



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

Email: [gcsd96103@yahoo.com](mailto:gcsd96103@yahoo.com) Telephone (925-895-1199)



## **Minutes for Monthly Meeting**

### **April 10, 2019**

1. Called to order at 4:30 PM by Director Tom Balestri.
2. Roll Call of Board Members – Tom Balestri, Cheryl Brennan, Bill Keese and David Nelson present. Also present: Will and Lauri Dickinson, Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by David Nelson to approve December 12, 2018 minutes with 2<sup>nd</sup> by Cheryl Brennan. All other board members in favor.
4. Public Comment: Will Dickinson is willing to assist with bridge project.
5. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: No resolution on project details at this time.
6. Discussion and Possible Action in Support of Strategic Plan Projects: Board pursuing potential acquisition of parcel within Graeagle. Options explored on whether lease or ownership by the CSD preferable. Counsel provided by California State District Association contact advised ownership preferable so major improvements could be done, otherwise limited options. Bill Keese and David Nelson will continue to pursue conceptual drawing of recreation options for parcel. Also continue to pursue options for Millpond area.
7. Old Business: Bridge Project Update – Tom Balestri had informed the Board that the GCSD Fish & Wildlife Streambed Alteration Agreement permit was scheduled to expire May 5, 2019. David made a motion to extend Fish & Wildlife permit not to exceed \$3,000, with 2<sup>nd</sup> by Bill. All in favor. Tom agreed to inform Bastian Engineering, who originally obtained permit, to proceed with extension. To further bridge project work, a bridge project committee was established to be headed by David Nelson. Will Dickinson, who was in attendance requested to be included in committee activities.
8. New Business:
  - a. Directors Reports: Tom Balestri advised that Don Clark had approached him regarding GCSD pursuing fire concerns within the community. Tom will contact Don to gain further understanding on how GCSD can participate.
  - b. Secretary's Report

1. Reviewed 2019 meeting schedule.
  2. Correspondence - Secretary will pursue vendor claim for Plumas Sanitation waste disposal at Tennis/Pickleball courts.
  3. Vendor Claims: Plumas County Special Districts Association \$20.00, Kathleen Graham labor \$375,00, mileage and supplies \$98.14. Motion to approve vendor claims made by Bill Keese with 2<sup>nd</sup> by Cheryl Brennan. All in Favor.
9. Bill Keese motioned to adjourn meeting at 5:47 PM with 2<sup>nd</sup> by David Nelson. All in favor.

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

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