

**BOARD OF DIRECTORS – REGULAR MEETING  
CENTRAL PLUMAS RECREATION AND PARK DISTRICT  
APRIL 23, 2008 @ 9:00 A.M.  
34 FAIRGROUNDS RD., QUINCY, CA**

**MINUTES**

The meeting was called to order at 9:02 a.m. by Director Davis. Additional Directors present were Sipe, Pilkington and Williams. Director Sturley was absent.

Approval of Minutes: Director Sipe moved to approve the Minutes, Director Pilkington seconded the motion. The vote – Ayes – 4 – Noes – 0.

Public Comments/Introduction of New Staff: Josh Sebold, Feather Publishing, noted that he was thrilled to hear how well Johnsville Jr. Ski Team finished at Buddy Werner.

Jeren Seibel, Recreation and Sports Coordinator, was introduced to the Board by Administrator Boland.

Approval of Agenda: Director Williams moved to approve the Agenda, Director Pilkington seconded the motion. The vote – Ayes – 4 – Noes – 0.

Board Review of Month's Expense and Revenue Reports: Revenue and Expense reports were formally reviewed by the Board.

Presentation and Proposed Preliminary Adoption of Administrative Guideline Regarding Timely Deposit of Program/Activity Receipts: Administrator Boland reviewed Report (R-08-08) with the Board recommending that deposits be made monthly or at a threshold of \$5,000, or more, of combined program receipts in the cashbox. Director Sipe moved to approve the Administrative Guideline Regarding Deposits of Program/Activity received, Director Williams seconded the motion. The vote – Ayes – 4 – Noes – 0.

Preliminary Discussion Regarding Benefits Threshold for Part-Time District Employees: Administrator Boland reviewed with the Board Memorandum (M-01-08) which reviewed potential benefit packages for part-time District employees. Recommendation was that Administrator Boland will research this further and bring a proposal before the Board at the next regular meeting.

Staff Report Regarding Status of Self-Insured Dental Plan: Administrator Boland shared with the Board a memorandum from Elliott Smart, Interim Chair of the Health Insurance Advisory Committee. Options still being worked out if District will continue to participate in the self-insured plan or participate with another insured such as the Plumas County Sheriff's Department with PORAC.

Board Consideration and Proposed Approval of Salary Incentive Award for District Administrator: The Board went into closed session.

Closed Session for Personnel and/or Litigation Matters (if necessary): The Board went into closed session at 9:23 a.m. The Board resumed regular business at 9:55 a.m. The Board announced the approval of a performance incentive/recognition award in recognition of above and beyond performance by the District Administrator, in the amount of 10% of annual salary.

#### Administrator's Report:

- ❖ District received a safety and loss prevention plaque by CAPRI insurance, in recognition of receiving the highest rating possible – will receive discounts on insurance premiums.
- ❖ Learned from a legislative advocate that the District will most likely lose approximately \$18,000 in local property tax revenues in fiscal year 2008/09 to help bail out the state – will probably not be paid back due to lack of state funds.
- ❖ Brown Act workshop is being held May 15<sup>th</sup> – anyone to attend?
- ❖ Shared letter from Marilyn Eschenbaum expressing disappointment in the number of dates that were tentatively committed to by JJST regarding racing on the Johnsville Ski Hill, if it were to be up and running in 2010.
- ❖ Not yet determined how Prop 84 funds are being packaged by the State – at least 18 months before money will be released.
- ❖ Was asked by college staff to roll over designated \$10,000 to FRC to help build extra soccer field on campus.
- ❖ Pioneer Park and restroom was vandalized last week.
- ❖ Skatepark group has been great! Helping keep skatepark clean!
- ❖ Starting to clean pool – will be ready by mid May.
- ❖ Volunteer clean up day in Pioneer Park on Saturday by Christian Life Fellowship Church. Will paint, weed and plant flowers!
- ❖ Started prepping ballfields last week for Adult Softball.
- ❖ Will burn pine needles at Lowell Bader Park this week.
- ❖ Large information sign on the corner of Hwy 70 and Fairground Rd. blew down this winter. Sign to be replaced with Fair, Pioneer RV Park and District's Pioneer Park/Pool on it.
- ❖ Running irrigation at Pioneer Park due to lack of rain for the new grass seed that was laid down by staff.
- ❖ Dog Obedience class is full.
- ❖ Swim Team is up and running. Thanks Gerry Sipe and George Ozanich for stepping in and playing a role in getting it running!
- ❖ Last month thought there would only be 2-3 returning guards this season for the pool – Looks like there may be up to 5 returning guards now!
- ❖ Lifeguard certification class to be held in late May/early June. Have about 3 candidates coming from the Portola Pool as their training got cancelled.

- ❖ District paying tuition fees for two lifeguard candidates that will be going to WSI training in Chico in May.
- ❖ Adult Softball practices have begun.
- ❖ Umpire Training to be held next Wednesday, April 30<sup>th</sup>.
- ❖ FRC soccer team will help again this year to run District's soccer camp, in July.
- ❖ Next Regular Board of Directors Meeting to be held on May 28, 2008 at 9:00 a.m.

Board Member's Comments: None.

Adjournment: There being no further business, Director Sipe moved to adjourn the meeting at 10:18 a.m., Director Williams seconded the motion. The vote – Ayes – 4 – Noes – 0.