

EBBETTS PASS MEMORAL DISTRICT

Meeting Minutes for: Jan 6, 2026

Meeting location: Veterans Hall

Meeting called to order at: 1900hrs.

Board members present: N Glanville, T Eising, E Heinlein, M Borean

Board members absent: none

Updates/comments from the board:

The County has a new trespassing procedure. We are in the process of updating the required documents.

N Glanville noted that he is investigating the possibility of hosting a “Mud Run”.

Approval of agenda:

- Correction of next meeting date will be February 3rd, 2026, not the 2nd.
- Approved with one minor agenda. Moved by T Eising, 2nd by E Heinlein, Passed unanimously.

Public Comments:

Steve Volk noted that the new HVAC system was not working correctly at first. Angels Sheet metal responded and made adjustments and now the system is working correctly.

Approval of minutes:

Nov 4th minutes were reviewed and approved with motion from T Eising, 2nd by E Heinlein. Passed by unanimous vote.

Caretaker's report:

Bob is impressed with the work done by Chad Case, contractor.

Working with the County to clear a culvert at the memorial.

Bob would like to be included in the email distribution list for agendas, minutes, etc.

Correspondence:

None

Old Business:

Update of the Schoolhouse project.

- Engineering is complete
- Met with the Murphys Old Timers Museum (MOTM)

- Judith Marvin has updated the Historical Report of the Schoolhouse and will be using the updated document for grant applications.
- MOTM and M Borean are considering holding a town hall meeting regarding the schoolhouse project.
- M Borean will agendaize the permit submittal and permit fee to next agenda.
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Recap of the Veterans Day ceremony.

- Noah has received a lot of positive feedback which will be incorporated in next year's plans.
- We were budgeted \$6,000; the cost of the event came in at just over \$4,100.
- Gifts for ceremony participants were discussed (challenge coins, etc.)
- N Glanville will develop a SOP for future events.

New Business:

Resignation of Don Padou

- The Elections Department has received a copy of Don's resignation email and they have accepted the email as a valid resignation.

Appointing a new board member for the remainder of the two-year term.

- We will post hard copies of the vacancy on the website and three prominent locations in our district. Additionally, applications will be made available on our website.

Repaving School Street from Hwy 4 to the Veterans hall.

- N Glanville will begin the process of researching what parties will be affected by the project and who may be able to financially support the project.
 - T Eising has had conversations with Mike Crowshaw who is working with PG&E about replacing the section of road that they have damaged.
 - The Murphys Tennis Assoc. may have some funds to contribute to the project.
 - E Cane met with Cooper paving regarding the cost of the project.

Financial reports:

T Eising presented a balance sheet, a P&L report, and Transaction Detail report.

Trustee's Announcements in Compliance with Govt Code 5232.3(D):

None

Next meeting date/place:

February 3rd, 2026 @ 7:00pm

Adjournment: 8:25pm