

Long Valley CSD
Board Meeting
June 11, 2019

Present: Steve McDowell, Chairperson, Claude Sanders, Greg Kneisel, Dan McDonald, Barbara Jean Castagnoli, Alice Parlier, Secretary/Treasurer, Steve Peters. Guests Jonathon Sprague, Patricia Peters.

There being a quorum, the meeting was called to order by Steve McDowell.

Minutes: Copies of the March 2019 meeting minutes were unavailable for review therefore acceptance was postponed until the September meeting.

Public Comment- No Public Comment

New Business:

Steve McDowell reported on the election process for board members. Per the Uniform District Election, all five board members are up for election in November. Board members terms end in December. Replacing a person is only for the term of the prior member. If more than five people wish to be on the board, the election will have to be placed on the county ballot. The cost is about \$3000 . The terms of office will still be staggered and all prospective board members must go to the election office to complete the required forms. Claude is not planning to remain on the board once his term ends in December.

A mandatory training for board members on the Brown Act, Ethics and sexual harassment will be held on August 21st at the Planning Building. Steve McDowell will get the time. The training is free and should run 2-3 hours.

Disposition of used equipment:

Several items including a snowblower, pump fuel system and fire truck are unused and could be sold as a fundraiser for the department.

Closure of The Sloat Town Hall account and disposition of those funds:

Alice explained she had submitted a memo to the County Auditor asking to close the account. The auditor had concerns about any donations that had been given to the district meant strictly for the town hall. The auditor asked that this be brought up in the board meeting and placed in the minutes.

Claude moved that the Sloat Town Hall Account be closed with the understanding that the tables and chairs that had been donated to the district remain the property of Long Valley CSD. Dan seconded, motion passed.

Budget review: Budget will be discussed at the end of the regular meeting

Old Business:

Web site requirement:

Due to the cost and limited internet access in the area, the board voted to remain exempt from this requirement. Dan move and Claud seconded to adopt the resolution to opt out of the web site requirement. Motion passed.

AT&T bill.

Steve McDowell reported he contacted the phone company to find out why the bill as been so high. Multiple lines had been included when the system had been set up and they have been disconnected. He also canceled the white page listing. The bill is now \$63 plus the fees and taxes.

Debit Card acquisition update:
Information from the State CSD, they would want seven forms to be completed and an audit.

Liability insurance update: No response from ISU insurance.

Fire Department Report: A new person may be interested in joining and has Cal Fire experience.

Financial: Alice reported that a request was sent to the Auditor to correct the FASIS payment and enter it in the correct account .

Building: The roof will be patched in the leaking areas. There's a leak in the bathroom and the flicker holes have been covered.

Grounds: Claude will continue to be available to help with the grounds.

Vehicles: Greg reported the vehicles are in good operating

Budget Review: Claude moved and Steve McDowell seconded to adopt the 2019 budget as revised. Motion was passed unanimously.

Meeting adjourned with the next meeting on September 17, 2019

Respectfully submitted

Alice Parlier
Secretary