



**AGENDA FOR  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, May 18, 2017– 7:00 P.M.  
Magnolia Intermediate School, Room 7**

*Board of Directors; Debi Juric, Chair; Vince Cardinale, Vice Chair; Board Member; Scott Leaman, Board Member; Terry Eberhardt, Board Member; General Manager; Marlene Sharon; Bookkeeper; Adina Herrlin*

**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. **Approval Items**
  - a. Approval of Minutes of the Regular Board Meeting of April 20, 2016
  - b. Approval of Current Payables

**Reports and Action Items:**

4. **Assessment Management Fees Transfer** – 1st Quarter 2017 and for 2016, \$4675.00
5. **Resolution of Intention to Continue Assessments for Fiscal Year 2017-18, Approve the Preliminary Engineer's Report and Provide the Public Notice of Hearing** - Approval Item  
This is an annual resolution facilitated by SCI under contract to handle the assessment process.
6. **Preliminary 2017-18 Budget** – Draft Item
7. **LAFCO Ballet** – Review for
8. **Audit Letter** - Propose to extend services of Larry Bain, CPA for three more years for annual auditing.
9. **Safety Committee Report** – The Board of directors acting as the Safety Committee will discuss appropriate safety measures and responsibilities. Focus: BRHS Swimming Pool and Lifeguards/Employee and Public Safety during Open Swim.
9. **New Business**
10. **Old Business**

**General Manager's Report:**

- a. Spring/Summer Activity Guide

**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.

**ADJOURN**

Next regularly scheduled meeting is June 21, 2017. This meeting will be held at the Magnolia Intermediate School, Room 7, location may be subject to change.

**BEAR RIVER RECREATION & PARK DISTRICT  
MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949  
OFFICE: Magnolia Intermediate School, Room 7  
Phone: 530. 268. 7275 Email: [brrpd@nccn.net](mailto:brrpd@nccn.net) Web: [www.brrpd.org](http://www.brrpd.org)**