



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Don Fregulia, Jennifer Condliffe, Margaret Garner, Linda English

AGENDA FOR THE REGULAR MEETING OF September 21, 2016 TO BE HELD AT 6:30PM

MOHAWK COMMUNITY CENTER, 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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jennifer Condliffe at (530) 832-0955. Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. APPROVAL of AGENDA. Possible Action**
- 3. APPROVAL OF MINUTES OF JULY 21. Possible Action**
- 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. COMMUNICATION:** Report on Public records requests and other communications.
 - A. Letter from County Counsel regarding Form 700**
- 6. FINANCIAL REPORTS:** Review, discussion and actions for financial items. **Possible Actions**
 - A. Treasurer Report**
 1. Balance Sheet for 06/30/2016.
 2. Check Register Report for July and August
 3. Invoice from Bloomberg & Griffin for Draft Audit
 4. Request for Action on CalPERS Annual Information Request 2016
 5. Discussion regarding correspondence from Plumas County Auditor
 6. Resolution authorizing Linda English, Treasurer, as a signatory on Plumas Bank Account and access to online banking account
 7. Request for financial support from the County



B. Audit Report

1. Management Letter – Discussion and Recommended Action
2. Draft Audit - Discussion and Recommendation

7. SKI HILL COMMITTEE REPORT: Discussion, Possible Action to Approve winter Ski Hill activities. **Possible Action**

8. OLD BUSINESS.

A. Website. Discussion and determination of how to improve the District website.

1. Consideration of using Streamline, a Special District website engine. **Possible Action.**
2. Prop 272 Compliance. Determination of how to comply with Prop 272 disclosure requirements. **Possible Action**

B. skijohnsville.com. Determination of whether or not to maintain the skijohnsville.com website. **Possible Action.**

C. Chilcoat Property. Status of efforts to improve security for the EPRD property in Clio. **Possible Action.**

9. NEW BUSINESS.

10. ITEMS AND DATE FOR NEXT MEETING

11. ADJOURN