



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



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## **AGENDA**

**FOR THE SCHEDULED MONTHLY MEETING OF THE GRAEAGLE COMMUNITY SERVICES DISTRICT TO BE HELD , WEDNESDAY, JUNE 26, 2019 AT 4:30 PM AT THE MOHAWK COMMUNITY RESOURCE CENTER, 8929 HWY 89, BLAIRSDEN, CA.**

BOARD MEMBERS: CHAIR TOM BALESTRI, CHERYL BRENNAN, BILL KEESE and DAVID NELSON

1. CALL MEETING TO ORDER
2. ROLL CALL  
**The Board reserves the right to address items in a different order than the sequence on the Agenda**
3. APPROVAL OF MINUTES FOR THE MONTHLY MEETINGS HELD ON MAY 22, 2019
4. PUBLIC COMMENT  
Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot take any action on items not listed on the posted agenda, but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.
5. DISCUSSION AND DEVELOPMENT/REVIEW of 2019-2023 (5-YEAR) STRATEGIC PLAN
6. DISCUSSION AND POSSIBLE ACTION ON DOWNTOWN GRAEAGLE LIGHTING IN SUPPORT OF STRATEGIC PLAN
7. DISCUSSION AND POSSIBLE ACTION ON PLUMAS COUNTY FIRESAFE COUNCIL REQUEST FOR FUNDING TO CONDUCT A GRAEAGLE FIRE RISK ASSESSMENT
8. DISCUSSION AND POSSIBLE ACTION TO PURCHASE AND INSTALL DEFIBRILLATOR AT TENNIS/PICKLEBALL COURTS
9. DISCUSSION AND POSSIBLE ACTION TO FUND RECONNECTION OF ELECTRICAL POWER TO THE TENNIS/PICKLEBALL COURTS
10. OLD BUSINESS:
  - a) Bridge Project Update
11. NEW BUSINESS:
  - a) DIRECTOR'S REPORTS
  - b) SECRETARY'S REPORTS
    - a. Review of GCSD 2018 Board Meeting Schedule
    - b. 2019-2020 Budget Review and Approval Process
    - c. Correspondence
    - d. Approve payment of bills
  - c) NEXT MEETING DATE: Wednesday, July 24, 2019 at 4:30 PM
12. CLOSED SESSION – CANDIDATE REVIEW/INTERVIEW - OPEN DIRECTOR POSITION
13. OPEN SESSION
14. ADJOURNMENT

In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Graeagle Community Services District at 925-895-1199 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.