



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Margaret Garner, Tom Connolly, Terri Becky

AGENDA FOR THE REGULAR MEETING

TO BE HELD TUESDAY, June 27, 2017 AT 6:30 PM

MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, 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. The scheduled meeting's agenda and ITS corresponding documents can be found on the District's website at: www.EPRD.SpecialDistrict.org for your review.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mimi Garner at (775) 229-3140 or by email at: MGarner.EPRD@gmail.com Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements and accommodations to ensure accessibility.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. APPROVAL of AGENDA.** Possible Action.
- 3. APPROVAL OF MINUTES.** Approve minutes of Special Meeting held April 26, 2017 and June 6, 2017, and Regular Meeting of May 16, 2017.
- 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. COMMUNICATIONS:** Report on Public records requests and other communications.
 - A. Plumas County LAFCo Report. Sphere of Influence Report for 2017. WORKSHOP REGARDING SOI (SPHERE OF INFLUENCE) REPORT - LAFCO - PUBLIC HEARING AUGUST 14, 2017 for 4 PC Recreation Districts.- Report is required every 5 years.** Mark your calendar. Chairman will try to attend.
 - B. CSDA Appointment.** Chairman to report on phone conversation with CSDA. Report that the Chairman has been appointed to a 12 member panel to help formulate legislation on website protocol under the Brown Act. Streamline company is on that panel. I was asked to represent small CSDs in the State of California.
 - C. REQUEST FOR EPRD DOCUMENTS.** Confirmed that I have all documents from ex-Chairman Fregulia. I am still awaiting electronic document from ex-director Condliffe for electronic documents from her computer. **Possible Action.**

D. Other Communications or Announcements.

OLD BUSINESS

6. Insurance Coverage.

1. Update on General Liability insurance Policy. Possible Action.
2. Update on bids for Directors and Omissions Insurance coverage.
Possible Action.

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

1. **Report on the financial status of the District.** Possible Action.
2. **Authorize payments of Claims outstanding since May 16,2017 Regular and ratify claims for previous bills as needed.** Possible Action.
3. **Plumas Bank Account Update.** Update on closing of old account opening of new account.

8. Proposed Policy and Procedures, Amendments to the existing Rules and Regulations.

Consideration of additions and amendments. Possible Action on all listed below.

1. **Financial and Expenditures Policies.**
2. **Fixed Assets Management Policies.**
3. **Brown Act Compliance Policies.**
 - a. **Where to post and publish all meetings of the District.**
4. **Conflict of Interest Policies.**
5. **Event Policies.**
6. **Officer's Duties.**
7. **Use of EPRD Name for fundraising and business cards and stationery format approval.**
8. **Website and WebMaster Policies.**
9. **Public Records Policies.**
10. **Rules and Regulations take 4/5th vote to change. Regular meeting to be changed to the 3rd Tuesday of each month.**

9. SKI HILL COMMITTEE REPORT:

1. **PLUMAS EUREKA STATE PARK MEETING WITH RANGERS. GIVE UPDATE.**
Possible Actions.
2. **JHSB ASSETS.** List of, condition of, and location of all JHSB Assets.
Furniture, Fixtures and Equipment. UTV, trailer, chainsaw, etc.
3. **DISPOSAL OF USED OIL TO IMD.** Update.
4. **SKI BOWL FUTURE PLANS.** Report on the status of ski hill future plans.
Possible action.
5. **STATE PARK OUTSTANDING FINANCIAL REPORTS.** This report has been submitted to State Park and is complete. It was posted to EPRD website.
Possible Action.

NEW BUSINESS

10. PRESENT AND APPROVE A DRAFT BUDGET. POST DRAFT BUDGET IN NEWSPAPER & SCHEDULE PUBLIC HEARING TIME. Possible Action.

11. DISCUSS AMENDMENT TO RULES AND REGULATIONS THROUGH ADOPTION OF A RESOLUTION TO AMEND THE DISTRICT'S MEETING DATES AND TIME. Possible action.

12. OGALS OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT UPDATE.

Discussion on improvements to Ski Bowl that can be approved under this grant.

Submittal due date is September 1, 2017. Possible Action.

13. GOALS AND OBJECTIVES. Open a discussion on EPRD future goals and objectives.

CLOSED SESSION

14. PERSONNEL ISSUE UPDATE. UNEMPLOYMENT CLAIM. Bardet vs. CA Unemployment Department. Possible Action.

- a. **REOPEN REGULAR MEETING.** Report on matters and actions of board.

15. AGENDA ITEMS AND DATE FOR NEXT MEETING.

16. ADJOURNMENT.

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 June 27, 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 stre

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