



Graeagle Community Services District
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Minutes for Monthly Meeting

March 7, 2018

1. Called to order at 4:30 PM by Director Tom Balestri.
2. Roll Call of Board Members – Tom Balestri, Bill Keese and David Nelson present. Candy Caskie and Annie Fischer absent. Also present: Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by David Nelson to approve January 22, 2018 minutes with 2nd by Bill Keese. All in favor.
4. Public Comment: None
5. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: Bill Keese shared photo of one option. He can provide details if Graeagle Land & Water (GLW) interested in pursuing. Bill and GLW still exploring options.
6. Discussion and Possible Action on Pursuing Tennis/Pickleball Restroom/Storage Facility in Support of Strategic Plan – Tom Balestri along with Bill have continued to research options for installing a portable building on the tennis/pickleball grounds for a storage. Received two quotes for storage shed from Tuff Shed of Reno and Sierra Valley Barnes of Beckwourth. David Nelson made a motion to accept the bid by Sierra Valley Barnes with a 2nd by Bill Keese. All board members in favor pending agreement from GLW. Board members will also determine availability of bringing in an ADA portable chemical toilet in Spring 2018.
7. OLD BUSINESS:
 - a. Bridge Project Update: Caltrans has advised there may be a townhall meeting held in the April/May timeframe in the Graeagle area to gather input from the community concerning potential Caltrans projects. Bill will contact Tamy Quigley, Active Transportation Program Liaison, to determine status.
 - b. Continued Discussion and Possible Action Establishing 5-Year GCS D Strategic Plan – This agenda topic will be an ongoing topic at future meetings.
8. NEW BUSINESS:
 - A. Directors Report: Bill advised there may be a need to resurface tennis courts as part of the GCS D strategic plan.

B. Secretary's Report

1. Reviewed 2017-2018 budget documents through 1/22/2018.
2. Reviewed meeting schedule for 2017/2018. Cancelled March 28, 2018 meeting.
3. Submitted California State Controller's Office 2017 Government Compensation Report for GCSD.
4. 2010-2017 Audit: Audit being conducted by Boden, Klein & Sneesby is progressing. Expect to be complete by next meeting.
5. Vendor claims: Plumas County Special Districts Association (PCSDA) annual membership for 2018 \$20.00, Plumas-Sierra REC \$750.00 (additional lighting required additional payment to cover electrical costs for the next six months, and Kathleen Graham labor \$375.00. Motion to approve vendor claims made by Bill Keese and 2nd with David Nelson. All in favor.

C. Next meeting scheduled to be held Wednesday April 25, 2018 at 4:30 P.M.

9. Bill Keese motioned to adjourn meeting at 5:22 PM with 2nd by David Nelson. All in favor.

ATTEST: _____
Tom Balestri, GCSD Chair

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary