

Board of Directors
Cheryl Brennan
John Grasso
Steve Hagen
James Reynolds
Richard Short

Graeagle Community Services District
P.O. Box 1414
Graeagle, CA 96103

Administrative Secretary
Jane Scott
Email:
gcsd96103@yahoo.com
Phone: 916-825-9726

Minutes for Monthly Meeting August 9, 2021

Called to order at 10:20 AM by Richard Short.

ROLL CALL by Jane Scott

BOARD MEMBER NAME	Present	Absent
Richard Short	x	
Cheryl Brennan		x
Jim Reynolds	x	
John Grasso	x	
Steven Hagen	x	
Jane Scott, Board Secretary	x	
GUESTS:		
Chris Ruedy	x	
Diane Bowman	x	

APPROVAL OF MINUTES: Motion made to approve the July 26, 2021 minutes without corrections by Richard Short with secondary motion approval by John Grasso and Jim Reynolds. All in favor, motion carried.

CORRESPONDENCE by Jane Scott: None.

PROJECT REPORTS:

Donated Parcel – John Grasso: Status Quo: Despite several phone calls and a request for a call back, no return calls from Amy at the County Assessor’s Office regarding the tax basis. Brief history of project outlined to Guests.

Foot Bridge Project – Richard Short: Sycamore Environmental Consultants Proposal to Daniel Bastian dated 7/2/2021 provided to Board Members. Next steps: a) Core of Engineers approval of revised abutment location b) public meeting. Brief history of project outlined to Guests.

Downtown Park Lighting – Jim Reynolds: No update. Brief history of project outlined to Guests.

MOHAWK RESOURCE CENTER UPDATE – Richard Short: Brief history of MRC outlined to Guests.

NEW BUSINESS:

Graeagle Land & Water has requested a contribution from GSCD to repair the cracks in the pickleball/tennis courts. Total costs for repairs are \$6,000. Motion made to approve \$2,000 contribution by Steve Hagen with secondary motion approval by John Grasso. All in favor, motion carried.

CLOSED SESSION:

BOARD SECRETARY REPORT:

- Vendor Claims submitted for Board review and approval including:

VENDOR NAME	Description	Invoice Date	\$ Amt	Motion/Approve
Plumas-Sierra Broadband	Internet	7/30/2021	\$119.00	x
Plumas-Sierra Electric	Street Lights	7/30/2019	\$110.03	x
J Scott	Labor as of 8/09/2021	8/09/2021	\$277.50	x
J Scott	Reimb. Office Expense	8/09/2021	\$461.16	x

- Discussed Filing protocol on a going forward basis.

NEXT MEETING DATE: August 31, 2021 at 10:00 AM at the Mohawk Community Resource Center.

ADJOURNMENT: Dick Short adjourned the meeting at 11:25 a.m.