



# EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

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

## **AGENDA FOR A SPECIAL BOARD MEETING**

**TO BE HELD ON: November 9, 2016 at 6:30PM**

**AT: THE MOHAWK COMMUNITY CENTER**

**8989 Hwy 70, Blairsden, CA 96103**

*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 with the consensus of the Board. The Board may take action on any item on the posted agenda.*



**REASONABLE ACCOMMODATIONS:** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mohawk Community Resource Center at (530) 836-0446. 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**

**3. 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.*

### **4. PUBLIC HEARING**

*Public Hearings are held to receive public comment on certain items pending Board action. You are welcome to offer your comments after being recognized by the Chair. The Board may limit the time allocated to each speaker. A copy of the Audit is available for review at the Eastern Plumas Chamber of Commerce Office located in the Mohawk Community Center, Blairsden, the Portola Library, and on the EPRD website: <http://eprd.specialdistrict.org/>*

**A. Adoption of the Eastern Plumas Recreation District Financial Statements & Independent Auditor's Report for the Fiscal Years Ended June 30, 2010-2014**

1. Open Public Hearing to the Public
2. Close Public Hearing
3. Resolution to Adopt Auditors' Report ending June 30, 2014

### **5. OLD BUSINESS**

**A. Request from Supervisor Jeff Engel for Board Resignations**

### **6. ITEMS AND DATES FOR NEXT MEETING**

- A. Request to cancel December 21, 2016**
- B. Possible next meeting date: January 18, 2017**

### **7. ADJOURNMENT**