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| Board of DirectorsCheryl BrennanJohn GrassoSteve HagenJames ReynoldsRichard Short |  **Graeagle Community Services District**P.O. Box 1414Graeagle, CA 96103 | Administrative SecretaryPenny RasmussenEmail: gcsd96103@yahoo.comPhone: 775-233-2729 |

**Minutes for Monthly Meeting**

**June 7, 2021**

1. Called to order at 10:04 AM by Dick Short.
2. Roll Call of Board Members – John Grasso, Jim Reynolds, Dick Short, Steve Hagen are present. Also present: Administrative Secretary Penny Rasmussen. Absent is Cheryl Brennan.
3. Approval of the Minutes: Motion made to approve the minutes by Jim Reynolds with a 2nd by John Grasso the May 24, 2021 minutes. All in favor, motion carried.
4. Correspondence: N/A.
5. Project Reports:

a) Donated Parcel: John Grasso informed the Board that he received an email from the chief appraiser from Plumas County stating she is looking into the situation for us, but she did state that since we are funded by the County we will probably not be charged any taxes.

b) Downtown Park Lighting: N/A

c) Foot Bridge Project: Dick Short informed the Board that the environmental permitting is still moving forward. Dick stated he is cautiously optimistic that we can probably move forward with just an amended permit. He stated the biggest question was how much we could take off the length of the bridge.

John Grasso asked if we could put in a big culvert and backfill it like they did on the other side of the road during the last flood. Dick Short advised that that could not be done.

Dick further stated he talks with Dan Bastin once a week and that he is just waiting for reports back. Jim Reynolds asked if Dan Bastin could come to one of our meetings and do a report to the Board. Dick stated not without paying him but would check into him coming to a meeting.

1. Discussion and Possible Action on Mohawk Community Resource Center Ongoing Activities.

Dick Short stated he attended the MCRC meeting and it didn’t go well. Dick stated he started out by telling them we are in a financial crisis. He then informed the MCRC Board that they were incorporated now and the next step is to apply for non-profit status. He stated to expect about a six month delay due to backlog with the IRS due to them working on Covid Relief Checks. He further stated that there was some anger on taking everything away from them . Dick Short also stated to them that this new phase they will no longer be a board but a committee.

John Grasso brought up an email they received from Holly Johnson on her hours being cut to 7.5 hours per week and hiring a Jan Tew for fundraising. John Grasso wanted to know why he doesn’t know anything about what is going on. Dick Short stated that they were going to cut Holly’s hours in half and John informed Dick the last meeting they had the discussion was to make Holly’s position a volunteer position. John Grasso stated his frustration on being included in discussions and decision on the MCRC since as a board member he is responsible for the tax payer’s dollars. Dick stated until they can decide what to do they need to cut expenses. Dick further stated it takes time to implement. Dick Short also stated that the LAFCO paperwork has not been submitted as of yet.

7. Secretary’s Report:

 a) Budget – N/A

b) Vendor Claims: Penny Rasmussen Labor 5-24-21 to 6-7-21 $75.00.. Holly Johnson reimbursement for Nextiva Phone Bill, $41.02. Plumas-Sierra Telecommunications (Internet MCRC) $99.00. Motion made by John Grasso and seconded by Jim Reynolds to accept vendor claims. All in favor, motion carried.

c) Administrative Issues: Penny Rasmussen asked if anyone had been contacted yet about her position and also if there was a job description she would like the board to post at the post office and on the Graeagle Facebook page. Dick Short stated not at this time as he has someone he wanted to talk to.

8. New Business: Nothing to report.

9. Next meeting date: June 21, 2021 at 10:00 AM at the Mohawk Community Resource Center.

10. Adjournment: Dick Short adjourned the meeting at 11:41 a.m.

**ACTION ITEMS:**

Dick Short to provide LAFCO paperwork to the Board.

Dick Short to provide non-profit incorporation paperwork to the Board.

Dick Short to reach out to his contact at the telecommunication company on behalf of the MCRC.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Richard Short, Director**

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

  **Penny Rasmussen, GCSD Administrative Secretary**