

Cuyama Valley Recreation District
 Regular Board Meeting Minutes
 Tuesday September 11, 2018 – 6:13pm

1. CALL TO ORDER:

The meeting will be called to order by Chairperson Troy Carpenter at 6:00pm.

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"/>	_____

3. INTRODUCTION OF GUESTS: Chris Carpenter.

4. COMMENTS FROM THE AUDIENCE: None.

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

- a) August 14, 2018 Board Meeting minutes.
 Moved by: Kim Eichert 2nd by: Nicole Rodriguez Motion Carried 4-0.
- b) August 29, 2018 Special Board Meeting minutes
 Moved by: Troy Carpenter 2nd by: Kim Eichert Motion Carried 4-0.

6. FINANCIAL REPORT:

- a) The following Claims & Journal Entries for August/September 2018 are presented to the Board for approval: 500388, 500391, 500392, 111464, 174459, 21673, 21675, 21676 & 111503 totaling \$6,642.10.
- b) The following Deposit & Journal Entries for August/September 2018 are presented to the Board for approval: 108690, 108691, 109023, 109025 & 109325 totaling \$7,489.00.
 Moved by: Troy Carpenter 2nd by: Kim Eichert Motion Carried 4-0.
- c) Monthly financial computer reports for CVRD are presented for FY 2018/19.
 Board requests a financial plan for the next 90 days by the end of the week.

7. GM & STAFF REPORTS: Spoke with Dr. Bluestein regarding our Memorandum of Understanding for shared facilities. Explained our financial situation and gave him a budget for the field. He said he completely understands and that it makes sense for CVHS maintenance crew to help put in the labor. Our MOU is up for renewal 11/4/18. He said he will discuss with the Board in closed session at the meeting this Thursday.

Angel had discussion with Supervisor Lynn Compton regarding possibility of getting SLO County CDBG Funding for the Cuyama Valley.

8. OLD BUSINESS:

- a) Rental House – No bids were received. Troy Carpentered motioned to revise Bid Packet to include the following:
 - 1. Earnest money deposit in the form of check/money order of \$1,000.
 - 2. Bid opening to Wednesday September 26th at 4:00pm
- b) CDBG 2017/18 – tabled until next meeting as there are no new updates.
- c) Financials – Motion from Kim Eichert to reduce hours of the two full-time to 20 hours per week without benefits on a monthly basis until financials change, 2nd by Troy Carpetner, motion carried 4-0. Angel to discuss with Pete regarding maintenance manager regarding juggling both CVRD and other employment opportunities.
 Check with Martha on Welfare to Work program and if there are people interested from New Cuyama.
- d) Activities – Motion from Kim Eichert to modify Board Policy to allow volunteers to be fingerprinted and have supervisory authority (on a case by case basis) for activities hosted by the CVRD, 2nd by Troy Carpenter, motion carried 4-0.

9. NEW BUSINESS: None.

10. CLOSED SESSION: None.

11. ADJOURNMENT:

Special Board Meeting to revisit financials & open bids for rental house on Wednesday September 26, 2018 @ 4:00pm.

The meeting was adjourned at 7:43pm.

Moved by: Kim Eichert 2nd by: Troy Carpenter Motion carried.