



Graeagle Community Services District
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Minutes for Monthly Meeting September 25, 2019

1. Called to order at 4:35 PM by Director Dick Short.
2. Roll Call of Board Members – Cheryl Brennan, Bill Keese, Jane Roix and David Nelson present. Also present: Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by David Nelson to approve August 2, 2019 minutes with 2nd by Jane Roix. All board members in favor.
4. Public Comment: None at this time.
5. Discussion and Development/Review of 2019-2023 (5-Year) Strategic Plan: Review conducted by Board of suggested Strategic Plan. Dick Short advised as part of an ongoing strategic plan, with a new bridge being proposed to be built near transfer station, we may want to include the old bridge ongoing maintenance in plans. A consideration is being entertained to stabilize and have old bridge remain for walking access across river. However, it would require an entity take responsibility for ongoing maintenance once stabilization was complete. GCSD would need to understand long term liability to consider taking on this responsibility. Ownership by GCSD of property is an ongoing priority. David Nelson made a motion to investigate options on old bridge obligations with a 2nd by Cheryl Brennan. All in favor. David also made a motion to approve the 2019-2023 Strategic Plan as written recognizing the need to establish action plans with a 2nd by Cheryl Brennan. All in favor.
6. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: No action at this time. Further discussion on overall project and timing requirements for GCSD to participate in project with Graeagle Land & Water (GLW) needed.
7. Old Business: Bridge Project Update – Caltrans contact, Tamy Quigley advised meeting to discuss the enhancement of Hwy 89 through Graeagle area was postponed and potentially will be held in October. A walking bridge may be included in the overall Caltrans design. Support for this project have been received from State and County representatives.
8. New Business:
 - a. Directors Reports: Jane Roix advised the local bulletin board has been repaired by the Graeagle HOA. Secretary advised she will inform Liz Holston, a local resident that sent a letter of her concern with the bulletin board condition, that work has been done.

- b. Correspondence: Advised Board GCSD has credit with electrical utility and should carry us until mid-2020.
- c. Secretary's Report
 - 1. Reviewed 2019 meeting schedule and made necessary adjustments.
 - 2. Secretary advised board that contact was made and received quote from Boden Klein & Sneesby of Roseville, an auditing firm for a 2017-2018 audit of GCSD records. Motion made by Bill Keese to have the audit done for 2017-2018 with a 2nd by Jane Roix. All in favor.
 - 3. Vendor Claims: Bastian Engineering \$175.00, Kathleen Graham labor \$390.00, mileage and supplies \$86.78. Motion to approve vendor claims made by Cheryl Brennan with 2nd by Jane Roix. All in Favor.
 - 4. Next meeting date: Meeting scheduled for Wednesday, October 23, at 4:30 PM.
- 9. Cheryl Brennan motioned to adjourn meeting at 5:47 PM with 2nd by David Nelson. All in favor.

ATTEST: _____
Richard Short, Director

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary