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| Board of DirectorsCheryl BrennanJohn GrassoSteve HagenJames ReynoldsRichard Short |  **Graeagle Community Services District**P.O. Box 1414Graeagle, CA 96103 | Administrative SecretaryPenny RasmussenEmail: gcsd96103@yahoo.comPhone: 775-233-2729 |

**Minutes for Monthly Meeting**

**April 12, 2021**

1. Called to order at 9:03 AM by Dick Short.
2. Roll Call of Board Members – John Grasso, Jim Reynolds, Dick Short, Cheryl Brennan, Steve Hagen are present. Also present: Administrative Secretary Penny Rasmussen.
3. Approval of the Minutes: Motion made to approve the minutes by Jim Reynolds with a 2nd by John Grasso the March 29, 2021 minutes. All in favor, motion carried.
4. Correspondence: E-mail received from Tom Balestri sending his e-mail address for Dick Short to be able to reach out to him. E-mail was forwarded on to Dick.

5. Project Reports:

a) Donated Parcel: John Grasso stated there was nothing new to report but did state we might want to extend when we take possession as we will then have to start making the tax payment on the property. The zoning on the parcel is for a park so the taxes could be less. John Grasso will research how much the taxes will be on the park. Dick Short did state that it is good for the Graeagle Community Services’ District to show ownership of something as it helps if you try to retain financing.

b) Downtown Park Lighting: Nothing to report.

c) Foot Bridge Project: Dick Short stated any movement forward on the foot bridge is on hold for a week as Dan Bastian had to go out of town. Dan did recommend we move forward on the design of a 100 foot bridge since it would tie to platforms on both sides of the creek.

Dick further reported that we will need to have the location of the bridge reapproved by CEQA, Fish and Game and the Core of Engineers. The paperwork will be put is as an amendment rather than a whole new request.

Dan Bastian does all the designs on the abatement and that the bridge comes prebuilt. Dick will be getting the cost of the retaining wall soon for the board to review.

6 Discussion and Possible Action on Mohawk Community Resource Center Ongoing Activities:

 Cheryl Brennan reported she did get the job description for Holly’s position and will make sure we

 each get copies to review. She also stated that she donated a safe to the MCRC and that it has been

 delivered and is set up. The MCRC asked that they be able to keep $200.00 as petty cash for small

 operational items they might need to buy and it was stated that had already been approved by the

 Board.

 Cheryl also stated that they are moving forward with renting out spaces in the dirt parking lot for a

 weekly Tuesday craft type fair starting the end of May. The weeks will be split with the chamber.

 Penny also stated that they have scheduled a card making class for June 7,8 & 9 that she will be

 putting on and 100% of the proceeds will go to the MCRC. Also, they are getting on the schedule at

 the fire department for the craft fair that is always over Thanksgiving weekend.

 Dick Short stated he is the reason we are not getting answers yet as he needs to make contact with the

 attorney to get the answers to our questions he addressed in his letter. He will call and get that

 scheduled as a phone response to save money. He stated once we get answers we can hopefully move

 forward.

 Dick Short said the LAFCO application is slowly moving forward and that he is trying to save money

 talking with the attorney but does need answers to a couple of questions to be able to move forward.

 He also needs to obtain a site plan and the legal description of the property for the paperwork.

 He reiterated again that he is wanting to incorporate the Mohawk Community Resource Center under

 Graeagle Community Services’ District so that they could then apply for non-profit status. He stated

 in order to do that we would have to set up a board for the corporation and he suggested a couple of

 people from GCSD, one from the MCRC and then maybe a couple of people from the community.

 Dick asked the board to start thinking about who should sit on that board from the community. It was

 brought up that maybe some potential people could be Leah West, Jeff Engle, Brian Hansen or maybe

 Judy Porep. Dick stated he would have more information on it once we hear back from the attorney.

7. Secretary’s Report:

 a) Budget: Will be reported on at the meeting schedule for May 24, 2021.

 b) Vendor Claims: Penny Rasmussen Labor 4-1-21 to 4-12-21, $150.00. Holly Johnson reimbursement for Nextiva Phone Bill, $41.02; Mark Cowan duplicate bill from last meeting for Base, INSP DT 3880 ABTX for computer, $468.74. Bastian Engineering, 3-1-21 Invoice #21-03-1883, $1183.75. Motion made by John Grasso and seconded by Jim Reynolds to approve vendor claims. All in favor. Motion Carried.

 c) Administrative Issues: None to report.

8. New Business: Jim Reynolds brought up the bridge south of Yonkalla and where the crossing will

 be and that we need to get with the State on a speed reduction. Jim would like to see the speed get

 down to 25 mph through town. Jim would also like to see the lighted speed limit sign be moved

 further south. Dick Short stated most likely there will be a yellow flashing caution sign

 installed at the crossing. Dick stated he would talk to Dan West about the speed limit.

 Discussion was brought up about Holly’s hours and duties again. Cheryl Brennan said Holly was

 asked to do an hourly reporting of her time.

9. Next meeting date: April 26, 2021 at 10:00 AM at the Mohawk Community Resource Center.

 Date for the meeting in May is tentatively set for May 24, 2021, at 10:00 AM at the Mohawk

 Community Resource Center.

10. Adjournment: Motion to adjourn meeting at 10:13 a.m. by Jim Reynolds and seconded by Cheryl

 Brennan. All in favor, motion carried.

**ACTION ITEMS:**

Dick Short to provide update from attorney on list of questions on the MCRC.

Dick Short to reach out to his contact at the telecommunication company on behalf of the MCRC.

Cheryl Brennan to provide itemized time report on Holly Johnson.

John Grasso to get tax information on the neighborhood park lot.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Richard Short, Director**

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

  **Penny Rasmussen, GCSD Administrative Secretary**