



**Bear River Park and Recreation District
MEETING OF THE BOARD OF DIRECTORS**

August 27, 2026 – 4:30 P.M.

Office Board Room: 22431 Kingston Lane, Grass Valley, CA 95949

BOARD MEETING WILL BE HELD in person.

Board of Directors: Tanner Mathias, Chair; Cindy Latimer, Vice Chair; Directors: Ed Downs, Jessica Lee, Mande Tatro

General Manager: Miranda Brown, Board Clerk: Nerissa Eason

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**
 - a. Pledge of Allegiance
2. **Introductions**
 - a. All guests in attendance
3. **Approval of:**
 - a. August 2026 Meeting Agenda
 - b. August 2026 Special Meeting Minutes
 - c. June 2026 Meeting Minutes
 - d. June 2026 Special Meeting Minutes
 - e. Quimby Q2 Transfer Letter
 - f. Cascade Crossing Q2 Transfer Letter
- Approval of Consent Item**
 - a. June 2026 Fiscal Reports
 - b. July 2026 Fiscal Reports
 - c. Boundary Policy
 - d. 26/27 Insurance Policy Certification
 - e. Bounce House Documents
 - f. Cyber Security Policy
 - g. CAPRI Report
 - h. Driving Policy
4. **Public Comment**
5. **Correspondence**
6. **BRRPD Program Managers Report**
 - a. Soccer Started 8/17 244 players goes until 11/7
 - b. Flag football is open Season STarts 11/8
 - c. YDL is open Season Starts 12/1
 - d. Pool is closed until 2027
 - e. Coed Volleyball ended 8/8
 - f. We have Adult Coed Softball on the turf Field, season starts 9/7 Sunday game days.
7. **BRRPD General Managers Report**
 - a. Cascade Park will start in Early September, waiting for paperwork.
 - b. Submitted Grant Application 8/26/26 for park and pool upgrades.
 - c. Meeting with Special Districts on 8/26 and Meeting with LAFCO.
 - d. We need to come up with a meeting date for September, I am not available
 - e. Proposed 2026/27 BOD Meetings

- f. Notice that in July there was no meeting due to a lack of quorum.
- 8. **Committee Reporting**
 - a. June Safety Log
 - b. July Safety Log

- 9. **Old Business**
 - a. CSDA Training SB827

- 10. **New Business**

- 11. **Announcements**

END REGULAR SESSION

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.

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

Next Regular Meeting scheduled is September 24, 2026 4:30 pm but subject to change.

BEAR RIVER RECREATION & PARK DISTRICT

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