

EASTERN PLUMAS RECREATION DISTRICT

FEBRUARY 17, 2016

REGULAR MEETING

Mohawk community center

1. Meeting was called to order at 6:35. Roll Call: Mimi present. John present. Don present. Jennifer present. One seat is vacant.
2. John moved to approve the agenda. Mimi seconded. Motion carried.
3. Approval of minutes. November 18 and December 9 were approved. On January 20, Mimi attended Calif. Special Districts workshop. She also noted John O.'s name should be spelled correctly. John moved to approve Jan 20, Dec 9 and Dec 2 minutes as amended. Mimi seconded. Motion carried.
4. Public comment. JD made a formal request for an accounting of all income and expenses since we have been in existence. The auditor has all the information and it is public information. JD said there are people stepping forward and an accounting would help.
5. Communications. Mimi turned in her form 700. It will be kept in the district file cabinet. Mimi went to a special districts workshop about understanding government code and writing policies. Anything not in our policy manual can be referred to state codes. Don said it is time for everyone to fill out a form 700, which can be obtained online at fppc.ca.gov. We also received directors' and omissions policy from Lambert and Lambert. We received certificates from the county saying we are appointed in-lieu of election. Secretary administered the oath of office to Don, John and Jennifer.
6. Financial Report.
 - A. Treasurer's report. We have \$3236.97 in Plumas Bank. Plumas County has \$2258.71. Sled days this past weekend grossed \$1320. Total is \$6815.68. Expenses include book keeping, 100, Audit work, \$387.50, Plumas Chamber dues 85, Plumas chamber rent, \$175, special districts dues \$20, sled days expenses (incomplete) 425.22; total expenses 1,192.72. If everything is paid we have \$5622.96 left for this month.
 - B. Audit report. We have heard nothing from the auditors. Don will call them.
 - C. Payments. John moved to pay all the expenses listed on the financial report, except the Sled Days bill, since we do not have invoices for that activity yet. Jennifer seconded.
7. Filling vacant board position: The ad is in Portola Reporter. Mimi contacted two people and is waiting to hear back. Jennifer contacted Mark Smith, a former board member. John will send out a request to the email list who receives the agendas.
8. Ski Hill committee. Mary Roach has expressed interest in serving on the committee. Sledding Days was this last weekend, which was highly successful. 300+ each day participated, and we netted about \$893, and the hill was advertised. The snow is holding well in spite of the heat. We will have sledding days second week end in March. Don mentioned we have the ATV, which we used to get people to the lodge from the parking lot. John mentioned that the state wants two EMTs on site. The local fire districts have been great for volunteering this service. We are exploring snow cats to move people up the hill next year. Don and John met with two non-profit organizations to see if they were interested in taking the ski hill under their jurisdiction, but neither said yes. They then discussed the need to make the hill a year-round endeavor. The park would need a general plan

in that case. Final issue was the Hoe Down. We should engage Azariah sooner, and make the ski hill the focus of the event.

9. OLD BUSINESS

A. Rules and Regulations (By Laws) Policy and Procedures Handbook.

John moved to approve changes to rules and regulation lines 1-8. Jennifer seconded, motion carried. Mimi moved to approve R&R to line 15. Article 2, boundaries. Mimi moved to accept Article 2 as stated. John seconded, motion carried. Article 3. Purpose of district. Jennifer moved to accept article as written, Mimi seconded, motion carried. Article 4, Board of directors, Organization. Mimi moved to approve section 1 to line 63. John seconded, motion carried. John moved to accept section 2 as four year terms for all directors. Mimi seconded, motion carried. John moved to approve section 3, Mimi seconded, motion passed. Section 4, compensation. John moved to accept as written. Mimi seconded, motion carried. John moved to adjourn, Mimi seconded, motion carried.

Signed

Jennifer Condliffe,

Secretary