

EASTERN PLUMAS RECREATION DISTRICT

OCTOBER 19,2016

MOHAWK COMMUNITY CENTER

1. The meeting was called to order at 6:31 pm. Roll call. Don Fregulia, present. Mimi Garner, present. Linda English, present. Jennifer Condliffe present.
2. Mimi moved to approve the agenda. Jennifer seconded, motion passed.
3. Linda moved to approve minutes from July 20, 2016 and September 21, 2016. Jennifer seconded, motion carried.
4. Public comment. Jeff Engel, supervisor, said he met with a couple of board members last week. He felt that with the dysfunction of this board, members walking out, no respect for other board members, this board should dissolve. As supervisor, he will appoint three members to the board. Linda pointed out that we can't vote on anything not on the agenda, but we can put the matter on next month's agenda. Jennifer wanted to know whom he intended to appoint. Jeff replied he would find someone.
5.
 1. Financial reports. Linda does not have the information on the funds held by the county. Kathi is on vacation. Linda presented the Plumas Bank register. We have \$4619.40, same as last month. Mimi pointed out we have more than the \$2500 upper limit in that account. Linda has a meeting with Roberta from the county auditor's office next week and this issue will be discussed.
 2. Invoice. We have an invoice from Streamline, our website company, for \$10. Mimi moved to pay this bill, Jennifer seconded, motion passed.
 3. We agreed to ask for support from the county. Linda and Don met with Jeff Engel. Jeff feels we should dissolve; Linda stated she feels we should carry on.
 4. Schedule public hearing for Adoption of EPRD financial statements and auditor's report. We need to place copies of the auditor's report and financial review in public places: Portola library, Chamber of Commerce, board website. Mimi moved to hold the hearing on Nov 9, at Mohawk Community Center. Jennifer seconded, motion carried. The notice of meeting will detail where copies of the report can be read.
 5. Follow up on county auditor's request to handle district funds. Linda explained that although the budget says we are in the red, it does not show the over \$4000 we have in Plumas Bank, there are expenses we are not incurring. Our revenues are realistic. Now we need to look at expenses and cut unnecessary items. Linda will meet with auditor on Monday.
6. SKI HILL COMMITTEE REPORT. Glen said the groomer will get some maintenance. Don will ask the ski club for funds for this expense. Vegetation management is scheduled for next week. Tom Forster is the fire captain who is gathering fire suppression support from volunteers. Don said that should be on our website. The Hoedown went better this year. There was surplus help, and a gross of \$6500 was realized, with a net of about \$6000. The funds are held by the ski club. The funds will be invested in the ski hill. Don mentioned the bathrooms need to be finished. Jay Reed wants to donate a propane tank to heat the bathrooms. There is a generator available for a low price, which could run the lifts. Glen mentioned some events scheduled for the ski hill, on the calendar approved last meeting. Glen said the ski club holds the longboard races, and the ski hill committee holds the sledding days. Funding and receipts for sledding days will go through EPRD, like last year. Linda pointed out that if the ski club and the ski committee work together on any event, the ski club needs to list EPRD as "additional insured" on their policy for the event.

7. OLD BUSINESS

A. Website: the website is up and running under streamline. <http://eprd.specialdistrict.org>. Linda put our mission statement, our names, and goals on the site. Mimi is posting items on the site. She will also post items from the ski hill as well. Mimi moved to update the new website as much as possible and the board will approve the changes at the next meeting. Linda seconded, motion carried.

B. Vision and mission statement. Linda distributed the approved changes to our vision, mission and values statements. It was approved in July.

C. Draft rules and Regulations. Mimi sent a draft to each board member in an email. We should make changes to it and send it back to Mimi to be incorporated into the document. John Rowden sent the board the last approved update, probably in February.

D. Chilcoot property. We still have security issues at the property. Jeff said that Kunesman Fencing would probably donate a gate for us to put up. Mimi wondered about the regulations for Prop 40 money if we sell the land. Jennifer said she talked to State parks a long time ago. As long as we use the money realized from a sale for recreation we can sell the property.

8. NEW BUSINESS

A. Request for board workshop. Nov 9, to discuss direction of district. Discussion followed. Linda pointed out that the next meeting has a vote on disbanding. If we disband then the new appointed board should decide the direction.

9. ITEMS FOR NEXT MEETING AND DATE

A. We have a public hearing and a vote on resigning on Nov 9. If we don't resign, we can adjourn and hold a workshop on the direction the board should take. All other items will be postponed until the next regular board meeting (may be in January). We will cancel the Nov 16 meeting. Mimi so moved, Linda seconded, motion carried.

10 CORRESPONDENCE

None

11. Meeting was adjourned for closed session.

Closed session.

A. ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Letter form unemployment Insurance Office of Appeals Regarding the district's Appeal of Bardet vs EPRD.
2. Linda moved to end the closed session. Mimi seconded, motion carried.

12. REPORT OF ACTION IN CLOSED SESSISON.

No action was taken.

13. Linda moved to adjourn, Mimi seconded. Motion carried. Next meeting is Nov 9, 6:30 pm.

Signed, *Jennifer Condliffe*, Secretary

