



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

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

AGENDA FOR THE REGULAR MEETING OF JUNE 15, 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.** 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.
- 6. FINANCIAL REPORT and RELATED ACTIONS:**
 - A. Treasurers Report.** Report on the financial status of the District.
 - B. Audit.** Report on the status of the Audit.
 - C. Payments.** Consideration of paying bills and invoices identified at the meeting.
Possible Action.
 - D. Approval of Preliminary 2016-17 EPRD Budget.** Consideration of approving the Budget. **Possible Action**
- 7. SKI HILL COMMITTEE REPORT:** Report on the status of improvements, operations, and fundraising.



8. OLD BUSINESS.

- A. Consideration of using Streamline, a Special District website engine.** Director English will report on the function and feasibility of the application and provide a recommendation to the Board. **Possible Action.**
- B. Rules and Regulations and Policy Handbook Improvements.** Consideration of possible improvements to the EPRD Rules and Regulations. Issues that may be considered include but are not limited to:
- Establishing the format and content
 - Establishing new rules, regulations, and policies
 - Managing assets
 - Establishing and posting agendas, recording and posting minutes and the EPRD treasurer's report.
 - Using the names of EPRD, the Plumas Eureka Ski Bowl, or the Johnsville Historic Ski Bowl by third parties.
 - Using the name of EPRD in contacting the public.
 - Establishing controls for events supporting EPRD projects and programs.
- Possible Action.**
- C. Clio property.** Status of efforts to improve security for the EPRD property in Clio. **Possible Action.**

9. NEW BUSINESS.

- A. REPLACING BOARD MEMBER:** John Rowden resigned his position on the Board, the Board will take actions to fill the position. **Possible Action.**

10. CLOSED SESSION FOR PERSONNEL RELATED BUSINESS.

11. ITEMS AND DATE FOR NEXT MEETING.

12. ADJOURN