

EASTERN PLUMAS RECREATION DISTRICT

JULY 20, 2016

MOHAWK COMMUNITY CENTER

1. Meeting was called to order at 6:33 pm. All board members are present, except for vacant seat.
2. Linda moved to approve the agenda, with following changes: move item 10, closed session, to 6.1, after financial report, and under 5a, write see 8d. Mimi seconded, motion carried unanimous.
3. Linda moved to approve the previous minutes. Mimi seconded, motion passed.
4. No public comment.
5. Communications. Linda wrote a letter to Nakoma regarding the \$728 they billed for the groomer maintenance. Linda moved that we accept their lack of response as concurring with a donation of the amount, and for the board to move the \$728 from encumbered funds to general fund. Mimi seconded, motion carried unanimous. Don said he was in contact with Jimmy King and Kirk Doering, who offered to buy the chair lift back. Linda mentioned that we need to do something before it becomes trash. There is a Johnsville ski hill meeting tomorrow evening, so Don will take the issue up with them. This issue will be on the agenda next month. Linda noted we can sell it, install it or donate it. We can't afford to store it properly, and machinery must be used or it doesn't work. Mimi distributed notes from some of the seminars she attended.
6. Financial report.
 - a. Treasurer's report. The funds are the same as last month, no changes.
 - b. Final budget. Don distributed a copy of the final proposed budget. Linda moved to approve the budget and asterisk the items we will not pay if we do not have the funds available. These items could include maintenance costs, rent for file storage, accountant, and unemployment penalty. Mimi seconded, motion passed unanimously.
 - c. Audit. Our auditor is sending us a management letter that we need to sign. The audit is almost done.
 - d. Mohawk Valley Kiosk at July 4 raised \$75. Under Gold Digger Days we had a booth, and generated \$37 and lots of public awareness.
 - e. We owe Feather River Publications \$44.10. We have \$5980. Mimi moved to pay the \$44.10 Jennifer seconded, motion passed.
 - f. Closed session. Mimi moved to adjourn to closed session. Linda seconded, motion carried.
 - g. Return to open session. Board accepted the communication from claimant. No action was taken.
7. Ski Hill committee report. Ski Hill committee members were present. The board needs a new chair since John Rowden resigned from that position as well as from the board. Linda moved to change the chair of the ski hill committee from a board member to a liaison chosen by the ski hill committee and approved by the board. Mimi seconded, motion carried unanimous. JD, ski hill committee member, suggested Glen Bardett as a temporary liaison of the committee to the EPRD board. Linda so moved, Mimi seconded, motion carried. The liaison needs to be at the board meetings to give a monthly report.
8. Old Business
 - a. Revisit mission and vision statements. Linda pointed out our mission statement is very lengthy, and we have no money to implement our mission. We can promote and sustain

- recreation but we can't provide since we have no funds right now. Discussion followed. Linda moved to make changes in the wording of the statements. Mimi seconded, motion carried.
- b. Rules and regulations. The latest edition, draft, was sent out May 18. This draft included how to make changes in the rules and regulations, and differences between policies and procedures vs. rules and regulations. Scanned documents on CDs that cannot be edited are recognized in court. This lessens the amount of paper that needs to be stored. We don't need the words microfilm in the wording in section 5, under article 5, CA code 292-293. Article 6, section 6: the district operates on a fiscal year, July 1-June 30. Section 1: board members will take office upon certification of the election by the county clerk. Linda moved to approve the rules and regulations as amended in tonight's meeting. Jennifer seconded, motion carried, unanimous.
 - c. Chilcoot gate. Jeff Engle was going to see if Kunesman could donate a gate for this property.
 - d. Streamline web engine. Mimi demonstrated the website she designed to the board. It is connected to the chamber of commerce. It is through wicks.com and it costs \$95 annually. This item will be on next month's agenda.
 - e. Linda moved to "go dark" in August and reconvene on September 21. Mimi seconded, motion carried.
 - f. Mimi moved to adjourn, Linda seconded, motion carried. Meeting adjourned at 8:32.p.m.

Signed,

Jennifer Condliffe,

Secretary