

# Cuyama Valley Recreation District

## Regular Board Meeting Minutes

Tuesday August 15, 2017 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 6:02pm.

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"/>	_____ arrived at 6:15pm
<u>Staff:</u>		
Angelique Cannon	<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) July 18, 2017 Board Meeting minutes.

Moved by: Kim Eichert 2<sup>nd</sup> by: Troy Carpenter Motion Carried 3-0.

6. CORRESPONDENCE:

7. FINANCIAL REPORT:

a) The following expenditure claims for July 2017 are presented to the Board for approval: 440044, 440036, 440017, 440033, 446946, 446953, 446955, 446957, 446958, 446963, 96005, 18499, 446968, 96008, 447675, 447680, 447682, 447741, 448102, 448104, 448108, 18559, 448164 & Interfund transfer totaling \$29,446.12.

The following deposits & journal entries for July 2017 are presented to the Board for approval: 96030 & 96524 totaling \$0.

Moved by: Troy Carpenter 2<sup>nd</sup> 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 REPORT: Melanie accepted the position as the Recreation Coordinator and has worked a bit the past few weeks. Regularly scheduled 8:30-4:00 hours will start when school starts.

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG Grant – Notified from the County meeting about the paperwork involved in the CDBG process will be very extensive. Cannot do anything that we expect to be reimbursed for prior to received "notice to proceed" from the County, which they expect to be done sometime in October. In the meantime, development of RFP paperwork is underway and will be approved by the County prior to release.

b) Rental House – Tabled.

c) Fall Festival – Meeting with the school employees tomorrow afternoon at 3pm. Event is scheduled for Friday October 27<sup>th</sup>.

d) Halloween Casino Night – EPIC Entertainment is confirmed as casino & photo booth company for the event schedule for Saturday October 28<sup>th</sup>. This will be a 21 & over event. Sponsorship packages have gone out.

11. NEW BUSINESS:

a) Auditor FY16/17 – Motioned by Kim Eichert, 2<sup>nd</sup> by Troy Carpenter to approve Moss, Levy & Hartzheim for no more than \$5,275 to audit our 2016/17 financials, approved 4-0.

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 6:47pm.

Moved by: Troy Carpenter 2<sup>nd</sup> by: Nicole Furstenfeld Motion carried.

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Board Member	Date
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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, 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