

TOWN OF MORAGA
TOWN COUNCIL and
MORAGA SCHOOL DISTRICT GOVERNING BOARD
SPECIAL MEETING

January 20, 2015
MINUTES

7:00 P.M. Special Meeting

Joaquin Moraga Intermediate School - Library
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The special meeting of the Joint Moraga Town Council and Moraga School District (MSD) Governing Board was called to order at 7:00 P.M. by MSD President Shari Simon.

ROLL CALL

Councilmembers present: Mayor Roger Wykle, Vice Mayor Michael Metcalf, and Councilmembers Phil Arth, Teresa Onoda, and Dave Trotter

Councilmembers absent: None

MSD Governing Members present:

President Shari Simon, Vice-President Parker Colvin, and Members Jon Nickens, Heather O'Donnell, and Jim Obsitnik

MSD Members absent: None

II. PLEDGE OF ALLEGIANCE

Mayor Wykle led the Pledge of Allegiance.

III. OPENING REMARKS

MSD Board President Simon

Board President Simon provided a PowerPoint presentation to identify the key data points for the MSD. She identified the MSD's \$19 million budget with 22 percent coming from local support, Measures B and K funds, funds from the recently passed local school district parcel tax that would end in 2020, and funds from the Parents Teachers Association (PTA) and Moraga Education Foundation (MEF) contributions; along with the MSD's outstanding debt, and reserves at 17 percent.

Board President Simon reported that the focus for 2014/2015 continued to be curriculum, with the adoption of the Common Core and launching the Standard Writing Initiative in grades TK through 8. Other projects in the MSD's focus included the STEAM Initiative, with a focus on science, technology, engineering, arts, and mathematics; student safety with a mandated reporter, teacher, student, parent, and community comprehensive safety plan; implementation

of the iKind Project; professional development; Professional Learning Communities (PLCs); and with Campolindo High School with the intent to drive through excellence.

Board President Simon referenced Proposition 30, passed in 2012 and which would end soon; explained that the rainy day fund impact on reserves was unknown but a risk; identified the employer contribution to retirees of the California State Teachers Retirement System (STRS) between 2015 through 2021, with a budget impact of \$1 million over six years; and noted that the funding of facilities and maintenance had been deemed a local school district responsibility with no funding from the State. Known priorities included seismic retrofitting, additional classrooms, and renovations to ensure the best possible environment for 21st Century learning.

Board Vice-President Colvin also commented on the STRS contributions which had been driven by the State as opposed to the MSD Governing Board, and which was a line item in the MSD budget, a mandate that had more than doubled over the years. He noted that most of the policy decisions had been mandated by the State.

Town of Moraga Mayor Wykle

Mayor Wykle explained that a presentation of the proposed Town Council Goals for 2015 would be made during the Town Council Goal Setting Session scheduled for January 22, 2015. He thanked the MSD Governing Board for hosting the Special Meeting and stated that he looked forward to continuing to work with the MSD Board to make the Town even greater.

IV. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Metcalf/Trotter) to adopt the meeting agenda, as shown. Vote: 10-0.

V. PUBLIC COMMENT

There were no comments from the public.

VI. REQUESTS FOR ACTION

A. Receive Presentation on the Status of the Joint Ad Hoc Facilities Planning Subcommittee, Discuss Recommendations on Short- and Long-Term Improvements, and Provide Direction to Staff

Parks and Recreation Director Jay Ingram introduced Harry Crouch to provide a PowerPoint presentation on the status of the Joint Ad Hoc Facilities Planning Subcommittee.

Harry Crouch, Chair of the Joint Ad Hoc Facilities Planning Subcommittee, identified the members of the Fields Committee from 2009 which had been tasked to evaluate fields in the Town of Moraga, whether Town or MSD-owned; and which had determined the best use of the voter approved Measure WW funds. At that time, the Camino Pablo Elementary School field had been identified as the "field of dreams." It had been decided that the funds could be best used to improve the field and take the stress off of the other local fields used by sports groups. Multiple improvements had been made to the Camino Pablo field as a result.

Mr. Crouch explained that in 2014, the Town formed the Joint Ad Hoc Facilities Planning Subcommittee, which was comprised of a wider range of participants who were identified and which had spent the last several months preparing a plan and recommendation to upgrade and update fields and facilities.

