



Graeagle Community Services District
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Minutes for Monthly Meeting

August 30, 2017

1. Called to order at 4:13 PM by Director Tom Balestri.
2. Board Members – Tom Balestri, Cheryl Brennan, Annie Fischer, and Bill Keese present. Candy Caskie absent. Also present: Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by Bill Keese to approve July 26, 2017 minutes with 2nd by Annie Fischer. All in favor.
4. Public Comment: None
5. Review, Discussion and Possible Action on LAFCO Municipal Service Review (MSR) and Outcome of LAFCO Meeting: Bill Keese provided an update to outcome of meeting. LAFCO encourages our informing Eastern Plumas Recreation District on future Graeagle Community Services District (GCS D) projects that may fall into parks and recreation services to ensure no duplication of services. GCS D to establish a long term strategic plan for services.
6. Discussion and Possible Action Establishing 5-Year GCS D Strategic Plan – Board reviewed process documents and began to brainstorm and prioritize potential future projects. Board will make contact with Graeagle Land & Water to determine if they are available to attend a future meeting so that GCS D can hear feedback they have received from the public to assist with prioritization of projects. This agenda item will be an ongoing topic at future meetings.
7. Old Business – Bill Keese provided update on Plumas County Public Works prioritization of their local projects and potential CalTrans projects that will include a grant program with matching funds. Our proposed Graeagle bridge project would fall into this latter category. Bill proposed requesting Tamy Quigley from the Redding CalTrans office attend our September meeting to provide details on the grant program process and timeline, along with required steps to apply for matching bridge project grant funding.

8. New Business:
 - A. Directors Report: None at this time.
 - B. Secretary's Report
 1. Meeting schedule reviewed for 2017.
 2. 2010-2017 Audit: Kathleen Graham informed Boden, Klein & Sneesby they were the successful bid to conduct the 2010-2017 audit. Kathleen advised she will begin to prepare documents and arrange a date to hold meeting with firm.
 3. Vendor claims: Kathleen Graham labor \$287.50 and mileage and supplies \$85.14. Motion to approve vendor claims made by Bill Keese with 2nd by Cheryl Brennan. All in favor.
 - C. Next meeting scheduled to be held Wednesday, September 27, 2017 at 4:30 p.m.
9. Bill Keese motioned to adjourn meeting at 5:02 PM with 2nd by Cheryl Brennan. All in favor.

ATTEST: _____
Tom Balestri, GCSD Chair

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary