

Cuyama Valley Recreation District
Regular Board Meeting Agenda
Tuesday September 12, 2017 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Laura Price at 6:15pm.

2. ROLL CALL:

<u>Board Members:</u>	<u>Present</u>	<u>Absent</u>
Troy Carpenter	_____	<input checked="" type="checkbox"/> (out on a call)
Kim Eichert	<input checked="" type="checkbox"/>	_____
Maria Medina	<input checked="" type="checkbox"/>	_____
Laura Price	<input checked="" type="checkbox"/>	_____
Nicole Rodriguez	<input checked="" type="checkbox"/>	_____
Angelique Cannon	_____	_____

3. INTRODUCTION OF GUESTS: None

4. COMMENTS FROM THE AUDIENCE: None

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

a) August 14, 2017 Board Meeting minutes.

Moved by: Kim Eichert 2nd 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: 96815, 449766, 96816, 449769, 96817, 49779 & 18742 totaling \$6,972.79.

The following deposits & journal entries for August 2017 are presented to the Board for approval: 96913 totaling \$3,724.38.

Moved by: Nicole Rodriguez 2nd by: Kim Eichert 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: Angelique Cannon – will discuss in Old Business

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG Grant – in a holding pattern until we get the notice to approve from the County. We are not allowed to do a design build and must go through the architectural/engineering phase first which will add a few months to the timeline.

b) Rental House – Just received correspondence from other public entities that have policies on dispersing capital assets. Angel is reviewing and will bring back to the Board next meeting.

c) Fall Festival – Nicole Rodriguez is the event chairperson. Gave a brief overview of the event that will be held on Friday October 27th from 12:30-6:45pm followed immediately by the CVHS Homecoming Football Game. She will notify all of the groups involved of a planning meeting scheduled for Wednesday September 17th @ 4:30pm at the Elementary School.

d) Halloween Casino Night – Scheduled for Saturday October 28th from 6:30-10:30pm. Casino and photo booth are secured. With all of the sponsors we have so far, ticket sales & raffle tickets will be strictly profit at this point. An Adult Costume Contest will be part of the evening (Best Couple & Most Original). More raffle prizes are needed.

11. NEW BUSINESS:

a) Sports Complex Concept Plans – Angel is meeting with people from Blue Sky to discuss concept planning tomorrow morning and will bring info back to the Board next meeting.

b) Board attendance – Angel proposes to change the bylaws to say “missing more than three (3) meetings in a calendar year” instead of “missing three (3) meetings in a row” is cause for Board dismissal. The Board will still have to vote what to do when the time comes. Kim Eichert motions to approve the above statement, second by Maria Medina, carried 4-0.

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 6:48pm.

Moved by: Maria Medina 2nd by: Kim Eichert 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