REGULAR BOARD MEETING
Minutes for Meeting November 15, 2017

1. Call to Order: Meeting was called to order at 6:15 p.m. by President Giuffre.

2. Roll Call: Present: President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorph, Chris Nielsen-TRCD IT. Associate Director Julie Barraclough absent. Public: Jane Baron, Bear Valley CSD – Director. Marilyn White Golden Hills CSD - Director

3. Change to agenda: Director Casdorph made motion to add special district membership fee and audit contract. Director Duggan second. All ayes.

4. Board Minutes: No minutes were available, Board did not meet October 4, 2017

5. Financial Report – Director Duggan is starting to work on audit. Elvia has not been available to work. Director Casdorph said we need a budget for Lafco. Also we need to call ATT for internet and phone. Charging us incorrectly. And bills have not been paid. President Giuffre will call Elvia on this issue. President Giuffre made motion to allow Treasurer to put out contract for audit for no more than $6,000. Director Casdorph second. All ayes.


7. NRCS Report: No representatives present.

8. IT: Chris. Nielsen discussed ecommerce on our website. Expensive at first but can use all year forever to sell other things besides plant sale. He needs $100 to convert and $800 to set up paypal/shopping cart. WE may need to hire a person once a week to do any ecommerce business in office to send out books/tshirts, etc.

9. Directors: Director Duggan expressed concern that letter to County for building be completed by Nov. 27, 2017. Directors Guiffre and Casdorph said they were almost complete and it will go out before Thanksgiving.

Adjourn. Casdorph motion for adjournment. Duggan seconded. All ayes. Adjourned .10:00 p.m. Next meeting December 6, 2017.