

**From:** [Jennifer Woodworth](#)  
**Subject:** Director Questions Re: 6/24/15 Agenda Packet  
**Date:** Wednesday, June 24, 2015 12:29:33 PM  
**Attachments:** [2015.05.13\\_Draft\\_Minutes\\_REVISED.pdf](#)  
[2015.06.24.agreement\\_district\\_management\\_of\\_ranch\\_san\\_antonio\\_R\\_15-87\\_REVISED.pdf](#)  
[ECDM07\\_06\\_05\\_0181.jpg](#)  
[CIMG3625.jpg](#)

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Good afternoon all,

Please find the answers below (in blue) to several questions asked by Board members in advance of tonight's meeting. I will also have copies on the dais and available to the public. Also there were two minor corrections to the minutes for the May 13, 2015 meeting and a correction of a typo to the report for item 6. I have attached the corrected documents and will have blue sheets tonight. As always, thank you very much for sending your questions in advance of the meeting.

Jen

**From Director Kishimoto**

Item 2. Claims

10205 \$716341 - how does this break down please?

CALPIA bill:

\$172,592 current year liability

\$431,739 current year workers' compensation

\$112,010 retrospective adjustment workers' compensation

Item 4 - do you have a photo of the house?

Attached is a view of the east face of the house and entry as well as the overall area as you enter the farm area.

Item 5 - IT strategy

- since the company has work with many other agencies, I assume scope will include looking at case studies and "best practices" ?
- when is it due to be finished?

Because each agency has its unique systems, issues, and challenges, there is not a one-size-fits-all solution that can often be found in case studies. However, the consultant will definitely take into consideration solutions that successfully addressed other organizations will similar challenges as the District. In addition to looking at Best Practices, the consultant will also evaluate IT governance, operations, security, Telecommunications, and staffing.

The data collection, analysis and recommendations are scheduled to be completed by the end of

August with the final report available in September. The recommendations will be prioritized so that the District has a roadmap for implementation over the next three to five years.

#### Item 9 – Bear Creek Stables

- \* how many horses are stabled there today?
- \* have we assessed what the right number is given the water situation, etc.? What is the industry standard on what 72 horses would require and what is current (or historical) capacity/flow?
- \* I saw a mention of night lights - what is proposed?

The stables currently boards 72 horses. This is the maximum number allowed for the site by the County as a legal non-conforming use.

72 horses is the maximum number that any of the draft alternatives provides for. Two of the alternatives reduce the number of horses to 63. The Natural Resources department is currently conducting a water assessment of Bear Creek Preserve to determine water availability and need. The draft alternatives will be revised using this information.

The potential for night lights will be considered as part of the alternatives. The conceptual plans do not provide that level of detail at this time.

#### **From Director Hanko**

Prior to the start of the June 23<sup>rd</sup> Real Property Committee meeting, Director Hanko asked staff about Segway uses, as related to agenda item #7 (New Other Power-Driven Mobility Device Policy and amended Trail Use Policies). As noted in the Board report, a Segway is an example of an Other Power-Driven Mobility Device (OPDMD) which include electric golf carts, personal assistance mobility devices (EPAMDs) such as a Segway® PT, ATVs, electric bicycles or other mobility devices designed to operate in areas without routes designed for disabled access. By federal law wheelchairs, mobility scooters and OPDMDs are generally allowed to go any place that pedestrians are allowed.

Director Hanko wanted to understand how Segways would work in an outdoor setting, specifically on trails. Below are two videos demonstrating Segway uses.

- This is a Segway tour guide video. It is very safety sensitive. 7 minutes <https://www.youtube.com/watch?v=z4HJTCSwiyQ>
- This is a how it works video and shows some examples of riding very rough trails. 4 minutes <https://www.youtube.com/watch?v=rmlg5OkusFQ>