

Minutes for the Monthly Meeting
February 8, 2021

1. Called to order at 9.05 AM by Chairman Richard Short.
2. Roll Call of Board Members present: Grasso, Brannan, Reynolds, Short.
Absent: Adm. Secretary Rasmussen
3. Minutes of previous meeting approval: Motion to approve by Grasso; Second by Reynolds
All in favor, motion passes.
4. Correspondence: None
5. Project Reports:
 - a. Neighborhood Park: Grasso - No activity.
 - b. Graeagle Park Lighting: Reynolds – No activity. Project on hold until after bridge project is completed.
 - c. Foot Bridge:
 - i. MOU with Graeagle Land and Water discussed and motion made to approve by Grasso. Second Reynolds; Motion passes. MOU signed by Board members and will be sent to G.L.&W. for final signatures.
 - ii. Contract with Bastian Engineering discussed and motion made by Grasso to approve contract, Second by Reynolds. Motion passes by unanimous vote. Board members sign contract.
 - iii. Short reviews meetings with Dan Bastian and Dan West. Center line of bridge moved closer to highway. Short passes plan showing location. Motion made by Grasso to accept location, Second by Brannan. Motion passes by unanimous vote.
6. Mohawk Community Resource Center
 - a. Memorandum of Understanding with MCRC reviewed. Motion made by Grasso to accept final version of MOU. Second by Reynolds. Motion passes by unanimous vote. Board members sign MOU.
 - b. By-Laws for MCRC reviewed by Board. Motion made to accept by Grasso. Second by Reynolds. Motion passes unanimous vote.
 - c. Discussion by Short of the proposed billing and purchasing procedures. A purchase Order system is proposed which will include approval by GCSD Board member and will record amount and date. Vendors will bill GCSD with Purchase Order number noted.
 - d. Short stated that he and Rasmussen will meet with Auditor for discussion of procedures.
7. Short working on LAFCO submittal. Talked with Surveyor who says a complete new map usually not necessary. There will be several thousand dollars of LAFCO fees to come.
8. Administrative Issues
 - a. Vendor claims reviewed and signed.

i. Bastian Engineering	\$3243.75
ii. Plumas Sierra Telecommunications	109.00
iii. Penny Rasmussen	17.16
iv. Penny Rasmussen	200.00
v. Streamline	300.00
vi. Holly Johnson	990.00
vii. Holly Johnson	810.00
9. Candidate for Board position disqualified because of Nevada residence.
10. Next meeting: February 22, 2021. 10:00 AM

11. Motion to adjourn at 12:05 by Grasso, second by Reynolds. Motion passes.
12. ACTION ITEMS:

Short – Brian Hansen’s contract.

ATTEST: _____
Richard Short, GCSD Board Chairman

ATTEST: _____
Penny Rasmussen, GCSD Administrative Secretary