Mr. Ingram presented a PowerPoint presentation on the status of the Joint Ad Hoc Facilities Planning Subcommittee. He reiterated the intent of the Subcommittee formed in 2014 to inventory existing resources, recommend short-term ways to partner through joint facilities usage, and long-term facilities planning, and ways to improve and enhance sports fields/facilities within the Town of Moraga. He identified the results of Task 1: Inventory, with a focus on the use of facilities, increased availability and more effective usage, and established process for improved communication between and amongst field users to better coordinate usage. The Committee identified two potential needs: additional sports fields, particularly full-sized soccer fields; and a gymnasium for basketball, volleyball, indoor sports/fitness. Near and mid-term proposals included access to the new Alioto Recreation Center at Saint Mary's College (SMC) to assist with programs for youth basketball and volleyball, improved Joint Use Facility Agreements (JFAs), reconfiguration/upgrades to the Campolindo High School Lower Fields, and reconfiguration/upgrades to the Joaquin Moraga Intermediate School (JM) fields.

Mr. Ingram identified Task 2: Recommend short-term ways to partner through joint facilities usage within the Town. The Town and SMC were in the process of drafting a Memorandum of Understanding (MOU) to share facilities at no cost to either party. He reported that the Acalanes Union High School District (AUHSD) was not interested in a Joint Use Agreement (JUA) for facility usage but was willing to entertain ways to make the facilities more affordable. It was also recommended that Town and MSD staff address ways to partner through a possible JUA. He understood that the MSD Governing Board had met on January 13, 2015, and asked the Superintendent to include and integrate an analysis of facilities usage and fee structure in the MSD Facilities Study. He emphasized there were ways for cities and school districts to partner through JUAs or JFAs.

Mr. Ingram identified Task 3: Long-term facilities planning, ways to improve and enhance sports fields/facilities within the Town, and noted that the Subcommittee had gone through an extensive process to identify sites and types of facilities on both public and private lands. Ten potential sites had been identified and included the Moraga Center Specific Plan (MCSP) Area (between Moraga Road and RV storage yard); Joaquin Moraga Intermediate School (JMIS) Fields Gym including the pear orchard; Moraga Commons Park Back 40; Moraga Commons Park – Front Corner (St. Mary's Road/Moraga Road); Town-owned marquee property opposite the Skate Park (west side of Moraga Road); Moraga Tennis and Swim Club; undeveloped property east of Moraga Road opposite Campolindo High School; Town-owned property north of St. Mary's Road from Rheem Boulevard toward Moraga Commons, east side; Hacienda de las Flores property; and the Painted Rock property site.

Mr. Ingram explained that the results of long-term facility planning included a recommendation to focus on three different types of facilities on three different parcels of land including the Hacienda, Joaquin Moraga Intermediate School property (including the pear orchard), and the Moraga Tennis and Swim Club (MTSC), although the MTSC was currently under contract for a five-year lease. He noted that the lessees were present in the audience to address any questions.

Mr. Ingram reported that at the direction of the Subcommittee, he had been asked to draft a Request for Proposal (RFP) for an architectural firm to prepare conceptual drawings for different types of facilities for the three properties, which had been presented to the Subcommittee in November 2014, but had been tabled by the Subcommittee until further discussion had occurred with both the Town Council and the MSD Board.

Mr. Ingram added that the Town was in the process of working on a conceptual vision for the Hacienda property. A draft RFP for architectural schematic drawings would be considered by the Town Council on February 11 to consider a discussion of the vision for the Hacienda. Concurrently, the MSD was preparing a facilities assessment with some cost estimates, which information would culminate in June. In addition, the Town Council would consider a community survey during its Goal Setting Session scheduled for January 22, 2015 in order to survey residents on what residents desired in the community. He understood that the MSD was also considering surveys to address seismic retrofitting, classroom sizes, capacity renovations, and facilities. He recommended that the surveys be coordinated and be discussed by both bodies to be able to work together to benefit the community as a whole.

In terms of future areas of partnership between the MSD and the Town of Moraga, Mr. Ingram identified the potential for further discussions of joint use opportunities, with each entity to address facility needs through a separate and/or coordinated process of community interest surveys, along with any other additional suggestions from the MSD Board or the Town Council.

PUBLIC COMMENTS OPENED

Kent Towers, a member of the Subcommittee, asked about the plans for the MTSC property.

