

Cuyama Valley Recreation District

Regular Board Meeting Minutes

Thursday March 22, 2018 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 6:10pm.

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"/>	_____
Staff: Melanie Shaw	<input checked="" type="checkbox"/>	_____

3. INTRODUCTION OF GUESTS: Philip Jankowski, Executive Director from Blue Sky Center

4. COMMENTS FROM THE AUDIENCE: Presented as an agenda item.

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

a) February 13, 2018 Board Meeting minutes.

Moved by: Kim Eichert 2nd by: Nicole Rodriguez Motion Carried 4-0.

6. CORRESPONDENCE: Received notice from the Santa Barbara Bowl that our Letter of Intent was accepted and we've been invited to apply for \$2,500 in funding for the theater program. CVRD applied for 2 AmeriCorps Vista sponsorships.

7. FINANCIAL REPORT:

a) The following expenditure claims for February & March 2018 are presented to the Board for approval: 103502, 473594, 473599, 20102, 473604, 473607, 473608, 103503, 473613, 473618, 473619, 473621, 474052, 20297, 20298, 104168, 104170, 475985, 475991, 104173, 475993, 476054, 476968 & FIN Journal Entry totaling \$22,539.63.

b) The following Deposit Journal Entries for February & March 2018 are presented to the Board for approval: 102949, 102614, 164069 & 103420 totaling \$20,077.43.

Moved by: Troy Carpenter 2nd 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. GM & STAFF REPORTS: Angelique Cannon-will share in New & Old business.

Melanie Shaw discussed rec basketball. Michael Wilson has helped organize high school basketball players into coaching rec basketball. Easter EGGstravaganza is Saturday March 31, 2018 @ 9:00am. Kids Theater performance is set for Friday May 11, 2018. Explore Ecology (from Santa Barbara) is bringing credentialed teachers for 5 days to Cuyama from 9am-1pm on April 2-6, 2018 for free.

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG 2017/18 – CEQA/NEPA review is almost finished. Sending the engineering RFP out the 1st of April.

b) Gala – Saturday April 14, 2018. Laura and Angel have been gathering donations for food and raffle prizes. Still need many raffle prize donations.

11. NEW BUSINESS:

a) Small Town 4th of July – 60 years of CVRD

b) Kids Day in the Park – proposed new special event the 1st weekend in August to promote back to school, kids health, etc. Will be a ½ day event from 9am-1pm. Would like to see collaboration from neighboring agencies: CVFRC, CHC Clinic – Dental bus & health screenings, Fire Department – Smoke House, Forest Service – Smokey the Bear, Head Start – enrollment info, Cuyama Christian Academy – enrollment info, Police Dogs, Stuff the Bus (school supplies), 4H – enrollment info (possible petting zoo), Parents Club – enrollment info, School Gardens, Blue Sky, Quail Springs, etc.

c) Bus Stop Shelters – Philip Jankowski from Blue Sky Center is proposing for Designers on Holiday to build a bus shelter on the CVRD park property. Approximately 120sq ft, 12’ tall shade structure for school bus stop. Blue Sky would source local oil field pipe and redwood lumber as needed. One closest to the 166/memorial island is most heavily used for the initial shelter. They want the kids to have some ownership of the project.

d) Worker’s Compensation Insurance – Angel received notice from State Fund that the renewal price will increase to over \$12,000 per year for workers compensation insurance. Received a quote from SDRMA for workers compensation coverage at a rate of \$5,428.82 for the year. Requested the Board to approve changing to SDRMA for workers compensation coverage, the following are requested by SDRMA in order to start a new policy effective 4/4/18:

*Resolution 2018-1 Motion to approve the “Form of and Authorizing Execution of a 6th Amended and Restate Joint Powers Agreement and Authorizing Participation in the SDRMA Workers’ Compensation Program” by Troy Carpenter, 2nd by Nicole Rodriguez, carried 4-0.

*Resolution 2018-2 Motion to approve the “Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer” by Nicole Rodriguez, 2nd by Kim Eichert, carried 4-0

*Resolution 2018-3 Motion to approve that “Governing Board Members and Volunteers shall be deemed to be employees of the District for the purpose of providing Workers’ Compensation coverage for said certain individuals while providing their services” by Kim Eichert, 2nd by Troy Carpenter, carried 4-0.

*Sixth Amended Joint Powers Agreement Relating to the SDRMA, Motion to approve by Kim Eichert, 2nd by Troy Carpenter, motion carried 4-0.

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 7:27pm.

Moved by: Nicole Rodriguez 2nd by: Troy Carpenter Motion carried 4-0.

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