

Cuyama Valley Recreation District
 Special Board Meeting Agenda
 Wednesday August 29, 2018 – 4:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 3:59pm.

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"/>	_____
Maria Medina	_____	<input checked="" type="checkbox"/>
Laura Price	<input checked="" type="checkbox"/>	_____
Nicole Rodriguez	<input checked="" type="checkbox"/>	_____
GM: Angelique Cannon	<input checked="" type="checkbox"/>	_____

3. INTRODUCTION OF GUESTS: Pete Mendiburu (Maintenance Manager) & Chrissy Mendiburu

4. COMMENTS FROM THE AUDIENCE: This is an opportunity for members of the public to address the Board of Directors.

5. NEW BUSINESS:

a) Temporary Employee Reclassifications

Laura Price motions to temporarily reclassify the General Manager to an hourly position and re-evaluate at 9/11/18 Board Meeting, Troy Carpenter 2nd, motion carried 4-0.

b) Budget Cuts

Laura Price motions to temporarily cut to 30 hours for next pay period for both Maintenance Manager and General Manager and re-evaluate at 9/11/18 Board Meeting, 2nd by Troy Carpenter, motion 4-0. Nicole Furstenfeld will look into Go Fund Me.

Advertising on the School Bus Stop - \$300 initial, \$150 renewal.

Fan shop sales & bricks at the Volleyball/Football home games.

Solar company for electrical assistance with rec hall & field.

Set up meeting with Dr. Bluestein to discuss facility use agreement and our expenses in keep the football field available.

10. CLOSED SESSION: None.

11. ADJOURNMENT:

The meeting was adjourned at 5:22.

Moved by: Kim Eichert 2nd by: Troy Carpenter Motion carried.

Board Member	Date
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Cuyama Valley Recreation District Board Members and Officers for the Year 2016

Chairperson – Laura Price – Short term appointment ends noon, December 5, 2020

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, 2020

Maria Medina – Short term appointment ends noon, December 5, 2020

