

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:
gcsd96103@yahoo.com
Phone: 916-825-9726

Minutes for Monthly Meeting September 27, 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:		

APPROVAL OF MINUTES: Motion made to approve the September 14, 2021, Minutes without corrections by Richard Short with secondary motion approval by Jim Reynolds and Cheryl Brennan. All in favor, motion carried.

CORRESPONDENCE by Jane Scott: None.

PROJECT REPORTS:

Donated Parcel (Neighborhood Park) – John Grasso: No Update.

Downtown Park Lighting – Jim Reynolds: No update.

Foot Bridge Project – Richard Short: No update.

MOHAWK RESOURCE CENTER UPDATE – Richard Short:

APPROVAL OF LAFCO Application for Annexation documents and attachments: Motion made to approve and sign LAFCO Application and Attachments without corrections by Richard Short with secondary motion approval by Jim Reynolds and Cheryl Brennan. All in favor, motion carried.

The table that follows illustrates remaining action items and status:

STEPS REQUIRED TO ACHIEVE SPONSORSHIP OF MCRC				
Issue	Done	Action Required	CCSD	MCRC
Bylaws	In Process	Convert existing Bylaws to Corporate format. Richard Short editing existing Bylaws for MCRC.	X	
Memorandum of Understanding (MOU)	Out for Signature by MCRC Board	MOU modified for Corporate format, approved by MCRC & signed by GCSD Board (quorum). Pending signature by MCRC Board (Cheryl B to facilitate).		X
Purchasing/Donation Policy	X	Addressed in MOU document.	X	X
Incorporation	X	Modified per discussions with MCRC	X	
EIN Number	X	Received	X	
Non-Profit Certification	Awaiting Approvals	Paperwork Submitted, pending governmental approvals. One-to-six-month(s) processing period.	X	
LAFCO Application:				
	X	Authority to File Application - Attachment A: Resolution of Application signed by GCSD Board (quorum) during 9/27/2021 meeting.	X	
	X	Statement of Justification - Attachment B: Statement of Justification signed by GCSD Board (quorum) during 9/27/2021 meeting.	X	
	X	Boundaries - Attachments C & D: 8.5"x11" Map (C) and Legal Description (D)	X	
	In Process	Neighboring Properties		
	Pending Landlord Signature	Public Notice – Attachment E: Public Notice	X	
		Survey of Surrounding Property Owners - Attachment F: Notice of Concurrence for Annexation submitted to Landlord for acceptance and approval.	X	
	X	General Plan No Attachment	X	
	X	Public Services No Attachment	X	
	X	Population No Attachment	X	
	TBD	Property Tax Exchange No Attachment	X	
	TBD	Feasibility of Proposal – Attachment H Memorandum of Understanding between GCSD and MCRC	X	
	X	Environmental Compliance No Attachment	X	
	Sign & Attach to Application	Agreement to Pay (Form) Check payable to Plumas Local Agency Formation Commission \$2,887.50 required (Vendor Claim-Plumas Co)	X	
	To Be Completed	Attachment List	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
J Scott	Board Secretary Payroll	9/27/2021	\$355.00	x
Plumas Sierra Electric	Streetlights	8/31/2021	\$110.03	x
J Scott	Board Secretary Reimb.	9/27/2021	\$5.00	x

NEXT MEETING DATE: October 11, 2021, at 10:00 AM at the Mohawk Community Resource Center.

ADJOURNMENT: Dick Short adjourned the meeting at 10:50 a.m.