Kevin Welch reported that he and his wife were under contract for a five-year lease for the MTSC property and had owned and operated Adventure Day Camp for the past 15 years. Their long-term goal was to keep the property as it had been used in the past for recreational-based programming and activities; would like to offer additional programs for teenagers; would like to add at least two tennis courts and a turf field; and noted that the swimming pool was in need of repair and estimates had shown that repairs would be costly.

Dave Schnayer, Moraga, Real Estate Broker, commented that he had been working with the Welchs and the property owner of the MTSC property for the past two years. He advised that the Welch's efforts would represent a great re-use of the MTSC to provide needed services to the community at minimal taxpayer expense, and explained that the Welchs had recently submitted a use permit application to the Town for the use of the MTSC property. He had met with the Town Manager, the Parks and Recreation Director, and other members of the community to discuss partnerships. He looked forward to input from the Town Council, Planning Commission, and the public through the use permit process.

Mr. Schnayer clarified, when asked, that the Welchs had no plans to use the area where the existing seven tennis courts were located as an indoor gymnasium. He also understood that several of the tennis courts could be considered for other sports activities or could be converted to an artificial surface that could be used for small field soccer or lacrosse.

Edy Schwartz, Moraga, supported the joint meeting, and thanked the Subcommittee for its effort and the data that had been collected. She had been pleased to learn that the Town Council and the MSD Board may consider community surveys, and recommended they be extensive in depth and in information. While she commended the outreach efforts and acknowledged there had been good participation, she noted that the participation reflected only a small percentage of the population. Citing the outreach efforts for the Measure K Initiative, she described those efforts as having been done right with the time taken to collect the data and then reach out to the community. After the community had been educated on the initiative, 70 percent had supported Measure K. She suggested that the Town Council and MSD Board consider the same model to solicit input on needed recreational facilities.

PUBLIC COMMENTS CLOSED

Councilmember Onoda thanked everyone who had worked on the Subcommittee for all their work. She agreed that a community-wide survey was necessary and timely.

Vice Mayor Metcalf suggested before moving forward with any type of facility there was a need to develop some concepts. He commented that the Subcommittee had recognized that the MTSC was under contract, and had also recognized that the Town and the Hacienda Foundation had been working on what should be done with the Hacienda property, with a desire for the facility to be a Town-facility. He noted that the 2009 Committee effort had been clear with the need to repair and maintain the JM fields, which had been a costly estimate at that time. He suggested the JM fields could go a long way to satisfy the facilities needs of the community, which priority had been recognized by the Subcommittee. A gymnasium had also been identified as a need in the community. In terms of the Hacienda, the process had begun to ask qualified individuals, such as architects, what they would do with the Hacienda property and let those individuals come up with ideas. As part of that effort, the Hacienda Foundation and Moraga resident, Joao Magalhaes, had offered ideas on the vision for the Hacienda. He also noted that a café had been located at the Hacienda, had been well liked, and had shown the market for such a use.

Vice Mayor Metcalf recognized that the MSD Board still had strategic planning to do and how it would impact the conclusions reached by the Subcommittee was unknown.

Councilmember Trotter commented that during the November 2014 meeting, the Subcommittee had discussed a procurement process to have an architect study what could potentially be accomplished on the JM campus, with the cost of that effort to be borne by the Town, not the MSD. In discussions with MSD Members, it had been noted that such a recommendation would have to be brought back to the full MSD Board to determine whether such an RFP exercise, paid by the Town of Moraga on MSD property, was something the MSD Board would support. He sought input from the MSD Board. In his opinion, the Subcommittee could get back into planning with direction and a consensus from the MSD Board. He suggested such a planning exercise could move forward at the same time as the MSD's plans for a broader facilities study, and suggested such an effort could be done with greater detail on the short- and long-term issues, with a hope for global agreement as to how to move forward.

Board Vice-President Colvin thanked the Subcommittee for all its work over the past year and the effort to share ideas and improve the communication process. He acknowledged that many in the community were of the opinion that the MSD fields needed improvement, particularly the fields at JM as well as other things that needed to be done in the Town to meet the needs of the community. He reiterated that the MSD had a budget of \$19 million, which kept classrooms operating, with 80 to 90 percent of the budget curriculum and instruction based. The MSD must also maintain some reserve given the lack of funds from the State and limited local revenue to cover operating expenses. He recognized that the Town had successfully passed Measure K, although once voters were asked to authorize a ballot measure, the money would be tied up for 25 years meaning that all facility needs must be understood and prioritized. The MSD was also constrained to even years when the voters could be asked to consider a ballot measure as to the improvements they would like to see.

