



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA FOR: Wednesday, February 18, 2025 at 6:30 PM
AT NEW LIFE CHRISTIAN CENTER, 72690 CA-HWY 70, PORTOLA, CA
Directors: Brandon Smith, Desmond Waelder, Dillon Parker, Marcia Boswell

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.

1. Call to Order. Roll Call.
2. Installation of the Board. Four people have been appointed to the Board of Directors of the Eastern Plumas Recreation District by the Plumas County Board of Supervisors and shall be installed into office and take the Oath of Office at this meeting. Brandon Smith was appointed unanimously by the Plumas County Supervisors on December 10, 20224 with a term ending on December 17, 2025. Desmond Waelder and Dillon Parker were unanimously appointed by the PC Supervisors on December 17, 2024 with terms ending on December 5, 2025. And, Marcia Boswell was unanimously appointed by the PC Supervisors with her term ending on December 5, 2025.
3. Appointments. The newly installed Board of Directors of the Eastern Plumas Recreation District shall review all appointments, accept resignations, and make any necessary appointments of directors to fill open seats on the Board of the Eastern Plumas Recreation District. Discussion and possible action item.
4. Appointment of Officers. The Executive Board appointments shall be made for President, Vice President, Treasurer, Secretary and possible Training Coordinator. Discussion and possible action item.
5. Submit Records. Submittal of the supporting appointment Agenda and Minutes documents of the Board of Supervisors to be included with the minutes of this meeting. Discussion and possible action.
6. History of EPRD. Past Director to speak to the newly elected Board on the history of the Recreation District. Discussions and possible action.
 - a. Bylaws, District Boundaries and annexations, assigned PC Supervisors of District 1, 2 and 5, its previous actions and possible future endeavors.
 - b. Chilcoot 5 Acre Parcel. Past Director to speak on its history and details of the property to bring the Board up to speed on that parcel and the associated project ideas and work to date. Open for discussions and placement on future agenda. Not an action item.
 - c. Financial Information– Balance on account held at Plumas County Auditors office.
 - d. Membership Training. Possible appoint a Membership Training Coordinator for Parliamentary Procedures and Ethics Training. Best, Best & Krieger Attorneys, Joshua Nelson, 400 Capital Mall, Sacramento, CA 95814, (916) 677-7403 previously held Ethics training at Mineral Building at Fairgrounds. Appoint Secretary to Inquire and investigate

Brown Act Training requirements and any scheduled future meetings. Discussion and Action Item.

- e. Prior meetings were held quarterly in February, May, August and November. Discussion and Action Item.

7. Financial Report. The Board shall discuss opening an outside bank account. Appoint President and Treasurer as signers on any outside bank accounts. Open a mailbox. Discussion and possible action items.
8. Round Table Discussion on the Future Directions for the ERPD. Open discussions for possible Agenda items for future meetings.
9. Website and Membership List Update. Streamline website was previously created and used in the past. There were zero fees charged due to its size. Mimi Garner was the webmaster. of the 60+ Special Districts in Plumas County, most use Streamline. Discuss appointing an officer to oversee the website. Discussion and Action Item.
10. Future Agenda Items. Discussions and possible action.
11. Schedule Next Meeting Date.
12. Adjournment. Motion to adjourn.

13. Guest Speakers.
 - a. Invite Public Affairs Field Coordinator, California Special Districts Association of which the EPRD was a member.
 - b. Invite County Board of Supervisors to attend meetings and speak.
 - c. Invite Plumas Eureka State Parks report on Park, Trails and trail conditions, Lakes, Ski Bowl, Cross Country Skiing, Use of Park, etc.
 - d. California Wildlife, etc.
14. Streamline Website. Posting Agendas and Minutes on website.
15. Rejoining the CSDA.
16. Chilcoot 5 Acre Parcel and Chilcoot Community Park.
17. Brown Act Training.
- 18.