

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Special Meeting June 11, 2025, at 10:30 am

1. Call to Order:

Vice Chair Downs called the meeting to order 10:30am. Directors present: Downs, Mathias, Latimer, Tatro.

Staff present: Brown, Newberry

2. Introduction:

3. Approval of Agenda or Correction of Agenda:

Downs motioned for approval of June 11th Special Meeting Agenda, Latimer moved to approve second by Mathias. All in favor.

4. Approval of Consent Items:

Downs motioned to approve FY End 2024 Basic Financial Statement Independent Auditors Report, Latimer moved to approve, second by Mathias. All in favor

Downs motioned to approve Resolution 052825-A Continue Assessments for FY 2025-26 for the Combie Rd. Multi-Purpose Trail Assessment District, Saddle Ridge Neighborhood Park Assessment District, Saddle Ridge Drainage Maintenance Assessment District and Saddle Ridge Lighting Assessment District of the Bear River Recreation and Park District, Mathias moved to approve second by Latimer. All in favor.

Downs motioned to approve BRRPD and NJUHSD Pool Contract Addendum amending annual payment to \$15500, BRRPD Summer hours will be first day of summer break to last day of summer break, BRRPD Scheduling summer activities around BRHS aquatic coaches needs, BRRPD manage SONC contract, BRRPD having use of pool over Spring Break and BRRPD terminate addendum #2 between NJUHSD and NSS, Mathias moved to approve second by Tatro. All in favor.

5. Approve of Financials:

6. Public comment:

7. Correspondence:

8. Program Manager Report:

9. General Manager Report:

10. Committee Reporting:

11. Old Business:

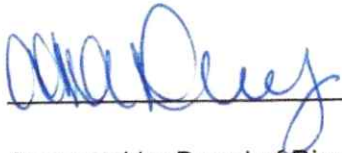
12. New Business:

13. Announcements:

Next board meeting June 25, 2025 4:30pm

Board meeting adjourned at 10:23am

Respectfully submitted by Adina Newberry June 17, 2025.



Approved by Board of Directors on 6/17
/2025



Jessica Lee, Chairperson