

Minutes HGCSD Board Regular Meeting September 25, 2024 (Applegate Civic Center, 18014 Applegate Road, Applegate)

- 1. MEETING WAS CALLED TO ORDER AT 4 P.M.** Those present included President Max Bailey, Board Members Gary Bundesen, Marc Krupin, Cheryl Madden, and Vice President Rhonda Rajaofera, Treasurer Julie Gordon, Board Secretary Linda McLean.
- 2. PLEDGE OF ALLEGIANCE**
- 3. SPECIAL PRESENTATION** - Rick Wood, Chief Financial Officer (CFO) and Chief Operations Officer (COO) of California Special Districts Association (CSDA) on government accounting requirements for California Special Districts.
- 4. MINUTES FROM PREVIOUS MEETING** - Cheryl Madden made a Motion that the Minutes of Regular Board Meeting June 18, 2024 be amended. Marc Krupin suggested that review and approval of the Minutes of June 18 meeting be postponed. All board members agreed.
- 5. TREASURER'S REPORT -**
 - a. Treasurer Julie Gordon commented on her concerns with appropriating District funds on projects such as the protection of District property, District assets, and actions of compliance with County Ordinances. Cheryl Madden requested a Point of Order. President (Max Bailey), denied request. Resident Steve Adams voiced his objections to the Treasurer's statements.
 - b. Julie Gordon noted the issue of changing Board meeting dates and time conflicts with her attending. Motion by Rhonda Rajaofera (Seconded by Gary Bundesen) that the Board will plan on the scheduled of meeting dates of the fourth Thursday of March, June, and September, and the first Thursday of December.
Votes in Favor or Against were not recorded.
- 6. OLD BUSINESS:**
 - a. **Roads & Grounds Committee** - Gary Bundesen/Marc Krupin
 - i. **Asphalt on B Lane:** A Motion to approve a NTE bid of \$21,000 for this work was approved at meeting 6/18/24. Baldoni Construction was authorized to proceed on their bid of \$21,000, and work was scheduled for mid-October. Recently, a new bid was received from Titan Construction for \$13,000. Motion was made by Gary Bundesen (Second Rhonda Rajaofera) to cancel proceeding with Baldoni, authorize Titan to proceed.
Votes in favor: 4
Against: 0
MOTION PASSED

- b. **Fire Protection Committee** - Cheryl Madden
 - i. **Water Tank Hazardous Fuel Reduction Project** – ongoing (PCD/Chip, WRCC Crew, Bens T)
 - ii. **Park 3 Propane Tank Burial Project** – complete
 - iii. **Wildfire Perimeter Defense Projects:**
 - 1. Projects A & B: Harmon Shaded Fuel Break Project to begin in early October with CalFire/Grant Funding
 - 2. Project C: contacting George Back (owner of adjacent property)
 - 3. Project D: Linda McLean managing this perimeter/ fuel break work.

7. OTHER UPDATES / INFORMATION:

- a. **Emergency Preparedness Information** – complete
- b. **District Roads/Streets Overhanging Limb Removal**- ongoing (Funding Prev. Appvd)
- c. **Blue Road Markers for Fire Hydrant location ID** – completed
- d. **Rx Fire Plan** – Cordi Craig, Placer Conservation District Proposed Plan/Considerations
- e. **PG&E Wood Management Office** – one remaining tree to be removed.
- f. **Placer County Local Hazard Mitigation Plan** - Participating / Cheryl Madden
- g. **Future Fuel Reduction Efforts for 2025** - Perimeter Weed Abatement in 2025
- h. **Meadow Vista Trail Assoc.** – TRAIL work on Hotchkiss Hill planned for Saturday, Oct. 19th
- i. **Internet Leases:**
 - i. The status of the cell tower leases was discussed. Max Bailey agreed that Cheryl Madden could proceed without obstruction to review leases with named contacts and report back to the Board as Co-Chair of the Utility Committee.
- j. **Thank you card** to Mike D'Ambrogio was signed by Board members and residents (at the meeting) in appreciation for the fire safety presentation at the June Open Meeting.

8. ADJOURNMENT - MEETING ADJOURNED at 5:30 p.m.

The next Regular Meeting of the HGCSB Board is scheduled for the first Thursday in December, i.e. December 5, 2024. Meeting to be held at the Applegate Civic Center commencing at 4:00 p.m.