



## EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

**Directors:** Margaret Garner, Tom Connolly, Terri Becky

### AGENDA FOR THE REGULAR MEETING

TO BE HELD TUESDAY, July 18, 2017 AT 6:30 PM

**MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, BLAIRSDEN, CALIFORNIA**

The Eastern Plumas Recreation District welcomes you to its meetings. Your interest is encouraged and appreciated. Any item without a specified time on the agenda may be taken up at any time and in any order. The scheduled meeting's agenda and ITS corresponding documents can be found on the District's website at: [www.EPRD.SpecialDistrict.org](http://www.EPRD.SpecialDistrict.org) for your review.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mimi Garner at (775) 229-3140 or by email at: [MGarner.EPRD@gmail.com](mailto:MGarner.EPRD@gmail.com) Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements and accommodations to ensure accessibility.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. APPROVAL of AGENDA.** Possible Action.
- 3. APPROVAL OF MINUTES.** Approve minutes of Regular Meeting held on June 27, 2017.
- 4. PUBLIC COMMENT:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda, and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda except under very limited circumstances. The Board retains the right to limit each speaker to three minutes with majority vote of board members present.
- 5. COMMUNICATIONS:** Report on Public records requests and other communications.

### OLD BUSINESS

- 6. Insurance Coverage.**
  1. Directors and Omissions Insurance coverage. **Discussion and possible Action.**
- 7. Treasurer's Report. Possible action on any of the following items:**
  1. **Report on the financial status of the District.** Possible Action.
  2. **Authorize payments of Claims outstanding.** Possible Action.
  3. **Present the 2017 Proposed budget.** Approve the proposed budget for posting in local newspaper for two weeks and schedule a public hearing

date and time. **Possible Action.**

**8. Proposed Policy and Procedures, Amendments to the existing Rules and Regulations.**

Consideration of additions and amendments. Possible Action on all listed below.

1. **Financial and Expenditures Policies.**
2. **Fixed Assets Management Policies.**
3. **Brown Act Compliance Policies.**
  - a. **Where to post and publish all meetings of the District.**
4. **Conflict of Interest Policies.**
5. **Event Policies.**
6. **Officer's Duties.**
7. **Use of EPRD Name for fundraising and business cards and stationery format approval.**
8. **Website and WebMaster Policies.**
9. **Public Records Policies.**
10. **Rules and Regulations take 4/5th vote to change. Regular meeting to be changed to the 3rd Tuesday of each month.**

**9. SKI HILL COMMITTEE REPORT:**

1. **Update on Ski Bowl from Tom Connolly and PSC.** Possible Actions.
2. **Finalize Financial Reports for State Park Authorities for 2010 - 2016.**
3. **OGALS OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT UPDATE.** Discussion on improvements to Ski Bowl that can be approved under this grant. Submittal due date is September 1, 2017. Possible Action.

**NEW BUSINESS**

10. **GOALS AND OBJECTIVES.** Open a discussion on EPRD future goals and objectives and marketing and fundraising opportunities, SnowBall.

**CLOSED SESSION**

11. **PERSONNEL ISSUE UPDATE. UNEMPLOYMENT CLAIM. Bardet vs. CA Unemployment Department.** Possible Action.

- a. **REOPEN REGULAR MEETING.** Report on matters and actions of board.

12. **AGENDA ITEMS AND DATE FOR NEXT MEETING.**

13. **ADJOURNMENT.**

**EASTERN PLUMAS RECREATION DISTRICT**

**Box 391, Graeagle, CA 96103**

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**Website: [www.EPRD.specialdistrict.org](http://www.EPRD.specialdistrict.org)**

**NOTICE OF PUBLIC HEARING**

**HEARING ON PROPOSED FINAL BUDGET OF  
EASTERN PLUMAS RECREATION DISTRICT  
FOR FISCAL YEAR 2017-2018**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Eastern Plumas Recreation District has reviewed a preliminary budget as of July 18, 2017 for fiscal year 2017-2018, and a proposed Final Budget for the District for 2017 -2018. The proposed Final Budget is available for inspection at the Mohawk Community Resources Center at 8989 Hwy 89, Blairsden, CA 96103. The proposed Final Budget can also be found online at [www.EPRD.specialdistrict.org](http://www.EPRD.specialdistrict.org) under District dOCUMENT

**NOTICE IS ALSO GIVEN** that the Board of Directors of the District will conduct a hearing on the proposed Final Budget on July 25th, commencing at 6:30 PM at the Mohawk Community Resources Center at 8989 Hwy 89, Blairsden. Any person may appear at the time of the hearing and be heard regarding any item in the proposed Final Budget, or regarding the addition of other items. Following the hearing, the Board of Director may adopt the proposed Final Budget as the District's Final Budget for fiscal year 2017-2018. The public hearing may be continued from time to time.

If you should have any questions, please contact the District's Treasurer, Terri Becky at 530-386-3353 or at [teresab50@gmail.com](mailto:teresab50@gmail.com)