Board Vice-President Colvin pointed out that the MSD had facilities that had not been touched in 40 years, was faced with serious needs in terms of safety and seismic retrofitting, and additional needs in terms of housing and population growth. He commented that each entity could come up with a wish list of needs but would likely exceed each entity's available funding mechanisms. He reiterated the MSD's limitations in terms of taxing its constituents and noted the need for the community to identify what it really wanted, with a need to build support for potential measures as had been done for Measures B and K, which involved a lengthy process. He suggested working together to fine-tune the most pressing community needs, align both MSD and Town Council goals, and then consider the funding mechanisms available. He was confident they could arrive at a solution that could work and get the necessary buy-in from taxpayers.

Councilmember Trotter reported that Sam Sperry, who was an expert in municipal and school finance, had been unable to attend the meeting. Mr. Sperry had assured him that it was legal for a municipal finance bond measure to invest in MSD property. He suggested that a Joint Powers Authority (JPA) could be considered which would involve the Town and the MSD going jointly to the voters.

Board Member O'Donnell commented that she had raised three sons on the MSD playing fields and was excited to discuss improvements to those fields. She recognized the issues facing the MSD, suggested that many people had moved to Moraga since it was a wonderful Town with wonderful schools, and liked consideration of JM as a priority for recreational playing fields, although she noted the facilities use plan would be broader and would incorporate the many issues facing the MSD.

Board Member Obsitnik stated he was a new Member of the MSD Board, and had also served as a Moraga Planning Commissioner. He recognized the need for more recreational fields and recognized the work of the Subcommittee. Based on the current and expected usage of existing fields, and the priorities that would come from the MSD's facilities analysis, a set of priorities would come about driven by the school needs and developing what was needed from a curriculum, physical, and after school activities standpoint. He was uncertain how an RFP could be drafted at this time based on the information at hand.

Board Member Obsitnik asked why the Hacienda, JMIS, and the MTSC properties had been chosen as the recommended focus, and why other areas had not been identified. He did not have sufficient data at this time to make a valued assessment, wanted to hear from the remainder of the community, and would like to see the results of a community survey. He stated a part of the MSD strategic planning process was about getting not only a facilities analysis but input from parents, students, and the administration to identify the priorities where the MSD should spend its dollars.

Board Member Nickens commented that he had younger children in the MSD while his two oldest were involved in sports activities in Orinda. He supported the idea of a community gymnasium somewhere in the Town, although he recognized the MSD's constraints. He liked the presentation but would like more information before proceeding.

Board President Simon commented on the importance for the MSD to proceed with its facilities plan and for the MSD to identify its facilities' known and potentially unknown needs, and then to prioritize those needs. She emphasized that the MSD wanted to be good partners and work with the Town in as many ways as possible to identify the needs and understand what both the MSD and the Town was doing and she liked the joint meetings as part of that effort. As a participant on the Subcommittee, she commended the work on the inventory which had been meaningful. She suggested it was important to be in touch with what the community wanted. She recommended a potential community survey to identify the depth and breadth of what the community needed before honing in on something very specific.

Councilmember Arth commented that he had three children who had gone through MSD schools; he also had grandchildren who were going through the MSD school system. He was not as enthusiastic with community surveys as others had been, but stated they could be useful such as the outreach for the Livable Moraga Road Project which had resulted in successful turnouts for the two public workshops.

Mayor Wykle stated that his son participated in basketball practice at JM and he questioned why another gymnasium was needed in the community. He asked whether the Subcommittee had prepared any other data on facility needs requirements.

Councilmember Trotter understood that there was a representative in the audience from a local sports organization who could provide additional information. He asked that Judy McNeil, Lafayette-Moraga Youth Association (LMYA) be allowed to provide comment.

Judy McNeil, Lafayette-Moraga Youth Association (LMYA), reported that scheduling for sports activities at JM had been difficult since there were limited fields and scheduling was problematic. She suggested that JM was not an adequate gymnasium, which she described as one of the worst facilities in the area for kids who participated in their programs. She noted that the LMYA did not have a full-sized field for use in the community, everyone was aware of the facility needs, and although they had been making what was available work, the need remained. She emphasized that students had been playing on unsafe fields for some time due to a number of issues such as gopher holes. She suggested the parents of many of those participating in local sports would support additional recreational facilities given the constant complaints. She supported a survey but suggested that the wording would be difficult.

