



Graeagle Community Services District
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Minutes for Monthly Meeting

June 26, 2019

1. Called to order at 4:31 PM by Director Tom Balestri.
2. Roll Call of Board Members – Tom Balestri, Cheryl Brennan, Bill Keese and David Nelson present. Also present: Sally Rose, Kathleen Solomon and Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by David Nelson to approve May 22, 2019 minutes with 2nd by Bill Keese. All other board members in favor.
4. Public Comment: None at this time.
5. Discussion and Development/Review of 2019-2023 (5-Year) Strategic Plan: Agenda item moved to next meeting.
6. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: Agenda item moved to next meeting.
7. Discussion and Possible Action on Plumas County Firesafe Council Request for Funding to Conduct a Graeagle Fire Risk Assessment: After further discussion David Nelson made a motion to approve FireWise Assessment of Graeagle not to exceed \$4,500.00 with a 2nd by Bill Keese. All approve.
8. Discussion and Possible Action to Purchase and Install Defibrillator at Tennis/Pickleball Courts: Kathleen Sullivan discussed the need of a defibrillator at the courts. She agreed to further research and obtain a quote. David Nelson made a motion to approve the purchase of a defibrillator not to exceed \$1,500.00 with a 2nd by Bill Keese. All approve.
9. Discussion and Possible Action to Fund Reconnection of Electrical Power to the Tennis/Pickleball Courts: Agenda item moved to next meeting.
10. Old Business: Bridge Project Update – Agenda item moved to next meeting.
11. New Business:

- a. Directors Reports: Bill Keese advised that all Board members had discussed and agreed to authorize a \$5.00 per hour salary increase to Kathleen Graham, Administrative Secretary effective July 1, 2019.
 - b. Correspondence
 - c. Secretary's Report
 - 1. Reviewed 2019 meeting schedule.
 - 2. Correspondence - None.
 - 3. Vendor Claims: Graeagle Independence Day \$1,000.00, Lost Sierra Chamber of Commerce \$175.00, Kathleen Graham labor \$437.50, mileage and supplies \$122.52. Motion to approve vendor claims made by Bill Keese with 2nd by Cheryl Brennan. All in Favor.
 - 4. Next meeting date: To be determined.
12. Closed Session – Candidate Review/Interview for open Director position.
Candidate withdrew application for consideration.
13. Bill Keese motioned to adjourn meeting at 5:30 PM with 2nd by Cheryl Brennan. All in favor.

ATTEST: _____
Tom Balestri, GCSD Chair

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary