



Bear River Park and Recreation District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Special Meeting Thursday April 3, 2025 – 4:30 P.M.

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

BOARD MEETING WILL BE HELD in person.

Board of Directors: Jessica Lee, Chair; Ed Downs, Vice Chair; Directors: Tanner Mathias, Cynthia Latimer

General Manager: Miranda Brown

Board Clerk: Adina Newberry

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 2025 March Agenda and 2025 February Minutes**
4. **Approval of Consent Items**

Approval of Camp BR 6 week program June 16-Aug. 1 with June 30-July 4 no camp.
Approval of Camp Supervisor to work part time at Camp BR
Approval of Seasonal Employees to work at Camp BR
Resolution to Amend the Administrative and Fiscal Policies
Resolution for SCI
5. **Approval of Financials**
 - a) February 2025 P&L
 - b) February 2025 Balance Sheet
 - c) February 2025 Check Register
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**

Spring Break Soccer Camp has 37 enrollees
Spring Soccer League has 19 enrollees
Lacrosse has 1 enrollee
Coed Summer VB League has 32 enrollees
Coed vb camp just opened
Tennis camp upcoming June
Camp BR registration to open soon
9. **BRRPD General Managers Report**

Review board application

Form 700 - update status

All directors are in good standings for AB1234

10. Committee Reporting

February 2025 no concerns to report for Safety.

New red slide installed at Ralph Shaffarzick Park

11. Old Business

12. New Business

- a) Reserve Funds Policy and Allocate a Portion of Funds Balance to Reserves
- b) CalSavers Retirement Plan
https://www.treasurer.ca.gov/calsavers/CalSavers_Overview_for_Employers.pdf
- c) LAFCO Election Ballot vote

13. 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 Special Meeting scheduled meeting is Thursday May 1, 2025 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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