



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

January 28, 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, Mandee 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
 - b. Jeff Martin; Everguard Systems Security Cameras for the turf field.
3. **Approval of:**
 - a. Agenda Jan 28, 2026
 - b. Nov. 2025 Meeting Minutes
 - c. Dec. 2025 Meeting Minutes
4. **Approval of Consent Item**
 - a. November 2025 Fiscal Reports
 - b. December 2025 Fiscal Reports
 - c. QE 3 Expenses 6800 and 6775 - \$18,999.55
 - d. 2026/2027 BRRPD Admin FY policies
5. **Public Comment** - Each guest is allotted 2 minutes
6. **Correspondence**
7. **BRRPD Program Managers Report** - YDL 228, Coed VB 13, Spring Soccer 7
8. **BRRPD General Managers Report** - LAFCO Update, Form 700
9. **Committee Reporting** - Nov, Dec Safety reports
10. **Old Business** - None
11. **New Business** -
 - a. Committee Assignments
 - Budget Finance- Nerissa Eason, Miranda Brown and Tanner Mathias
 - Personal- Miranda Brown and Tanner Mathias appoints another board member
 - Program, Maintenance and Safety- All board members and Miranda Brown
 - b. Sign Auditor-Controller's Office Special District and Commission form
 - c. Audit for 2025 engagement letter has been sent and audit scheduled for 2/27.
12. **Announcements** - We are starting to plan the Summer 2026 Seasonal activities and Lifeguard Classes.

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*****

There is no closed session.

Next Regular Meeting scheduled is February 25 , 2026 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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