



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Margaret Garner, Tom Connolly, Terri Becky

AGENDA FOR THE REGULAR MEETING

TO BE HELD TUESDAY, MAY 16, 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.
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 Ski Club Membership and Financial Reporting.** Chairman made a request from Don Fregulia, Junior to obtain a free PSC membership for the EPRD District and asked for all annual reports of income and expenses for 2014, 2015, 2016 and year to date of all events held by the PSC on behalf of the EPRD for the JHSB and to report of any outstanding funds being held by PSC for future JHSB improvements, etc.
 - B. **Plumas County Special District Association Meeting** held on Friday , May 12th. Report by Chairman.
 - C. **CSDA meeting.** Chairman to report on meeting with CSDA representative held on Friday, May 12th.
 - D. **REQUEST FOR EPRD DOCUMENTS.** 2nd request made of ex-Chairman Fregulia and Secretary Condliffe for electronic documents held by them. **Possible Action.**

E. Other Communications or Announcements.

OLD BUSINESS

6. Insurance Coverage.

1. Acceptance of RFP bids for General Liability insurance. **Possible Action.**
2. Authorize RFP solicitation of bids for Directors and Omissions coverage or acceptance of the Philadelphia policy for this year. **Possible Action.**

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

1. **Report on the financial status of the District.**
2. **Report on A/P Bills pending to be paid.**
3. **Special District Financial Transaction Report for fiscal year 2015/2016 to State.** Confirm that the report was completed and mailed by Treasurer. Copy to post to website.
4. **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.**

NEW BUSINESS

9. SKI HILL COMMITTEE REPORT:

1. **SKI BOWL STANDING COMMITTEE.** Report on the status of the Ski Bowl Standing Committee. Discussion on keeping it or dissolving it. **Possible Action.**
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. **BLOCKED OFF, UNSAFE PUBLIC AREAS AT SKI BOWL.** Report from Connolly.
5. **SKI BOWL FUTURE PLANS.** Report on the status of ski hill future plans. **Possible action.**

10. PLUMAS SKI CLUB PRESENTATION AND REPORT. Discussion and presentation by

Plumas Ski Club President Don Fregulia, Jr. regarding future events to held by the PSC at the Johnsville Historic Ski Bowl. Outline on how the events will directly and financially benefit the EPRD. Discuss the events they are not holding this year and will to give up and let the EPRD chose to operate in their stead.. **Possible Action.**

- 11. EUREKA STATE PARK ATTENDANCE REPORT DUE JUNE 7.** Discuss what is needed to complete this year's report and submit it by June 7th deadline. **Possible Action.**

CLOSED SESSION

- 12. PERSONNEL ISSUE. UNEMPLOYMENT CLAIM. Bardet vs. CA Unemployment Department.** Update on pending status.
- 13. REAL PROPERTY NEGOTIATIONS.** Discussion negotiating terms of the District's agreement with the California State Parks with regards to the real and personal property at Johnsville Historic Ski Bowl located within Eureka State Park, Johnsville, CA.

REOPEN REGULAR MEETING.

- 14. Report to the public the actions taken by the board during the closed session meeting.**
- 15. AGENDA ITEMS AND DATE FOR NEXT MEETING.**
 - **GOALS AND OBJECTIVES.** Open a discussion on EPRD future goals and objectives.
- 16. ADJOURNMENT.**

Note: Agenda prepared and posted by Chairman Margaret Garner. Posted at the post offices in Graeagle, Clio and Portola and the Mohawk Community Resources Center on afternoon of MAY 12, 2017.