

GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: SPECIAL BOARD MEETING

1:30 P.M., November 22, 2019

Council Chambers, City of Dixon
600 East A St., Dixon, CA 95620

1. CALL TO ORDER

2. BUSINESS MEETING

- A. Pledge of Allegiance

- B. Roll Call of Trustees:
Luke Foster, President
Caitlin O'Halloran, Vice President
Jewel Fink, Clerk
Melissa Maseda, Member
John Gabby, Member

- C. Staff:
Aida Buelna, Acting Interim Library Director

3. PUBLIC COMMENT

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Library Board President will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Library Board after which the speaker will have five (5) minutes to speak.

NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting.

4. ACTION ITEMS, Pages 2 - 5

- A. 2018/19 Corrected Section B of the Public Facilities Fee Impact Report

Motion made by _____
Second _____
Ayes _____ Noes _____

5. ADJOURNEMENT

Time: _____

DIXON PUBLIC LIBRARY
LIBRARY BOARD

Agenda Item: 4A

Meeting Date: November 22, 2019

Subject: 2018/19 Public Facilities Fee Impact Report

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated : _____)
- Conference/Action
- Action
- Public Hearing

Recommendation: Administration recommends that the Board approve the corrected 2018/19 Public Facilities Fee Impact Report.

Background/Rationale:

Solano County found that section B of the Impact Report was incorrect. Section B of the report has now been corrected.

Documents Attached: Yes

Corrected Section B of the 2018/19 Public Facilities Fee Impact Report

Presented by: Aida Buelna, Interim Director Dixon Public Library

D. AMOUNT OF FEES COLLECTED AND INTEREST EARNED

Fund 428 – 2018/19 Fiscal Year*	
Transfer in of Prior Year Fee Collection	103,409.27
Interest Income less Treasury Fee	16824.66
<i>*Numbers prepared by Solano County</i>	

E. IDENTIFICATION OF EACH PUBLIC IMPROVEMENT ON WHICH FEES WERE EXPENDED; THE AMOUNT OF EXPENDITURES FOR EACH IMPROVEMENT AND TOTAL PERCENTAGE IF THE COST OF THE PUBLIC IMPROVEMENT THAT WAS FUNDED WITH THE REPORTABLE FEE

Fund 428 - 2018/19 Public Improvement Identification				
	Total Project Cost	Estimated Public Facility Fee Budgeted Project	Public Facility Fee Expended as of June 30, 2018	Percent of Public Facility Fee Expended to Total Cost
Property Acquisition	-0-	-0-	-0-	-0-
Construction in Progress	-0-	-0-	-0-	-0-
Consulting Costs	-0-	-0-	-0-	-0-
Other costs related to purchasing, maintaining, and improving the above properties	-0-	-0-	-0-	-0-
Legal fees*	-0-	-0-	-0-	-0-
<i>*Information retrieved from AALRR invoices for facilities</i>				

F. IDENTIFICATION OF INCOMPLETE PROJECTS

Historical population data demonstrates that the City of Dixon has grown significantly over the past 40 years hence the need for timely renovation of the Dixon Public Library. At the regularly scheduled Library Board Meeting on September 13, 2018 the Board Approved the hiring of JK Architecture Engineering to lead the renovation project for the Dixon Public Library. The Library has gone through the structural evaluation and environmental analysis.

Census data from the U.S. Decennial Census

Year	Population	Growth Percentage Increase
1980	7,541	
1990	10,401	37.9%
2000	16,103	54.8%
2010 (last census)	18,351	14%
2016	19,806	7.9%

G. INTERFUND TRANSFER OR LOANS

No inter-fund transfers or loans from the account were made

H. REFUNDS

No refunds to the current record owner/s, any unexpended fee revenues by direct payment, or temporary suspension of fee collection.

The Dixon Public Library Board of Trustees received and accepted this Report at the November 22, 2019 special Board Meeting.

 Luke Foster, Board President

 November 22, 2019

 Date

