**DRAFT**

**Minutes for Board Meeting February 21 2024**

Meeting called to Order, 8:47 am by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman

 Robert Surryhne

 Jane Scott

**Absent** Michele Skupic

 Christopher Ruedy – called into the meeting to give an update

**Approval of Minutes for the Meeting held January 22, 2024 and January 29, 2024.**

**A correction to the December 3, 2023 was identified**. Diane Bowman and Bob Surryhne were sworn in – their terms were listed as 12/1/23 – 12/5/25 the actual terms are;

Diane Bowman 12/1/23 - 12/3/27

Bob Surryhne 12/123 – 12525

Bob motioned that we approve the minutes for the two board meetings listed above, as presented. Jane 2nd, and the motion carried.

**SECRETARY’S REPORTS** & Vendor Claims

**VENDOR CLAIMS:**

2/21/24 Green DOT Transportation Solutions 7007.25

2/21/24 Diane Bowman; Reimbursement for PSREC bill 143.57

2/21/24 Cal Assoc of Mutal Water Companies -Annual membership 100.00

Bob motioned to approve submitted vendor claims. Diane 2nd, and motion carried.

**BRIDGE COMMUNITY MEETING:**

Set up of the Fire Hall scheduled for 10:00 a.m. on Friday Feb 23rd

Each Board Member to provide 2 dzn cookies

Board members to help with take down and clean up

**Public comment: None.**

**New Business:**

The LAFCo Membership letter will be discussed at the next board meeting. Questions from the board will be submitted to Jennifer Stephenson at LAFCo.

Reporting requirements?

If GCSD joined LAFco would we then have one person join the LAFco board?  Our board terms are 2 and 4 years, what happens when someone's term is up on GCSD and they are on the LAFco board?

If GCSD decides not to be part of the LAFco board after joining - is there a process?

Flyer need to be turned into GLW the first week of March for the April 20th Community Meeting.

**NEXT MEETING:**  TBD

**ADJOURNED:** The meeting was adjourned at 10:11 a.m.

Minutes submitted by,

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Diane Bowman – Board Chair