



**EASTERN PLUMAS RECREATION DISTRICT
BOARD OF DIRECTORS MEETING**

**AGENDA FOR: Wednesday, May 19, 2021 at 5:00 PM
AT GOODWIN STORE, 94139 CA-HWY 70, CHILCOOT, CA**

Directors: Margaret Garner, David Goodwin, David Bates, 2 Vacant Seats.

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 agenda and its corresponding documents can be found on the District's website at: www.EPRD.SpecialDistrict.org for your review. Scroll down on the homepage for meeting information. **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 your accessibility. **This agenda was posted on 05/06/2021 at Chilcoot, Graeagle, Clio, Portola post offices, EPRD website, MCRC & Lost Sierra Chamber by Director Mimi Garner.**

1. **CALL MEETING TO ORDER. ROLL CALL.** Dave Bates action letter.
2. **APPOINT NEW DIRECTORS AND OFFICERS FOR 2021.** Two vacant seats. **TAKE THE OATH OF OFFICE. Form 700.** Appoint a President, Vice President, Secretary and Treasurer.
3. **APPROVE TODAY'S AGENDA. ACTION ITEM.**
4. **APPROVE MINUTES. ACTION ITEM. No minutes outstanding at this time.**
5. **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 public speaker to three (3) minutes.
6. **COMMUNICATIONS, CORRESPONDENCE AND ANNOUNCEMENTS.** Update by Director Garner with regards to past history of the District. Grant.
7. **TREASURER'S REPORT. ACTION ITEMS.** Approve the PC Auditor's ledgers. Beginning balances of \$327.98. Pay Bills. PCSDA bill \$20. Steamline website bills. **ACTION ITEM.**

NEW BUSINESS

8. **OPEN NEW P. O. BOX. ACTION ITEM.** As a rule, the Treasurer should not hold the mailbox key. Appoint the Chairman and Secretary to open and hold the keys to the mailbox. Motion.
9. **APPOINT NEW WEB MASTER. ACTION ITEM.** Appoint webmaster to oversee, update, input and manage the website. District's website is: <http://eprd.specialdistrict.org/> The website is with Streamline and complies with all State laws.
10. **SNOW CAT GROOMER & OTHER SKI BOWL EQUIPMENT. ACTION ITEM.** The snowcat, ATV, chainsaw, etc. are property of the District and for liability and insurance coverage reasons should be gifted to the Plumas Ski Club and taken off of the District books. Action Item.
11. **CHILCOOT COMMUNITY PARK GRANT UPDATE & RESOLUTION. ACTION ITEM.** A grant for \$5,5 Million was submitted to the California State Parks and Recreation. A resolution, Number 1 for 2020, needs to be approved. Rejection letter from the State of CA received needs to be accepted. Continue to seek funds from State of CA for next round.
12. **VACANT PARCEL RESOLUTION. ACTION ITEM.** The State of California will take away any CSD's/special district's vacant parcels unless the Board approves a Resolution (#2 in 2020) stating otherwise. The District owns a 5-acre parcel in Chilcoot, CA zoned REC-O, for a community park. This resolution will protect the ownership and use of this parcel by the District.
13. **ITEMS FOR NEXT SCHEDULED BOARD MEETING. SET DATE AND TIME. ACTION ITEM.**
14. **ADJOURN MEETING. ACTION ITEM.**