



Graeagle Community Services District
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Minutes for Monthly Meeting **September 29, 2017**

1. Called to order at 11:11 AM by Director Tom Balestri.
2. Board Members – Tom Balestri, Cheryl Brennan, Annie Fischer, and Bill Keese present. Candy Caskie absent. Also present: Dan Bastian, Trey West, Tamy Quigby (Caltrans), and Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by Bill Keese to approve August 30, 2017 minutes with 2nd by Cheryl Brennan. All in favor.
4. Public Comment: None
5. Discussion and Possible Action on Bridge Project Next Steps – Dan Bastian provided an update on bridge project to assist Tamy Quigby’s understanding of all steps taken by board to date. Tom Balestri explained how the bridge project came to be. Biggest issue for the community is really concerning the safety of pedestrians walking or biking into town. Now only access is the auto bridge. CHP has raised concerns regarding pedestrians using the auto bridge. Tamy advised Caltrans would be holding a meeting the following Monday and she felt the timing of our meeting was perfect so that she could now better represent what is currently going on in the Graeagle area. Tamy informed board that there will be a potential opportunity to apply for grant funding to assist with building the bridge. She explained the requirements and that grant funding may be a 100% reimbursement match for project along with other options that may be available. However, one requirement that board members expressed concern over is that GCS D would have to have 100% funding for project before Caltrans would commit. At this time, GCS D does not meet this requirement and so the board will need to consider what options are available to them to reach the expected 100% project costs. Any grant process would want the bridge connecting to trailheads or multi-use paths that lead to downtown, homes, biking/walking paths, etc. May need to determine number of pedestrians crossing auto bridge. Board meeting with all in attendance moved to bridge project site to discuss proposed bridge location and access to and from bridge.
6. Discussion and Possible Action Establishing 5-Year GCS D Strategic Plan – Board reviewed process documents and began to brainstorm and prioritize potential future projects. Board will make contact with Graeagle Land & Water to determine if they are available to attend a future

meeting so that GCSD can hear feedback they have received from the public to assist with prioritization of projects. This agenda item will be an ongoing topic at future meetings.

7. New Business:
 - A. Directors Report: None at this time.
 - B. Secretary's Report
 1. Reviewed 2017-2018 budget through September 29, 2017.
 2. Reviewed meeting schedule for 2017.
 3. Informed Board that California Special Districts Association was provided with annual operating revenue. This enables them to calculate 2018 membership fee amount.
 4. GCSD web page is in the process of being built by the vendor Streamline. Will demonstrate site at November meeting.
 5. 2010-2017 Audit: Audit being conducted by Boden, Klein & Sneesby is progressing. Expect to be complete by year-end.
 6. Vendor claims: Plumas-Sierra REC \$250.00, Kathleen Graham labor \$725.00 and mileage and supplies \$97.34. Motion to approve vendor claims made by Bill Keese with 2nd by Cheryl Brennan. All in favor.
 - C. Next meeting scheduled to be held Wednesday, December 13, 2017 at 4:30 p.m.
8. Bill Keese motioned to adjourn meeting at 1:48 PM with 2nd by Annie Fischer. All in favor.

ATTEST: _____
Tom Balestri, GCSD Chair

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary