



Western Gateway Recreation & Park District

MINUTES

BOARD OF DIRECTORS' MEETING
Wednesday, June 21, 2017 - 6:00pm
Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair - present; Dan House, Vice Chair - excused absence; Jim Driver - present; Cliff Bryant – excused absence; Chris Harris – present (Quorum present)
3. **Introduction of guests** – John and Patti Favetti and their daughter Christina
4. **Agenda Approval** – Director Harris moved that the agenda be accepted as presented. Director Driver seconded. Motion passed unanimously.
5. **Public Comments** – Former District Secretary Patti Favetti recounted events leading up to her resignation on May 26th.
6. **Approval of minutes of previous meeting** – Director Driver moved and Director Harris seconded that the May 17, 2017 be approved as presented. Motion passed unanimously. Minutes for June 9, 2017 will be available for the next regular meeting.
7. **Old Business**
 - a) Fee Schedule Update – Package pricing was discussed. The board agreed that the pricing should reflect a 5% increase. Director House moved and Director Driver seconded that the Package Pricing be increased 5% over current pricing. Motion passed unanimously
8. **New Business**
 - a) Budget 2017-18 – Presentation from Budget Workshop 6-9-17 for Fiscal Year 2017-18. Director Driver moved that the proposed budget for Fiscal Year 2017-18 be adopted, Director Harris seconded and the motion passed unanimously.
 - b) Pavement Project – Chairman Peirce updated the board on the projected date for the paving to be done by the county on Penn Valley Drive may be delayed until Summer 2018. That will impact the date we can pave park roads.
 - c) NID Treated Water Usage and Alternatives – Chairman Peirce presented the board with an alternative idea to using NID treated water at the park. Her concerns are the current usage at the dog park and ball fields, and upcoming usage at the bike park. She contacted Peter's Well Drilling. She was told that this was discussed several years ago when the new creek irrigation pump was in need of being replaced. Mr. Peters suggested we consider an agricultural well instead of a potable water well as a drinking water well would need to be a commercial well which is one going to bedrock and cased all the way down and therefore more expensive and provides less water. Chairman Peirce also discussed this with Richard Eacobacci who concurred with Mr. Peters saying it would be very possible to tie a well into our existing potable water lines and would be cost effective over time.
9. **Correspondence** – Chairman Peirce presented a potential resolution to make July "Parks Make Life Better" Month which she sent up to the County Board of Supervisors for them to declare. Chairman Peirce also presented information the park received on phone system replacement by switching to VOiP.
10. **Financial**
 - a) Review financial reports for May, 2017 – Chairman Peirce gave a brief overview of the District's financial condition. There is somewhat less than \$100,000 in the operating budget and around \$60,000 in the mitigation fund. Vice Chairman Bryant moved and Director House seconded to approve the Financial Reports for May 2017. Motion passed unanimously.

b) Chairman Peirce relayed to the board the possibility of needing to replace the tractor once the pavement has been purchased. Director Driver emphasized that a Kabota tractor should be able to be repaired and reconditioned. He volunteered his trailer to tow it to the dealer for it to be evaluated after this summer season. This idea was well received.

11. Advisory Groups - Presentations or reports

- a) Buildings and Grounds – 3 Charcoal BBQs needing to be replaced.
- b) Human Relations
- c) Financial
- d) Events

12. **Adjournment** – Director Driver moved and Director Harris seconded that the meeting be adjourned. Motion passed unanimously. Meeting was adjourned at 7:10.

18560 Penn Valley Drive • P.O. Box 597 • Penn Valley, CA 95946
Phone/Fax (530) 432-1990 office@westerngatewaypark.com