Mayor Wykle understood there was a clear need for more recreational facilities in the community. He emphasized the need for a survey to clearly express the argument and the need in the community; understood that practices and games had not been canceled due to the existing facilities; thanked the Subcommittee for all of its work; was intrigued by some of the short-term ideas to deal with the existing facilities, such as the potential use of the future Alioto Recreation Center at SMC which could augment summer programs through a potential JUA; and looked forward to potential ways to make the Campolindo High School fields more affordable. He was ready to engage the community and start to define the requirements.

Councilmember Trotter pointed out that during its January 14, 2015 meeting, the Town Council had directed staff to return with cost estimates for a professional survey for the Livable Moraga Road Project. He understood said survey would be based on an existing proposed plan, and allow targeted questions to be asked of the community. He suggested if selling the idea of recreational facilities, there would have to be some additional work done on what a project or financing plan could look like. In that scenario, the Subcommittee would consider potential funding options and mechanisms. At some point, another joint MSD and Town Council meeting would be needed to deliver a report on potential options that may work.

Councilmember Trotter referenced the tours the Subcommittee had participated in for the recreational facilities in the City of Pleasant Hill, and the options that community had proposed which had garnered support. A councilmember in Pleasant Hill had also made a presentation to the Subcommittee on the ground work that had been done in that community by Pleasant Hill Recreation & Park District (PHR&PD) and the approach that had been taken, which had a multi-generational appeal and which had garnered a lot of support to finance Pleasant Hill's recreational facilities and field.

Councilmember Trotter sought a definite menu of what potential recreational facilities could look like in Moraga, and in that regard he asked the MSD Board to consider supporting the Town in its potential vision, at no cost to the MSD but with MSD approval. He asked whether such an approach could be considered which could be integrated into a potential survey.

Vice Mayor Metcalf spoke to the efforts of the Measure K campaign, which had started two and a half years prior to the actual vote. While there had been a good vision from the beginning, the citizenry had to be convinced that there really was a problem with the Town's roads and there was an urgency to that situation. Given that experience, he suggested it would be necessary to do some concept work to at least provide citizens with an honest understanding of what was being considered prior to asking for approval.

Board President Simon emphasized the MSD wanted to be a partner, suggested there was synergy, although the MSD Board was responsible for its sites for educational use which included physical education.

Ms. Simon stated that until a facilities plan had been created, the MSD Board did not know what its needs would be now or in the future. If the Town wanted to move forward and identify the recreational needs in the community that would be within the domain of the Town. In terms of the discussion about creating and moving forward with something on the JM fields, that was not something the MSD Board was ready to do since the MSD Board still must understand its immediate and long-term needs. That remained a discussion the MSD Board must have to allow the identification of priorities based on the assessment of data.

MSD Superintendent Bruce Burns commented in terms of the timeline, that if a firm was selected in mid-February, there would likely be a six-month process to evaluate all MSD facilities. Given that timeline, he suggested a five- to six-month turnaround in terms of having a report that would provide the data for the priority decision making process. If a firm was selected by mid-February, he was optimistic that information could be provided by September or sooner.

Mr. Towers spoke to the number of sports organizations in the community and was uncertain where they all practiced. He suggested that many of the sports were being squeezed in with lacrosse and rugby. He urged the Town not to stop its efforts but wait until the MSD Board did what it needed to do.

Mayor Wykle emphasized that the Town was working on the issues surrounding the Hacienda, the MTSC was off the table, and the MSD was not there yet. He explained that they were doing their best with the alternatives that had been identified and asked whether the Subcommittee would be willing to continue its efforts over the summer.

Councilmember Trotter spoke to the three alternatives recommended by the Subcommittee, noted that the Hacienda had no fields or gymnasium, and suggested that effort could continue regardless of the Subcommittee's efforts. Given that the MTSC was off the table, he questioned what the Subcommittee would be asked to do in the short term.

Board President Simon noted that in many communities a YMCA had fulfilled community needs, as had a Junior Community College, or a strong community center. Based on the presentation, she did not see that the MTSC was off the table but offered an opportunity to meet some of the community's recreational needs.

