



**Graeagle Community Services District**  
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## **Minutes for Monthly Meeting**

### **May 22, 2019**

1. Called to order at 4:31 PM by Director Tom Balestri.
2. Roll Call of Board Members – Tom Balestri, Cheryl Brennan, Bill Keese and David Nelson present. Also present: Don Clark, Chuck Bowman, and Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by David Nelson to approve April 10, 2019 minutes with 2<sup>nd</sup> by Cheryl Brennan. All other board members in favor.
4. Public Comment: Don Clark and Chuck Bowman discussed current FIREWISE and Plumas County Fire Safety Council efforts in the community and actions the GCSD Board could take to support the Graeagle fire protection effort. Board will add agenda item on June 2019 agenda.
5. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: David and Bill held ongoing discussions with Graeagle Land & Water (GLW).
6. Discussion and Possible Action on Graeagle HOA Request for GCSD to Purchase Pest Waste Bags for Community, Park Sign Glass Replacement, and Millpond Accessories: No resolution on request at this time.
7. Discussion and Possible Action on Review/Update of 5-Year Strategic Plan: Continuing to have discussions with GLW, potential actions include public restrooms and acquiring land within community. Moved agenda topic to June 2019 agenda to fine tune 5-Year Strategic Plan.
8. Old Business: Bridge Project Update – David is leading an effort along with Will Dickinson (community volunteer) to work with Plumas County Public Works and GLW on bridge project. A letter was approved by Board and sent to Robert Perreault, Director of Public Works formally requesting their assistance and consultation to facilitate the construction of a pedestrian bridge across Graeagle Creek. This request granted Public Works permission to contact individual representatives involved in this project. David has shared project details with them and will continue to hold discussions.
9. New Business:
  - a. Directors Reports: None

- b. Open Director Position: With the resignation of Annie Fischer in February 16, 2019 leaving an open position a Special Vacancy Notice will be posted at conclusion of meeting at Graeagle Park and post office stating appointment can be made at upcoming June 26, 2019 meeting.
- c. Secretary's Report
  - 1. Reviewed 2019 meeting schedule.
  - 2. Plumas Sanitation at Tennis/Pickleball Courts – April through November 4, 2019
  - 3. Correspondence - None.
  - 4. Vendor Claims: Plumas Sanitation, Inc. \$940.39, Bastian Engineering \$274.50, Plumas-Sierra REC \$1,300.00, Kathleen Graham labor \$362.50, mileage and supplies \$97.14. Motion to approve vendor claims made by Bill Keese with 2<sup>nd</sup> by Cheryl Brennan. All in Favor.

10. Bill Keese motioned to adjourn meeting at 6:12 PM with 2<sup>nd</sup> by David Nelson. All in favor.

ATTEST: \_\_\_\_\_  
**Tom Balestri, GCSD Chair**

ATTEST: \_\_\_\_\_  
**Kathleen Graham, GCSD Administrative Secretary**