present: Margit Aramburu, Mark Birns, Harold Mancusi-Ungaro, Denis Poole, Trink Praxel
 - 2. Excused: Chris Modjeski
 - 3. Invited Guest: Jeff Powers, Coastal Landscape
- II. Minutes: Harold Mancusi-Ungaro
 - A. **Minutes of 3/4/21 were approved**
- III. Update re Median Maintenance: Jeff Powers
 - A. The brief rain and subsequent dryness has created three situations
 - 1. Green foxtails growing and can be hand pulled
 - 2. Dry weeds need to be hoed because of dry season and drought
 - 3. Grasses are like they should be late June or July because of drought
 - B. Weed situation is all about future maintenance; there has been a huge improvement compared to where we were last year.
- IV. Review of Outcome of Vote to Increase Annual Fees and Next Steps: Harold Mancusi-Ungaro and Trink Praxel
 - A. The Board of Supervisors met yesterday
 - B. Open public discussion is now closed
 - 1. There were no comments during the meeting
 - 2. Some written comments were registered
 - C. The votes will be counted and announced at a Board of Supervisors meeting May 25
- V. Financial Update: Trink Praxel
 - A. Budget attached
 - B. Green shading indicates a projected expenses, not actual
 - C. The billing from Allied Universal is incomplete; we are awaiting corrections
 - D. We may be over budget, so the County wants us to release unspent budgeted funds including Allied Universal
 - E. We need to get corrected invoices to the County by the end of next week
- VI. Review of Beach Maintenance and Enforcement: Harold Mancusi-Ungaro
 - A. Harold and Trink met with Delores Watson of Allied Universal
 - B. The current patrols enter the end of Via Gaviota, go from the north end of the trestle, and to the north edge of the seawall.
 - C. Garbage cans are placed along that route – there is a problem with stealing and people moving them

- D. The billing discrepancies were discussed
 - 1. They seem to have begun in November when First Alert became Allied
 - 2. They will be audited and corrected
- E. We discussed the coordination of the patrols with the Sheriff's department
- F. We have not been receiving summary reports – Harold will be put on the mailing list.
- G. There was a police situation on the beach three days ago with police, fire and ambulances
 - 1. This may be an opportunity to reassess the levels of enforcement of existing statutes
 - 2. Harold will set up a meeting with Allied, the Sheriffs office, and uss

VII. Next Meeting Date

- A. Thursday, June 3, 2021, 4-6
- B. No reason to meet in next two weeks; wait till results of the ballot are known

Respectfully submitted,

Harold R. Mancusi-Ungaro, Jr.

CSA 3 Detailed Financials
FY 2020-21
as of February 1, 2020

	2019-20 TOTALS	2020-21 COUNTY BUDGET ADJUSTED	July-Dec TOTALS	Jan	Feb	March	April	May	June	YTD TOTALS	% of Budget Spent
Beginning Balance	2,206		6,939							6,939	
Revenue											
Assessment	79,596	79,597	79,597								
Interest	30	75	75							75	
Other Revenue											
Total Revenue	79,626	79,672	79,671							79,671	
Expenditures											
Paradise Landscape	9,995									-	
Coastal Landscaping	7,000	31,000	12,080	1,750	6,310	1,750	1,750	1,750	1,750	27,140	88%
Allied Universal	24,045	26,500	5,650	694	641	800	1,200	1,200	1,250	11,435	43%
Soquel Creek Water	8,265	10,000	3,425	724	724	724	724	724	724	7,769	78%
Backflow Testing	586	1,000	533				467			1,000	100%
Williams Tree	2,700	4,700				4,500				4,500	
Tree Removal Permit	944									-	
UNKNOWN		(1,338)								-	
Direct Expenses	53,535	71,862	21,688	3,168	7,675	7,774	4,141	3,674	3,724	51,844	72%
Staffing & Overhead	18,658	14,298	14,298						15,000	29,298	205%
Misc Services	2,700	450	450							450	100%
Indirect Expenses	21,358	14,748	14,748							29,748	202%
Total Expenses	74,893	86,610	36,436							81,592	94%
Net	4,733	(6,938)	43,235							(1,921)	
Ending Balance	6,939	(6,938)	50,174								

overhead % 35%

*Feb CLI - includes \$4560 for brush removal

March Williams - Short Pay \$750 for redwoods