



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 26, 2018– 6:00 P.M.**

Office Board Room: Lake Center Plaza 10988 Combie Road #110

Board of Directors; Debi Juric, Chair; Scott Leaman, Vice Chair; Terry Eberhardt, Board Member; Stephanie O'Callaghan, Board Member; Staff; Ed Downs General Manager; Bookkeeper; Adina Herrlin; Skyler Mousely, Project Coordinator.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT BOARD ON A MATTER ON THE AGENDA: After receiving recognition from the Chair, please give your name, address, and the name of the organization you represent (if applicable), & state your comments or questions clearly. In order that all interested parties may have an opportunity to speak, please limit your comments to the specific matter under discussion. Time limits shall be at the Chair's discretion. An interpreter for the deaf or hearing impaired will be made available for this meeting upon 72 hours notice to the Bear River Recreation and Park District Office; 268-7275.

THE DISTRICT BOARD OF DIRECTORS MAY ACT UPON ALL ITEMS ON THE CONSENT AND ACTION PORTIONS OF THE AGENDA.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Cascade Crossing public hearing (if any land owners are present we will move to the public hearing regarding CC specific items)**
4. **End public hearing and resume Board agenda.**
5. **Approval Items**
 - a. Approval of Minutes of the Regular Board Meeting of May 21, 2018
 - b. Approval of Current Payables
BYLT Higgins pond invoice

Reports and Action Items:

4. **Resolution #051718A of Intention to Continue Assessments for Fiscal Year 2018-19, the resolution has been continued. For 2018/2019. Because our board meeting changed a new resolution was sent to us reflecting the correct meeting date.**
6. **Safety Committee Report – The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.**
 - a. Focus continues to be on the Pool.
 - b. There are no reportable safety issues.
7. **TBD Board Member – Re-Re-emphasize finding candidates for board seat and future board vacancies.**
8. **Cascade Crossing - Report: CC signature tree and round about improvements as per survey. Scope has not yet provided an estimate. The project would take place in the fall so they will start the cost estimate process next month.**

Continuing complaints from homeowners regarding landscape maintenance. Awaiting Quote from Scope to include BYLT portion.
9. **EL Dorado Signature Card - Action Item. Signing process is complete. DJ, SO, ED and SM are signers.**
10. **Nevada County Auditor Controller's Office Batch Signees - Signature update. Ed Downs added. Current signees include Debi Juric, Stephanie O'Callaghan, Scott Leaman.**
11. **Kimler Ranch - Agenda item posting for closed session only.**

12. New Business

- a. Computer Server - Cost is more than initially expected due to outdated software (2008). We need to update electronic security.

13. Old Business

- a. Master plan and by-laws in progress
- b. Copier/printer needs repair or replacement - \$400.00 Approx.
- c. Credit card – account closed. Need Cal Card
- d. Need another desk

General Manager’s Report:

- a. Spring/Summer Activity - Registrations rolling in.
- b. MSC Bathrooms – Project has seems to have lost some traction. Will revisit know that schedule is more stable.
- c. Magnolia Turf Field . The field is nearing the end of its life. We need a plan for replacement.
- d. Life Guards. Currently paid less than other pools both public and private.
- e. Magnolia Field Outhouse fire from 2016: Invoice dispute

PUBLIC COMMENT: MEMBERS of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

Adjournment

Announce Closed Session Topic

*****CLOSED SESSION*****

Reconvene

- A. Closed session disclosure as mandated by government code.

ADJOURN

Next regularly scheduled meeting is Tuesday July 31, 2018. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110

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