



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Margaret Garner, Tom Connolly, Terri Becky

MINUTES OF THE REGULAR MEETING

HELD TUESDAY, July 18, 2017 AT 6:30 PM

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

1. **CALL TO ORDER AND ROLL CALL.** The meeting was called to order at 6:35 pm. In attendance were Tom Connolly, Terri Becky and Mimi Garner. Supervisor Jeff Engel was present.
2. **APPROVAL of AGENDA.** Tom made a motion to approve agenda. It was unanimously approved.
3. **APPROVAL OF MINUTES.** The board unanimously approved the minutes of the Regular Meeting held on June 27, 2017.
4. **PUBLIC COMMENT:** There were no public comments.
5. **COMMUNICATIONS:** Garner reported that there will be a Grant Writing class presented by the Sierra Nevada Conservancy on August 22 and 23rd. Both Garner and Connolly offered to attend.

OLD BUSINESS

6. Insurance Coverage.

Directors and Omissions Insurance coverage. The chairman reported that the D & O insurance with Philadelphia seems NOT to be cancelled and bills are still being received. The board agreed that Garner should call the company to see if the policy could be reinstated without interruption.

As part of the SDMRA General Liability insurance coverage the CSDA requires a Resolution to be passed approving the form of and authorizing the execution of the 6th amended joint powers agreement and authorizing participation in the Special District Risk Management Authority's Property/Liability Program. Tom moved the resolution be accepted and Terri seconded the motion. The motion will named Resolution No. 3 for 2017. All directors present voted unanimously on the matter.

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

Report on the financial status of the District. Possible Action. Plumas Bank holds \$500 in petty cash. Plumas County account holds \$3,391.03. New voices included \$127.00 due the CSDA for membership and Digital Deployment for \$20 for June and July bills. At this time, \$1,948.27 is set aside to pay for General Liability insurance coverage to SDMRA which will be billed. Balance Remaining is \$1,598.66. Financial report is attached from Treasurer.

Authorize payments of Claims outstanding. The board agreed unanimously that all

budgeted items under \$100 should be paid each month by the Treasurer and no vote was needed for approval, unless there was no money available to make such payments. Tom made the motion, Terri made the second. Vote. All yes.

Present the 2017 Proposed budget. The budget was not presented as scheduled and postponed until a special meeting could be called.

8. **Proposed Policy and Procedures, Amendments to the existing Rules and Regulations.** The board could not move forward with policies at this time and has decided to address them one-by-one at each regular meeting over the remainder of 2017 until completed. The Board asked that the next topic of policies discussion be establishing protocol for use of the Ski Bowl by third parties and use of the EPRD name by third parties in publicity releases and marketing campaigns.
9. **SKI HILL COMMITTEE REPORT:**
 1. **Update on Ski Bowl from Tom Connolly and PSC.** Connolly reported that it would cost approximately \$547.50 for plywood needed to re-side the bathrooms and was hopeful to get the repairs done in conjunction with the Plumas Ski Club before the HoeDown event. Taking on the SnowBall event by the District. Tom motioned that a letter should be written to Plumas Ski Club % Don Fregulia Jr. to officially accept the SnowBall event as a EPRD event . Garner offered to write the letter. Terri seconded it. It was unanimously approved.
 2. **Finalize Financial Reports for State Park Authorities for 2010 - 2016.** Garner reported she needed help to complete the outstanding financial reports for the State Park. Connolly offered to help finalize them. The board agreed that the reports should be completed and immediately filed with the State.
 3. **OGALS OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT UPDATE.** Garner reported that she was working on the grant and outlined the ideas for improvements to Ski Bowl that fit with the grant. Submittal due date is September 1, 2017.

NEW BUSINESS

10. **GOALS AND OBJECTIVES.** This new item was postponed until the next regular meeting.

CLOSED SESSION

11. **PERSONNEL ISSUE UPDATE. UNEMPLOYMENT CLAIM.** Bardet vs. CA Unemployment Department. At this time there was nothing to report.
12. **AGENDA ITEMS AND DATE FOR NEXT MEETING.** Garner will set a date for a special meeting in the coming weeks which would include approving a preliminary budget.
13. **ADJOURNMENT.** Tom motioned adjournment at 8:30 pm. Terri seconded. Motion passed.

Respectfully submitted,

Margaret Garner, Chairman

EASTERN PLUMAS RECREATION DISTRICT

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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 July 18, 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 DOCUMENT

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