



**EASTERN PLUMAS RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA FOR: Wednesday, April 15, 2020 at 6:30 PM  
AT GOODWIN STORE, 94139 CA-HWY 70, CHILCOOT, CA**

**Directors: Margaret Garner, Tom Goodwin, David Bates, 2 Vacant Seats.**

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](http://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](mailto: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 MEETING TO ORDER. ROLL CALL. Dave Bates on Telecall.**
- 2. APPOINTMENT OF NEW DIRECTORS FOR 2020. TWO OPEN SEATS. ACTION ITEM. Appoint Kathleen Fenley leaving 1 open seat to fill.**
- 3. TAKE THE OATH OF OFFICE.**
- 4. APPROVE TODAY'S AGENDA. ACTION ITEM.**
- 5. APPROVE MINUTES. ACTION ITEM. No minutes outstanding at this time.**
- 6. 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 public speaker to three (3) minutes.
- 7. COMMUNICATIONS, CORRESPONDENCE AND ANNOUNCEMENTS.** Update by Director Garner with regards to past history of the District.
- 8. TREASURER'S REPORT. ACTION ITEMS.** Approve the PC Auditor's ledgers. Beginning balances.

**NEW BUSINESS**

- 9. APPOINTMENT OF NEW OFFICERS FOR 2020. ACTION ITEM.** Appoint Chairman, Vice Chair, Treasurer, Secretary.
- 10. PLUMAS BANK AND PLUMAS COUNTY BANK ACCOUNT. ACTION ITEM.** Vote to open a new Plumas Bank account. Close out old bank accounts. Allow the Treasurer and Chairman to sign the signature cards.
- 11. PAY BILLS. ACTION ITEM.** Pay Plumas County Special District dues of \$25.00. Bring Streamline website bill current amount to be determined.
- 12. OPEN NEW P. O. BOX. ACTION ITEM.** As a rule, the Treasurer should not hold the mailbox key. Appoint the Chairman and Secretary to hold the keys to the mailbox. Motion.
- 13. APPOINT NEW WEB MASTER. ACTION ITEM.** Appoint Garner as the webmaster (Director Garner) to oversee, update, input and manage the District's website which is: <http://eprd.specialdistrict.org/> The website is with Streamline and complies with all State laws.
- 14. SNOW CAT GROOMER & OTHER SKI BOWL EQUIPMENT. ACTION ITEM.** The snowcat, ATV, chainsaw, etc. are property of the District and for liability and insurance coverage reasons should be gifted to the Plumas Ski Club and taken off of the District books.
- 15. CHILCOOT COMMUNITY PARK GRANT UPDATE & RESOLUTION. ACTION ITEM.** A grant for \$5,5 Million was submitted to the California State Parks and Recreation. A resolution, Number 1 for 2020, needs to be approved. Rejection letter from the State of CA received needs to be accepted. Continue to seek funds from State of CA for next round.

16. **VACANT PARCEL RESOLUTION. ACTION ITEM.** The State of California will take away any CSD's/special district's vacant parcels unless the Board approves a Resolution (#2 in 2020) stating otherwise. The District owns a 5-acre parcel in Chilcoat, CA zoned REC-O, for a community park. This resolution will protect the ownership and use of this parcel by the District.

**CLOSE MEETING**

17. **ITEMS FOR NEXT SCHEDULED BOARD MEETING.**
18. **SET DATE AND TIME FOR NEXT REGULAR MEETING. ACTION ITEM.**
19. **ADJOURN MEETING. ACTION ITEM.**

**This agenda was posted on 02/17/2020 and continues to stay posted for the 03/17/2020 before 6:30 pm at MCRC and post offices in Graeagle, Clio and Portola by Mimi Garner.**