

Board of Directors  
Cheryl Brennan  
John Grasso  
Steve Hagen  
James Reynolds  
Richard Short

**Graeagle Community Services District**  
P.O. Box 1414  
Graeagle, CA 96103

Administrative Secretary  
Jane Scott  
Email:  
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Phone: 916-825-9726

**Minutes for Monthly Meeting  
September 14, 2021**

Called to order at 10:00 AM by Richard Short.

**ROLL CALL** by Jane Scott

BOARD MEMBER NAME	Present	Absent
Richard Short	x	
Cheryl Brennan	x	
Jim Reynolds	x	
John Grasso		x
Steven Hagen	x	
Jane Scott, Bd Secretary	x	
GUESTS:		
Diane Bowman	x	
Chris Ruede	x	

**APPROVAL OF MINUTES:** Motion made to approve the August 30, 2021 minutes without corrections by Richard Short with secondary motion approval by Jim Reynolds and Steve Hagen. All in favor, motion carried.

**CORRESPONDENCE** by Jane Scott: None.

**PROJECT REPORTS:**

Donated Parcel – John Grasso: No Update.

Downtown Park Lighting – Jim Reynolds: No update.

Foot Bridge Project – Richard Short: No update other than the Sycamore Environmental study has been activated by D. Bastian Engineering as approved by the GCSB Board.

**MOHAWK RESOURCE CENTER UPDATE** – Richard Short: Richard attend MCRC board meeting on 9/13/2021 to discuss outstanding issues pertaining to re-organization of MCRC board. New MCRC Board consists of:

- Mark Cowan
- Judy Lullo
- Richard Short
- Kathleen Soloman
- Vacant - TBD

The table that follows illustrates remaining action items and status:

<b>STEPS REQUIRED TO ACHIEVE SPONSORSHIP OF MCRC</b>				
<b>Issue</b>	<b>Done</b>	<b>Action Required</b>	<b>CCSD</b>	<b>MCRC</b>
By Laws	In Process	Convert existing By Laws to Corporate By Laws. Richard Short working on editing existing By Laws for MCRC.	X	
Memorandum of Understanding	X	New draft MOU created by Richard Short and reviewed by Mark Cowan, Judy Lullo. Richard Short to distribute for one more review by MCRC Board.		X
Purchasing/Donation Policy	X	Addressed in MOU document.	X	X
Incorporation	X	Modify per recent discussions with MCRC		
EIN Number	X		X	
Non-Profit Certification	Pending	Paperwork Process; pending governmental approvals. 1-6 Mos process period.	X	
LAFCO Application:		Annexation documentation/attachments:	X	
	X	Certified Copies of Resolution		
	X	Statement of Justification		
	X	8.5"x11" Map		
	X	Legal Description		
	X	Public Notice (to Landlord, Graeagle Land & Water)	Pending GLW approval	
	X	Survey of Surrounding Property Owners		
	X	General Plan		
	X	Application of Entitlements		
	TBD	Deposit required by Plumas County/LAFCO to review total project.	X	

**NEW BUSINESS:**

None

**CLOSED SESSION:**

None

**BOARD SECRETARY REPORT:**

- Vendor Claims submitted for Board review and approval including:

VENDOR NAME	Description	Invoice Date	\$ Amt	Motion/Approve
H Johnson	Labor			
H Johnson	Reimbursables			
Plumas Sierra Telecom	Broadband			

**NEXT MEETING DATE:** September 27, 2021 at 10:00 AM at the Mohawk Community Resource Center.

**ADJOURNMENT:** Dick Short adjourned the meeting at 11:00 a.m.