

Cuyama Valley Recreation District

Regular Board Meeting Minutes

Tuesday February 13, 2018 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 5:57pm.

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	_____	_____
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: None

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

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

a) November 14, 2017 Board Meeting minutes.

Moved by: Kim Eichert 2nd by: Troy Carpenter Motion Carried 4-0.

6. CORRESPONDENCE: Received notification from SB County that we were not being recommended for funding for the CDBG Capital Grant.

Updated regarding environmental study for 2017/18 CDBG Capital Project, that environmental studies are still ongoing. Hope to be completed in the next month or so.

Received notice from SB County that property tax monies will increase slightly.

7. FINANCIAL REPORT:

a) The following expenditure claims for November/December 2017, January 2018 are presented to the Board for approval: 19482, 19483, 19484, 162649, 464526, 466366, 466368, 466372, 466376, 466378, 466381, 466382, 101527, 466387, 101529, 466391, 19552, 101531, 102137, 468917, 468919, 102208, 102217, 19763, 19764, 19765, 468966, 102238, 468971, 468973, 468976, 468978, 468980 & 469504 totaling \$30,979.89.

b) The following Deposit Journal Entries for November/December 2017, January 2018 are presented to the Board for approval: 163899, 100893, 100538 & 161763 totaling \$13,554.42.

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: None.

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG 2017/18 – Still awaiting the final environmental reports before we can proceed with anything.

11. NEW BUSINESS:

a) Board Elections-2018: Motioned by Troy Carpenter to approve seats as currently held, 2nd by Kim Eichert, motion carried 5-0.

b) CDBG 2018/19 – Applied for \$25,000 CDBG for program, will find out sometime in April whether we are approved or not.

c) Financial Support Institutions – Need to start looking for loan programs to assist with payment for grant until reimbursement can be made. Suggested to start with Community Bank of Santa Maria.

d) Office Hours – Monday-Thursday 8:30am-2:00pm, after hours by appointment

e) Gala – Saturday April 14th, Individual Tickets - \$60/person, Table for 8 - \$450, VIP Table for 8 - \$600. Need gift cards/certificates and raffle prizes.

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 7:14pm.

Moved by: Troy Carpenter 2nd by: Nicole Rodriguez 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, 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