



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

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



Minutes for Monthly Meeting

December 4, 2019

1. Called to order at 4:48 PM by Director Dick Short.
2. Roll Call of Board Members – David Nelson, Jane Roix and Dick Short present. Cheryl Brennan absent. Also present: Sally Rose and Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by David Nelson to approve October 23, 2019 minutes with 2nd by Jane Roix. All board members in favor.
4. Public Comment: None at this time.
5. Discussion and Possible Action on 2019-2023 (5-Year) Strategic Plan: In support of Strategic Plan, Dick Short met with Graeagle Land & Water (GLW) to discuss downtown lighting. GLW requested GCSD continue to pursue lighting options with a rustic design. Two potential lighting options have been identified. In conjunction with lighting installation, GLW requested power lines burial around downtown park to be included in lighting project. Final recommendations on lighting project will be shared with GLW before proceeding to next step.
 GLW previous identified an approximate 5 acre parcel designated as park land at the corner of Paiute and Tolowa Trail that GCSD could take ownership of. Exploring options on how to evaluate property, along with zoning to confirm land is zoned for park/recreational use. Additionally, Dick is pursuing advise from legal counsel to identify the necessary steps GCSD would be required to do to take possession of land.
6. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: See #5
7. Discussion and Possible Action on Tennis/Pickleball Court Maintenance: David advised since last work done in 2018 to resurface the tennis/pickleball courts, cracks are now reappearing. David will contact Color Crafters to discussion options to correct condition. Additionally, among board members there was a discussion for ongoing responsibility for court maintenance. Further discussion on this topic is needed.
8. Old Business: Bridge Project Update – David advised that he spoke with Caltrans representative on potential Graeagle/Hwy 89 corridor improvements. Caltrans advised they do plan on conducting community meetings, however, they are not scheduled at this time. Earliest any improvements

would begin would be in the 2025/2026 timeframe. Caltrans advised there would be no partnership on the Graeagle Creek bridge project. David will continue to explore bridge construction options with Plumas County Public Works Department.

9. New Business:

- a. Directors Reports: None at this time.
- b. Correspondence: Advised Board GCSD has credit with electrical utility and should cover utility cost for outside lighting in Graeagle until mid-2020.
- c. Secretary's Report
 1. Oath of Office administered to David Nelson, Jane Roix, Sally Rose and Dick Short. Scheduled Cheryl Brennan for January.
 2. Secretary advised board that draft audits for 2017-2018 and 2018-2019 financials were previously email to board for their review. Jane Roix motioned board should approve 2017-2018 and 2018-2019 audits that were conducted by Boden Klein & Sneesby with 2nd by David Nelson. All in favor. Secretary to advise Boden Klein & Sneesby of approval and will request \$4,000.00 invoice.
 3. Vendor Claims: Kathleen Graham labor \$285.00, mileage and supplies \$22.96. Motion to approve vendor claims made by Jane Roix with 2nd by David Nelson. All in Favor.
 4. Next meeting date: Meeting scheduled for – To Be Determined.

10. Jane Roix 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