Board Vice-President Colvin suggested there were constructive things the Subcommittee could discuss. He noted that the MSD's primary facility planning mechanism would have the very primary concerns of meeting State mandates. Many communities had addressed recreational needs through city and school district partnerships through JPAs, Mello Roos taxes, parcel taxes, or voluntary developer fees to be negotiated jointly by those involved. The potential for alternative and cooperative funding mechanisms had yet to be discussed. While waiting for the MSD to complete its facilities assessment, the Subcommittee could discuss those other issues, develop a holistic approach, and then approach the community to identify priorities.

Councilmember Trotter suggested that Mr. Sperry be invited to attend the next meeting of the Subcommittee. He also understood that Vice-President Colvin would be joining the Subcommittee and he looked forward to his valuable expertise.

Vice Mayor Metcalf suggested that once conversations had been opened through surveys or focus groups, the questions should be well thought through, and he recommended the Subcommittee be involved in how those questions were framed. He was pleased that two members of the MSD Board would also serve on the Subcommittee. He suggested there was much the Subcommittee could do over the next year, which could coincide with the timing of the MSD's work, and potentially the efforts for the Hacienda.

Board Member O'Donnell expressed concern that something could be floated about the use of the JM fields that could create a lot of excitement and then the MSD Board, for whatever reason, might not be willing to execute something. As a former MTSC member, she had been disappointed that it closed, and was in agreement with President Simon that the facility was not off the table. She encouraged the Town to find ways to work with the operators of the MTSC and could foresee that the facility would be in high demand and be well used.

Mayor Wykle clarified that the MTSC was off the table for renderings, but not off the table for working together. He understood the consensus that the Subcommittee would continue over the next year, the MSD Board would continue to work on its strategic plan facilities assessments, and the Town would continue to work on the possibilities for the Hacienda.

Board Vice-President Colvin understood that an indoor facility was the number one priority although he had not made that leap and asked of the funding sources to make that a priority. He suggested the Subcommittee could help bridge that gap, and suggested scheduling another joint session between the MSD Board and the Town Council, or provide a packet of information including what had been learned from the PHR&PD, with the assumption that there were funding sources somewhere from other public or private initiatives. Along with the MSD facilities assessment, when available, that would help decide how to jointly move forward.

Councilmember Trotter understood the direction for the Subcommittee to continue its work. He reiterated his opinion that another joint MSD Board and Town Council meeting should be scheduled in the future.

Board President Simon agreed and suggested the agenda for another joint meeting could be broadened to allow one item of discussion and consideration of other ways in which the Town and the MSD Board could forge an even more positive relationship.

Mayor Wykle concurred.

Councilmember Onoda suggested that any survey should be professionally prepared, and she too wanted to see the data. Having spoken with many of the field users during her Council campaign, she had found that most were not Moraga residents. While she did not have children who were into sports, she would have to be convinced that more recreational facilities were needed, and a professional survey and data would be helpful to clarify that need.

Mr. Ingram asked the MSD Board and Town Council to consider a separate matter. He commented that both the MSD Board and the Town Council charged each other commercial rental rates, which was something he would like to see changed. He asked the MSD Board and the Town Council to direct him, Mr. Burns, and the Town Manager to work together for the benefit of the families who lived and worked in Moraga, and allow the provision of activities at an affordable cost as opposed to having those families travel outside the community to enjoy the same or similar programs at a lesser rate. He sought direction to staff to work out some type of JFA/JUA. He noted there were a variety of ways for cities and towns to formalize a JUA with school districts to share facilities for the benefit of those who lived in the community.

Vice Mayor Metcalf supported that direction and asked staff to determine what was best for the community.

Councilmember Trotter understood there was consensus on the part of the Town Council to offer such direction but understood it was up to both bodies to decide how to move ahead.

Mr. Burns welcomed the opportunity, agreed that direction was long overdue, and looked forward to the opportunity to work with the Town in a way Mr. Ingram had described. He supported the direction from the MSD Board to do so.

Mayor Wykle identified the consensus on behalf of the Moraga Town Council and the MSD Board to offer that direction to staff.

VII. ADJOURNMENT

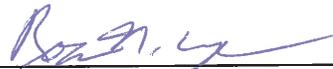
ACTION: It was M/S (Trotter/Arth) to adjourn the meeting at 9:07 P.M. Vote: 10-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor