



Graeagle Community Services District
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Minutes for Monthly Meeting

October 23, 2019

1. Called to order at 4:40 PM by Director Jane Roix.
2. Roll Call of Board Members – Cheryl Brennan, Bill Keese, Jane Roix and Dick Short present. David Nelson absent. Also present: Administrative Secretary Kathleen Graham. At conclusion of meeting Bill Keese resigned as chair and nominated Dick Short to fill this position. This was 2nd by Jane Roix. All board members in favor.
3. Minutes Approval: Motion made by Cheryl Brennan to approve September 25, 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) and held discussions with David Nelson since last meeting on downtown area lighting. GLW requested GCSD continue to pursue lighting options. Next steps include making contact with an architect to develop plans on best utilization of lighting locations. Once this step completed, recommendations will be shared with GLW before proceeding with installation. GLW also advised Dick they have identified an approximate 5 acre parcel designated as park land at the corner of Paiute and Tolowa Trail that GCSD could take ownership of. GCSD will continue to pursue transfer of land and then development of park setting. Will also need to consider options for ongoing maintenance. Board to continue to investigate options on GCSD ownership of old green bridge across Feather River, which could be converted into walking bridge once new bridge is constructed. Dick requested contact information on legal counsel that GCSD has used in the past, given the significance of actions the Board may be taking in the near-term future.
6. Discussion and Possible Action on Downtown Graeagle Lighting in Support of Strategic Plan: See #5
7. Old Business: Bridge Project Update – None at this time.
8. 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. Secretary advised board that 2017-2018 and 2018-2019 financials were mailed to Boden Klein & Sneesby of Roseville for auditing purposes.
 2. Vendor Claims: Heartsmart (defibrillator) \$937.00, Kathleen Graham labor \$495.00, mileage and supplies \$163.18. Motion to approve vendor claims made by Cheryl Brennan with 2nd by Jane Roix. All in Favor.
 3. Next meeting date: Meeting scheduled for Wednesday, December 4, at 4:30 PM.
9. Jane Roix motioned to adjourn meeting at 5:48 PM with 2nd by Cheryl Brennan. All in favor.

ATTEST: _____
Richard Short, Director

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary