**DRAFT**

**Minutes for Board Meeting February 18, 2025**

Meeting called to order at 9:02 am by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman, Robert Surryhne, Jane Scott

**Absent:** Chris Ruedy and Michele Skupic

**Approval of Minutes for the Meeting held December 17, 2024.**

Bob made a motion to approve, 2nd by Jane, motion carried..

**Projects:**

* Tennis/Pickleball Courts –Paul & Sherry Dugan, and Dave Nelson attended

Project lead Jane Scott.

5 Bids were submitted for review. Scope was revised to be comparable.

The 2 final bids received were from First Serve Productions, Inc. and Court Czar.

* Jane and committee recommend bid from Court Czar
* Diane made a motion to accept the $235,000 bid from Court Czar dated 1/22/25 pending GLW approval. Bob 2nd, motion carried.

**SECRETARY’S REPORTS** **& VENDOR CLAIMS**

Form 700 to be completed by each board members: Diane, Bob & Jane complete.

**Vendor Claims:**

\*\*Holly Johnson Payroll December 2024 $1170.00

\*\*Holly Johnson Payroll January 2025 $1260.00

\*\*Plumas-Sierra Rural Electric Dec 2024 Graeagle Street lights $143.57

\*\*Plumas Sierra Rural Electric Jan 2025 Graeagle Street Lights $143.57

Cal Assoc of Mutual Water Companies 2025 Membership dues $100.00

\*\* Signed by Diane Bowman and Bob Surryhne then submitted to Plumas County.

Vendor Claims motion to approve was made by Jane, 2nd by Bob, motion carried.

**Correspondence**

**NEXT MEETING:**  March 18 at 9 am

**ADJOURNED:** A motion was made by Bob and 2nd by Diane to adjourn, motion carried. The meeting was adjourned at 10:02 am.

Minutes submitted by,

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Van Bowman – Acting Secretary