**MINUTES**

**REGULAR MEETING**

**JUNE 19, 2018**

**Attendees: Absentees:**

Dan Daly, Chairperson

Sandra David, Vice Chairperson

Stu Speer, Director

Linda Hyatt, Director

Dallas Langley, Director-elect

Brittany Godinez, Secretary

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. Vice Chairperson, Davis made a motion to approve the agenda as written. Director Speer seconded the motion that passed with 4 AYES
4. Director Speer made a motion to approve the minutes of the meeting held on May 22, 2018 as written. Director Hyatt seconded the motion that passed with 4 AYES.
5. Public Comment- There was no one in attendance from the community
6. Old Business
7. A report was given by Manager Seabourn regarding the application made to USDA for assistance in purchasing a vehicle. She stated that the loan part may be somewhat more than first expected, but that it looked favorable.
8. New Business
9. Dallas Langley was administered the Oath of Office by Secretary Godinez. Mr. Langley was appointed to the board to fill the vacancy. The Board and staff welcomed Mr. Langley to the Board.
10. After reviewing and discussing the By-Laws of the District the Board agreed that no changes were needed at this time. Director Speer made a motion to accept the by-laws with no changes needed. Director Langley seconded the motion that passed with 5 AYES.
11. All board members were given their Form 700 to review and sign.
12. Director Hyatt made a motion to add Mr. Dallas Langley as a signer to all accounts at Plumas bank and to remove Mr. Lenard Robinson. Director Speer seconded the motion that passed with 5 AYES.
13. Staff Report
14. GM Seabourn asked the Board if the meeting time needed to be changed to accommodate the new Board Member, Mr. Langley. However, Mr. Langley related he did not think that would be necessary at this time.
15. GM Seabourn related that more people are using the park this year than previously. She wanted to know if the District should put a porta-potty at the park. After the board discussed it, they agreed to put one there on a trial basis.
16. After the board reviewed the accounts payables and the cash management, Director Hyatt made a motion to approve both. The motion was seconded by Director Langley and passed with 5 AYES.
17. Chairperson Daly asked if the next regular meeting date of July 17, 2018 was too early in the month. Ms. Seabourn related that yes most bills wouldn’t be in yet. The meeting date was changed to the 24th day of July and Chairperson Daly adjourned the meeting at 4:45 PM.

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Dan Daly, Chairperson Brittany Godinez, Secretary

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_