**DRAFT**

**Minutes for Board Meeting June 7, 2023**

Called to Order, 9:04 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Robert Surryhne

Cheryl Brennan

Bill Prevette

Absent Christopher Ruedy

Guests: None

**Approval of Minutes for the Meeting held May 15, 2023.**

Bill motioned that we approve the minutes for the board Meeting held May 15, 2023, as presented. Bob seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

Chris updated Diane that he has contacted SWCA to find out the costs and process to get a new California Fish and Wildlife Permit.

**Secretary Report**

*The board is still in need of a* ***secretary****.*

**VENDOR CLAIMS:**

Plumas Sierra Rural Electric - Graeagle Street Light 5/23 $143.57

Plumas Sierra Telecom - MCRC Internet 5/23 $109.00

Diane Bowman PSREC bill for 3/23 $143.57and PSTelecom

Bill for 1/31/23 and 3/23 $218.00 $361.57

*Diane paid the PSREC and Plumas Sierra Telecom bills listed above due to a combination of errors. One payment was missed for Plumas Sierra Telecom and PSREC in January 23. The vendor claims submitted in April and listed on the April 27th minutes for 2 payments for each service provider. Later in May Diane discovered that the County only paid one half of what was submitted due to the fact that 2 complete invoices were not attached although the total amount due showed on the invoice and it matched the vendor claim.*

*Plumas Sierra Communication Internet for MCRC 218.00*

*Plumas Sierra Rural Electric Graeagle Street Lights 287.14*

Diane and Bob are currently working on updating the budget and reconciliation documents.

The district is due for an audit, Diane will make calls to find out the details.

**NEW BUSINESS:**

There was further discussion about doing videos that will reflect the activity of the GCSD board to improve Graeagle resident awareness.

**NEXT MEETING:**  June 29, 2023, at 9:00 a.m. at the Graeagle Picnic Grounds on Apache Trail.

**ADJOURNED:** Diane motioned the meeting be adjourned, Bill 2nd and the motion carried. Meeting adjourned at 10:53 am.

Minutes submitted by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Diane Bowman – Board Chair