

Board of Directors

Cheryl Brennan
David Nelson
Jane Roix
Sally Rose
Richard Short

Graeagle Community Services District

P.O. Box 1414
Graeagle, CA 96103

Administrative Secretary

Kathleen Graham
Email:

gcsd96103@yahoo.com

Phone: 925-895-1199

**Minutes for Monthly Meeting
June 29, 2020**

1. Called to order at 12:05 PM by Director Dick Short.
2. Roll Call of Board Members – Cheryl Brennan, David Nelson, Jane Roix, and Dick Short present, Sally Rose absent. Also present: Dink and Dave Rife, Annie Fischer, Ida Marie Johnson, and Administrative Secretary Kathleen Graham.
3. Minutes Approval: Motion made by Jane Roix with a 2nd by Dick Short to approval the May 26, 2020. All board members in favor.
4. Discussion and Possible Action on 2019-2023 (5-Year) Strategic Plan:
 - a) Donated Parcel – Dick’s review of proposed park plan went well with GLW. GLW will be removing a number of trees from parcel prior to transferring ownership to GCS D. The park may include GCS D office building, restrooms, playground area, walking path, picnic area, and parking area. Jack will provide building design, playground area rendering and further refinement of overall layout. The law firm that will assist with land transfer documentation requirements is Michael Vergara with Somach Simmons & Dunn, 500 Capital Mall, Suite 1000, Sacramento, CA 95814. Contact phone 916-446-7979. Jane Roix made a motion to work with Somach Simmons & Dunn for future legal assistance with a 2nd by David Nelson. All board members in favor.
 - b) Downtown Lighting – Rustic light fixtures were agreed upon with GLW. Lighting vendor to provide an updated cost proposal and overall design. Dick meeting with vendor today. Necessary electrical connection, trenching work being explored with Plumas Rural Electric and GLW.
 - c) Tennis/Pickleball Court Maintenance or Repair – Included in public comment from Dink, Annie, and Ida Marie was the concern for needed repair of cracks. David Nelson suggested the Tennis Club in addition to GCS D approach Graeagle Land & Water (GLW) to determine steps to be taken to make necessary repairs and cover costs. David had previously determined with the vendor (Color Crafters) that needed repairs would cost approximately \$3,500. Dick Short along with Tennis Club agreed to discuss with GLW.
 - d) Foot Bridge – David advised that a stakeholder meeting spearheaded by Caltrans for the Hwy 89 corridor improvement project (potentially to include walking bridge, road lighting, walkways) are scheduled to meet July 27. Dave has provided Caltrans with all pertinent GCS D bridge details and design to date. Separately, Dick identified another potential bridge builder. They are Bridge Brothers, Inc., out of Atlanta, Georgia, specializing in the design/engineering, manufacturing, and construction of bridges, to include pedestrian bridges. Based on discussions with company, the cost would be substantially less than previous estimates. David and Dick will

continue to pursue options. David will hold off further Plumas County Works Department contact until next steps determined.

5. New Business:

- a) Directors Reports: None at this time.
- b) Secretary's Report
 - 1. GCSD Letterhead – Board reviewed options and identified one for future use for agenda and minutes.
 - 2. Meeting schedule – For now meetings will continue ad hoc and be determined as needed.
 - 3. 2019-2020 – Reviewed current financials.
 - 4. 2020-2021 – Reviewed proposed 2020/2021 budget and Resolution 2020-001 Establishing Appropriations Limit for GCSD of \$33,338.00 and Resolution 2020-002 Adoption of 2020/2021 Budget for GCSD. David Nelson made a motion to approve proposed budget, Resolutions 2020-001 and 2020-002 with a 2nd by Jane Roix. All board members in favor.
 - 5. Vendor Claims: Kathleen Graham Mileage and Supplies \$84.91, Labor \$435.00. Motion to approve vendor claims made by Jane Roix with 2nd by David Nelson. All in Favor.
 - 6. Next meeting date: Monday, July 13, 2020 at 11:00 AM.

Motion to adjourn meeting at 1:35 PM by Jane Roix with 2nd by David Nelson. All in favor.

ACTION ITEMS:

Dick Short - Continue follow up on 6-acre parcel to be donated to GCS by GLW

Dick Short – Pursue further refinement of park design with Jack Bridge

Dick Short - Tennis Club and Dick as GCSD representative, discuss tennis/pickleball repairs with GLW

Kathleen Graham - Contact our insurance broker and determine approximate cost to insure land

ATTEST: _____
Richard Short, Director

ATTEST: _____
Kathleen Graham, GCSD Administrative Secretary