



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 17, 2018– 6:00 P.M.**

Office Board Room: Lake Center Plaza 10988 Combie Road #110

Board of Directors: Debi Juric, Chair; Scott Leaman, Vice Chair; Terry Eberhardt, Board Member; Stephanie O'Callaghan, Board Member; Staff: General Manager: Marlene Sharon; Bookkeeper: Adina Herrlin; Ed Downs General Manager in training, Skyler Mousely, Project Coordinator.

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 19, 2018
 - b. Approval of Current Payables

Reports and Action Items:

4. **CC Assessment Payment – Action Item.** *Monthly BRRPD invoice. Reimbursement from Fund 6800 to 6775. \$*
5. **Resolution #051718A of Intention to Continue Assessments for Fiscal Year 2018-19, Approve the Preliminary Engineer's Report and Provide the Public Notice of Hearing - Action Item.** *This is an annual resolution and letter from SCI and General Manager to facilitate the assessment process.*
6. **Safety Committee Report – The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.**
 - a. Focus: Pool
7. **TBD Board Member – Re-emphasize finding candidates for board seat and future board vacancies.**
8. **Cascade Crossing - Report: CC signature tree and round about improvements as per survey.** *Waiting estimate from Scope.*
9. **EL Dorado Signature Card - Action Item.** *Board to authorize adding to signature card the following signees: Edward Downs, Skylar Mousely, Stephanie O'Callaghan and remove Marlene Sharon. Debi Juric to remain on as signee.*
10. **Nevada County Auditor Controller's Office Batch Signees - Signature update.** *Current signees include Debi Juric, Stephanie O'Callaghan, Scott Leaman. Add Ed Downs.*
11. **Kimler Ranch - Agenda item posting for closed session only.**
12. **New Business**
 - a. Celebration in honor of Marlene Sharon, May 18, 2018, 4pm to 7pm @ Sierra Knolls Winery, Hwy 49, Auburn CA
 - b. Bruce Williams, former BRRPD Basketball coach has passed away. Fund raiser is active with a portion going to the District for Youth BB League Scholarships.

13. Old Business

- a. Master plan and by-laws in progress
- b. Copier/printer needs repair or replacement - \$400.00 Approx.

General Manager's Report:

- a. Spring/Summer Activity - *Registrations rolling in.*
- b. MSC Bathrooms – *Positive meeting with school superintendent Rusty Clark.*

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.

Adjournment

Announce Closed Session Topic

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

Reconvene

- A. Potential legal action – status update.
- B. Closed session disclosure as mandated by government code.

ADJOURN

Next regularly scheduled meeting is Monday, June 25, 2018. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110

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