MINUTES

REGULAR BOARD MEETING July 13, 2023

CALL TO ORDER: Meeting called to order 10:00AM

Directors Present: Don Padou, Ward Redman, Charlie Palmer, Noah Glanville, Craig Stone

Employees Present: Bob Yeadon

Numerous guests from the community

1. Correspondence – Padou reported that we received one email regarding the old schoolhouse; one letter from Padou resigning his position as an employee; and one email regarding minutes not being properly displayed on the website.

2. Reports and Updates – Padou gave a brief update on the webpage redesign.

3. Public Comment - The public offered comments.

4. Minutes – The minutes for the June 6, 2023 meeting were approved unanimously.

5. Board Rules – The Board unanimously adopted a basic set of operating rules that will be posted on the website.

6. Annual Budget Signature Resolution – the Board unanimously approved the Annual Budget Signature Resolution.

7. Parade Fee – the Board unanimously approved reimbursing Charlie Palmer $25 for the July 4 parade entrance fee.

8. Election Fee – the Board unanimously approved paying $1,800 to the Calaveras County Election Board for the 2022 election.

9. Consolidating Checking Accounts – the Board unanimously approved consolidating two checking accounts held at El Dorado Savings Bank into one checking account.

10. Consolidating Bookkeeping Accounts – the Board unanimously approved consolidating two bookkeeping accounts it holds at the County into a single account. One account was supposed to be used to track expenditures on the old schoolhouse. The other account was supposed to be used to track all other expenditures. As a result of consolidation, all expenditures will be tracked through a single account.

11. Veterans Day Ceremony – the Board unanimously voted to hold a Veterans Day ceremony in 2023 that is similar to that held in 2022, including the rental of a circus tent and a free BBQ. The budget for the event is $12,000.

12. Hiring a Temporary Employee – the Board unanimously approved spending up to $340 to hire a temporary employee to, among other things, help convert documents into an ADA compliant format for the new website.

13. Compensation for Bookkeeper – the Board unanimously approved paying its bookkeeper $55/hour for work such as audits that are not covered by the regular monthly payment.