

# Cuyama Valley Recreation District

## Regular Board Meeting Agenda

Tuesday October 10, 2017 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 6:04pm.

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"/>	_____

3. INTRODUCTION OF GUESTS: Matt & Julia from Blue Sky Vista program.

4. COMMENTS FROM THE AUDIENCE: Working on land use housing projects and interested in helping with the CVRD.

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

a) September 12, 2017 Board Meeting minutes.

Moved by: Nicole Rodriguez 2<sup>nd</sup> by: Maria Medina Motion Carried 4-0.

6. CORRESPONDENCE: None

7. FINANCIAL REPORT:

a) The following expenditure claims for August 2017 are presented to the Board for approval: LAFCO JE, 453315, 18826, 453317, 453318, 453320, 453340 & 453342 totaling \$5,350.59.

Moved by: Kim Eichert 2<sup>nd</sup> by: Nicole Rodriguez Motion Carried 4-0.

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

8. DIRECTOR'S REPORT: Pete Mendiburu had his annual review and salary was increased to step E.

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG Grant – County Planning said we now need a CEQA/NEPA report. CDBG committee is now saying they won't get it on the Board of Supervisors until mid-November.

b) Fall Festival – Nicole Furstenfeld is the chair for the event. Everything is going smoothly.

c) Halloween Casino Night – Saturday October 28<sup>th</sup>, \$30 presale and \$50 at the door.

11. NEW BUSINESS:

a) Health Insurance Increases – 5.27% (\$421) annual increase, currently CVRD pays \$8,000 per year total. Angel is requesting a similar increase in health care coverage. Kim Eichert motioned to increase CVRD allowance to \$8,421 per year per employee, 2<sup>nd</sup> by Maria Medina, motion carried 4-0.

b) December events – Christmas Tree Lighting (Friday 12/1) suggestion to add small parade before including caroling ending at the CVRD to light the tree. Amber Rahe's Holiday Bazaar (Sunday 12/3), Breakfast with Santa (Saturday 12/9) – Laura will work on reserving Santa & Mrs. Claus, Christmas Story Dinner Theater (Friday 12/15) & CVRD Christmas Party (Saturday 12/16 or Friday 12/15)

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 6:30pm.

Moved by: Nicole Rodriguez 2<sup>nd</sup> by: Kim Eichert Motion carried.

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Board Member

Date

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Board Member

Date