

Cuyama Valley Recreation District
 Regular Board Meeting Agenda
 Tuesday November 14, 2017 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 6:11pm.

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"/>
Staff: 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) October 10, 2017 Board Meeting minutes.

Moved by: Kim Eichert 2nd by: Maria Medina Motion Carried 3-0.

6. CORRESPONDENCE: None.

7. FINANCIAL REPORT:

a) The following expenditure claims for September/October 2017 are presented to the Board for approval: Tax Collector JE, 457413, 98996, 457417, 457419, 457422, 457425, 99003, 457439, 457444, 457465, 457472, 99010, 19087, 19079, 19080, 458893, 458917, 460971, 460974, 460979, 460986, 460989, 460992, 460995, 460997, 461001, 461003, 461034, 461035, 461036, 461277, 461289, 461294, 100072, 100074, 461308, 461310, 461311 & 461312 totaling \$33,200.57.

b) The following Deposit Journal Entries for August-October 2017 are presented to the Board for approval: 98766, 99508 & 99637 totaling \$48, 570.64

Moved by: Maria Medina 2nd by: Kim Eichert Motion Carried 3-0.

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

8. DIRECTOR'S & STAFF REPORTS: Angelique Cannon & Melanie Shaw

Angel is working on two grants for 2018/19 year (capital projects and community programs); Angel & Melanie are going tomorrow to the County offices for a required CDBG planning meeting.

Melanie discussed her activities she is working on: Monday fitness morning, Tuesday Science Club for kids, Wednesday ladies crafts & kids theater Wednesday afternoons.

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG Grant – County Board of Supervisors next Tuesday November 21st, Angel requested a Special Board Meeting on Monday November 27th at 6:00pm to approve skate park and move on RFP for engineering and environmental studies.

b) December Events

Parade of Lights & Tree Lighting is on Friday December 1st – Exchange Club is donating prize money for floats (\$100, \$75 & \$50 prizes for parade entries), cookies, cocoa & caroling. Parade starts at 5:30pm, entry fee is 1 dozen cookies.

Dinner Theater – Wednesday December 6th, doors open at 6:00pm, dinner at 6:30pm, play at 7:00pm

Breakfast with Santa – Saturday December 9th, doors open at 9:00am, storytime at 9:30, photos with Santa at 9:45am. Tickets are \$5 per person presale through December 6th and \$10 at the door. 4H agreed to serve & cleanup. Breakfast burritos, juice & coffee is on the menu.

CVRD Board/Staff Party – Friday December 15th @ 6:30pm, potluck, ugly sweater contest & white elephant gift exchange.

11. NEW BUSINESS:

a) Fundraisers for 2018

Mystery safe fundraiser starting in January. The safe will be filled with a variety of ammunition, weapons, gear, etc. Tickets would be sold for \$50 each and only 250 tickets available and the winning ticket will be drawn at the Denim & Diamonds Gala on Saturday April 14th. Tickets will go on sale in the middle of January.

Miss Small Town (start selling tickets April 1st through June 30th)

Denim & Diamonds Gala (Saturday April 14th)

Future Cuyama Valley Rodeo Queen opportunities

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 7:01pm.

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

Board Member	Date
Board Member	Date

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

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