**MINUTES**

**Regular Meeting Held**

**April 24, 2018**

**Attendees: Absentees:**

Dan Daly, Chairperson

Sandra Davis, Vice Chairperson

Stu Speer, Director
Linda Hyatt, Director
Brittany Godinez, Office Clerk

Cathy Seabourn, GM

Jaime Victoria, Operator

1. Chairperson Daly called the meeting to order at 4:00 PM
2. The Flag Salute was recited
3. Director Speer made a motion to approve the agenda as written. Vice Chairperson Davis seconded the motion that passed with 4 AYES.
4. Director Hyatt made a motion to approve the minutes of the meeting held on March 20, 2018. Vice Chairperson Davis seconded the motion that passed with 4 AYES.
5. Public Comment: There was no one in attendance that wished to address the board.
6. Old Business
7. Vehicle purchase for District: GM Seabourn let the board know that the current company truck is no longer viable. She told the board that she had been working with Susanville Ford to get the lowest possible price for a new truck. She has also been searching for more options to help with financing on the truck.
8. New Business
9. Report on Town Hall Meeting: Tom Hammond held a town hall meeting in the district office on April 11th. Mr. Hammond said the dumpsters will be coming to the District the weekend of May 4-6th. Code Enforcement will be driving around the district writing letters and then issuing fines to those who did not take the opportunity to clean up their yards. The County Assessor said there is a new law Nationwide of having a “Real ID” in order to fly on a plane or enter into any government buildings. You can purchase the “Real ID” at the County Assessor’s office or the DMV. A lot of good and helpful information was given at the meeting.
10. Staff Report/Open Discussion: Chairperson Daly paid tribute to Director Robinson who had recently passed away.
11. Director Hyatt made a motion to approve the cash management and the accounts payables. Vice Chairperson Davis seconded the motion that passed with 4 AYES.
12. Chairperson Daly announced the next meeting to be held on May 22, 2018 at 4:00 in the district office and adjourned the meeting at 4:35 PM.

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Dan Daly, Chairperson Brittany Godinez, Secretary

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Date

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