



## EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

**Directors:** Margaret Garner, Tom Connolly, Terri Becky

### AGENDA FOR THE SPECIAL MEETING

**TO BE HELD WEDNESDAY, APRIL 26, 2017 AT 4:00 PM**

**GRAEAGLE FIRE HALL, 7620 HWY 89, GRAEAGLE, 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](http://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](mailto: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.** Pending February 15, 2017 and March 28, 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. Board Term and 2017 Election Update.** All 5 Board positions will be up for election in the 2017 UDEL cycle. There are 2 four-year terms (Garner and Condliff) and 3 - two year terms. Filing for these seats will begin on July 17 and run through August 11, 2017.
  - B. PC Planning Commission. Update.** November 17, 2016
  - C. CA Supreme Court Rules Lawyer Bills Have to be Public. 12/30/2016.**
  - D. Grants available with the CA State Park and Recreation. Possible Action.**
  - E. Retrieval of Audit Documents at Blomberg & Griffin Accountancy C, Stockton, CA orporation.**
  - F. Chilcoot Park Lease Agreement.**
  - G. Return of Documents from previous Directors.**
  - H. Corporate EIN#. Informational.**

## **OLD BUSINESS**

- 6. Insurance Coverage.** Authorize RFP solicitation of bids for General Liability insurance and Directors and Omissions coverage. **Possible Action.**
- 7. Address State Park concerns regarding non-compliance issues with the Operating Agreement.** Discuss the direction and changes with State Park and Ski Bowl Lease Agreement. **Possible Action.**
- 8. Treasurer's Report.** Report on the financial status of the District. **Possible action.**
- 9. Special District Financial Transaction Report for fiscal year 2015/2016 to State.** Letter from Linda Williams notifying us that the District will be responsible for filing the report which is past due. **Possible action.**
- 10. Plumas Bank Account.** Discussion. Plumas County Auditor requires that the board approve the Plumas Bank account as petty cash only and that all funds above \$500.00 be moved to the PC account and that the petty cash account be replenished to \$500 and all petty cash receipts be booked into the PC account. **Possible action.**
- 11. SKI HILL COMMITTEE REPORT:** Report on the status of ski hill, winter activities, income and expenses, developments, pending items. **Possible action.**
- 12. BOARD OF DIRECTOR MEMBERS.** Two vacant seats are open and directors are needed. **Possible Actions.**
- 13. Proposed Policy and Procedures .** Consideration of additions and amendments. **Possible Action.**

## **NEW BUSINESS**

- 14. ASSIGN DUTIES TO NEW OFFICERS.** Define the duties being assigned the current board members. How we are getting the work done. Possible Action.
- 15. SkiJohnsville.com website.** Keep or get rid of it. **Possible Action.**
- 16. CLOSED SESSION. PERSONNEL ISSUE. UNEMPLOYMENT CLAIM. EPRD**
- 17. AGENDA ITEMS AND DATE FOR NEXT MEETING.**
- 18. ADJOURNMENT.**

Note: Agenda prepared and posted by Margaret Garner, Director. Poster at the post offices in Graeagle, Clio and Portola and the Mohawk Community Resources Center on Monday, April 17 before 4 pm.