

Cuyama Valley Recreation District

Regular Board Meeting Minutes

Tuesday June 26, 2018 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Vice Chair Troy Carpenter at 6:05pm.

2. ROLL CALL:

<u>Board Members:</u>	<u>Present</u>	<u>Absent</u>
Troy Carpenter	<input checked="" type="checkbox"/>	_____
Kim Eichert	<input checked="" type="checkbox"/>	_____ arrived at 6:28pm
Maria Medina	<input checked="" type="checkbox"/>	_____
Laura Price	<input checked="" type="checkbox"/>	_____ arrived at 6:19pm
Nicole Rodriguez	<input checked="" type="checkbox"/>	_____
GM: Angelique Cannon	<input checked="" type="checkbox"/>	_____
Staff: Melanie Shaw	_____	<input checked="" type="checkbox"/>

3. INTRODUCTION OF GUESTS: None

4. COMMENTS FROM THE AUDIENCE: None

5. THE FOLLOWING MINUTES ARE PRESENTED TO THE BOARD FOR APPROVAL:

a) May 15, 2018 Board Meeting minutes.

Moved by: Maria Medina 2nd by: Nicole Rodriguez Motion Carried 3-0.

6. FINANCIAL REPORT:

a) The following expenditure claims for May & June 2018 are presented to the Board for approval: 107998, 21052, 489395, 108532, 490265, 21203, 21205, 492047, 108737, 492055, 492057, 492060, 492065 & 2 Journal Entries (FIN & LAFCO) totaling \$14,962.50.

b) The following Deposit Journal Entries for May & June 2018 are presented to the Board for approval: 105508, 106072 & 106073 totaling \$3,354.42.

Moved by: Nicole Rodriguez 2nd by: Maria Medina Motion Carried 3-0.

b) Monthly financial computer reports for CVRD are presented and budget for FY17/18.

7. GM & STAFF REPORTS: Angelique Cannon will discuss in old/new business.

8. OLD BUSINESS:

a) CDBG 2017/18 – Banks backed out of financing the project because of County contract language. Meeting with Darcel Elliott from Supervisor Williams office this coming Friday to discuss potential of County depositing monies from grant as needed instead of on a reimbursement basis like they do with all other grantees.

b) Small Town 4th of July – 60 years of CVRD – Set for next Wednesday; color guard to be determined at start of parade; food being handled through Blue Sky & the Cuyama Valley 4H; Melanie Shaw working on activity programming; Chili & Pie Contests scheduled; Cornhole & Horseshoe Tournaments; Miss & Lil' Miss Small Town Contest; Cuyama Valley Exchange Club Beer Garden; Lawnmower Races.

c) Kids Day in the Park – Scheduled for Saturday August 4th, working in collaboration with the CVFRC Health Fair.

d) Community Marketplace – Only two vendors, Laura Price & Nina McCann. Comments Angel received was that they wanted more of a swap meet type of event. Discuss in the future and possibly try again.

e) Board of Director Vacancies – Nicole Rodriguez motioned to approve resolution for 5 vacancies, the candidates pay for any statements they want to have published and those statements must be 200 words or less, 2nd by Maria Medina, motion carried 4-0.

f) Full STEAM Ahead – cancelled due to lack of enrollment.

g) Rental House – July 17th meeting public bid opening.

h) 2018/19 Budget – Discussion regarding budget cuts for 2018-19 fiscal year. Angel has suggested cutting staffing across the board, presented three options up to 25% cuts. Board does not want to cut

any staffing. Board also wants to get rid of the CVRD's management of the Cuyama Transit. Wants more consistent office hours, look into Welfare to Work program through the Dept. of Social Services, and need to schedule staffing 2 days per week from 4-6pm. FY 2018/19 Budget tabled until next meeting.

9. NEW BUSINESS:

a) Fee schedule – Suggestions for new funding sources: advertising signage on the bus stop; adult co-ed soccer league

Motioned by Nicole Rodriguez to make the following changes to the rental rates for the Rec Hall:

- * \$15 per hour for non-profits to use the Rec Hall
- * ALCOHOL - \$500 full until 12am, additional at @ \$50/hr (until 2am)
- * NO ALCOHOL - \$300 full day until 12am or \$30/hr (hourly rentals end at 6pm)
- * Security Deposits are same amount as the rental

2nd by Maria Medina, motion carried 5-0.

b) Rescheduling of July 20, 2018 meeting: Motioned by Kim Eichert to reschedule the July 10th meeting to July 17, 2018 due to the Santa Barbara County Fair, 2nd by Troy Carpenter, Motion Carried 5-0.

10. CLOSED SESSION: None.

11. ADJOURNMENT:

The meeting was adjourned at 8:20pm.

Moved by: Kim Eichert 2nd by: Maria Medina Motion carried.

Cuyama Valley Recreation District Board Members and Officers for the Year 2018

Chairperson – Laura Price – Short term appointment ends noon, December 5, 2018

Vice-Chair – Troy Carpenter – Long term appointment ends noon, December 5, 2018

Secretary - Nicole Rodriguez – Long term appointment ends noon, December 5, 2018

Treasurer - Kim Eichert – Short term appointment ends noon, December 5, 2018

Maria Medina – Short term appointment ends noon, December 5, 2018