

Cuyama Valley Recreation District

Regular Board Meeting Agenda

Tuesday July 17, 2018 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 6:03pm.

2. ROLL CALL:

<u>Board Members:</u>	<u>Present</u>	<u>Absent</u>
Troy Carpenter	<input checked="" type="checkbox"/>	_____ arrived at 7:18pm
Kim Eichert	<input checked="" type="checkbox"/>	_____ arrived at 6:18pm
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: None.

4. COMMENTS FROM THE AUDIENCE: None.

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

a) June 25, 2018 Board Meeting minutes.

Moved by: Maria Medina 2nd by: Nicole Rodriguez Motion Carried 3-0.

6. FINANCIAL REPORT:

a) The following Deposit & Journal Entries for June 2018 are presented to the Board for approval: 107040, 107038, 171800 & 171555 totaling \$16,312.86.

Moved by: Maria Medina 2nd by: Nicole Rodriguez Motion Carried 3-0.

b) Monthly financial computer reports for CVRD are presented for FY End 2017/18.

7. GM & STAFF REPORTS: Angel received notice back from the County Elections office that only Troy Carpenter & Nicole Rodriguez seats will be vacant in December 2018. The remaining three expire in December of 2020. Paperwork was changed to correct these errors.

- Angel received information from the JOB\$ program operated by the County of Santa Barbara Department of Social Services. The County is doing a little background research on potential applicants that live out here to see if we would be a good fit. The program is a 6 month program, however there's a possibility of having it extended to a year.

8. OLD BUSINESS:

a) Rental House – no bids were received. Will rerun the bid process for another month (to include in the August-October Rec Guide), due Tuesday August 14th at 6:00pm. Post again on Facebook, check into signage in front of house.

b) CDBG 2017/18 – still waiting on the final go ahead; still waiting on whether the County will change the language in the contract to allow for the banks to fund us.

c) Kids Day in the Park – scheduled for Saturday August 4th from 9am-1pm.

d) Full STEAM Ahead – Discussed different options to garner the most participation. Proposed to do two activities per month (activities to run no more than 2 months in duration).

e) 2018/19 Budget – Proposed budget submitted to the Board for approval. Motioned by Kim Eichert to approve as proposed, 2nd by Maria Medina, carried 4-0.

9. NEW BUSINESS:

a) none

10. CLOSED SESSION: None.

11. ADJOURNMENT:

The meeting was adjourned at 7:30pm.

Moved by: Kim Eichert 2nd by: Maria Medina 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, 2020

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, 2020

Maria Medina – Short term appointment ends noon, December 5, 2020