



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Margaret Garner, Tom Connolly, Terri Becky

MINUTES FOR THE REGULAR MEETING

HELD TUESDAY, June 27, 2017 AT 6:30 PM

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

1. **CALL TO ORDER AND ROLL CALL.** Chairman Garner called the meeting to order at 6:35 pm. Roll call included Tom Connolly, Terri Becky and Mimi Garner.
2. **APPROVAL of AGENDA.** Tom moved to approve the agenda. Terri seconded the motion. Unanimously approved.
3. **APPROVAL OF MINUTES.** A motion was made by Tom to approve the minutes of Special Meetings held April 26, 2017 and June 6, 2017, and the Regular Meeting of May 16, 2017. Terri seconded the motion. Passed unanimously.
4. **PUBLIC COMMENT:** Members of the public were asked to comment. Jeff Engle will be headmaster of the Graeagle parade.
5. **COMMUNICATIONS:** Report on Public records requests and other communications.
 - A. The chairman reported that the **Draft Plumas County LAFCo Sphere of Influence Report** for 2017 was received. A workshop and public hearing will be held on August 14, 2017 at the LAFCO meeting. The report is prepared every 5 years. Mimi recapped changes to the SOI that were out of date and were sent to LAFCO for incorporation.
 - B. **CSDA Appointment.** The chairman reported that she been chosen and appointed to a 12 member panel to help formulate California legislation on website protocol under the Brown Act. The Streamline company is on that panel.
 - C. **REQUEST FOR EPRD DOCUMENTS.** The Chairman confirmed that she now has all documents from ex-Chairman Fregulia. She is still awaiting electronic documents from ex-director Condliffe which Chairman hopes to connect with Jennifer before the next regular meeting.
 - D. **Other Communications or Announcements.** Mimi reported that our meetings are now posted at the MCRC and the three post offices of Clio, Graeagle and Portola. She would like to expand the posting to the Chilcoot/Vinton area and would contact Wiggin's Trading Post as the location. Mimi reported that it is posted in the Sierra Booster and that she will call to have it posted in the community calendar for free.

OLD BUSINESS

6. **Insurance Coverage.**
 1. Update on General Liability insurance Policy. Tom informed us we needed to fill out an application for regular member to CSDA for SMRDA.

Tom motioned that we join the CSDA official membership. Fee will be \$127. Terri seconded the motion and it was unanimously accepted.

2. The chairman reported that the RFPs on bids for Directors and Omissions Insurance coverage was still pending and she was hopeful that by the next regular meeting in July they would be able to secure coverage.

7. Treasurer's Report. Possible action on any of the following items:

1. **Report on the financial status of the District.** Two bills will be paid. Digital Deployment for \$10.00 and SCDA membership for \$127.00. Leaving an approximate balance of approximately \$1,508.66. Tom made motion to pay the two bills and Terri seconded it. Unanimously passed.
2. **Authorize payments of Claims outstanding since May 16,2017 Regular and ratify claims for previous bills as needed.** See item 7.1 above.
3. **Plumas Bank Account Update.** The Chairman reported that she wanted to download all the statements before closing the old account and that she would download them as soon as possible.

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

The board postponed consideration of additions and amendments until the July regular meeting where they will focus solely on that topic.

9. SKI HILL COMMITTEE REPORT:

1. **PLUMAS EUREKA STATE PARK MEETING WITH RANGERS. GIVE UPDATE.** Tom reported that we met with 3 park rangers on June 7th and that the meeting was very productive and that after the September HoeDown event they would like to meet to discuss our plans and talk about making amendments to the Lease Agreement for year round oversight. The rangers wanted a list of improvements that would be made to the Ski Bowl no matter how big or small.
2. **JHSB ASSETS. Tom reported that all our assets were** listed on our General Liability insurance policy and that Tom would assign asset numbers to them and list the condition of, and location of all JHSB Assets and provide it at the next regular meeting to be held in July.
3. **DISPOSAL OF USED OIL TO IMD.** Tom reported that the ground was firm enough to have IMD come retrieve the used oil hazzard and he would schedule that and get that resolved.
4. **SKI BOWL FUTURE PLANS.** Tom suggested that we consider gearing up for the EPRD Snowball event to be held in fall. Mimi agreed to contact Dan Gallagher about the previous events held at the Nakoma. This event would help to fund the EPRD district's annual costs.
5. **STATE PARK OUTSTANDING FINANCIAL REPORTS. Mimi reported that she is still working on the past due financial reports requested by the State Park** since inception of the Lease Agreement with the State for 2001 - 2017. Tom offered to help get those reports completed and Mimi and Tom will meet right after the 4th of July holiday.

NEW BUSINESS

10. **PRESENT AND APPROVE A DRAFT BUDGET. POST DRAFT BUDGET IN NEWSPAPER & SCHEDULE PUBLIC HEARING TIME.** A draft budget will be prepared by Tom and it will

then be shared with the board members. Mimi will post the draft budget per requirements and a public hearing will be held at the July regular meeting. Terri reported that the County has no draft budget on file and we need to find them and submit them. Mimi offered to find them and complete that pending project.

11. DISCUSS AMENDMENT TO RULES AND REGULATIONS THROUGH ADOPTION OF A RESOLUTION TO AMEND THE DISTRICT'S MEETING DATES AND TIME. Tom motioned we approve a resolution to meet on the 3rd Tuesday of the month from now forward. Terri seconded the motion. Unanimously approved. Mimi will prepare the resolution and post it to the EPRD website.

12. OGALS OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT UPDATE. Mimi reported that she had called the Grant offices and confirmed that population base was not a hold back to our submitting a application. Tom and Mimi will meet to walk the Ski Bowl grounds to discuss possibilities and improvements to Ski Bowl under this grant. Submittal due date is September 1, 2017. Tom has a grant writer that can help us prepare the application and submittal.

13. GOALS AND OBJECTIVES. Open a discussion on EPRD future goals and objectives will begin at our July, 2017 regular meeting..

CLOSED SESSION

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

- a. **REOPEN REGULAR MEETING.** The board has agreed to have Tom formulate a response letter to the EDD and we agreed to forward a request to the Contractors State License Board.

15. AGENDA ITEMS AND DATE FOR NEXT MEETING. Public hearing on the draft budget.

16. ADJOURNMENT. The meeting was unanimously approved for adjournment at 8:30 pm.

Respectfully submitted,

Margaret Garner, Chairman
6/28/2017

EASTERN PLUMAS RECREATION DISTRICT

Box 391, Graeagle, CA 96103

Phone: 775-229-3140 Chairman Garner

Email: MGarner.EPRD@gmail.com

Website: 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 June 27, 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 under District stre

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