

**EBBETTS PASS VETERANS MEMORIAL DISTRICT
REGULAR BOARD MEETING AGENDA**

May 5, 2026

THIS MEETING WILL BE HELD IN THE EPVMD Hall, 99 School Street, Murphys, CA

The Board meetings are open to the public

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Earl Heinlein with the Ebbetts Pass Veterans Memorial District at 408-410-4272 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a)

The agenda is available for public review at <https://www.ebbettspassvetsdistrict.com>

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

- 1. Roll call**
- 2. Approval of agenda**
- 3. Public Comment**

Any item of interest that is within the jurisdiction of Ebbetts Pass Veterans Memorial District and is not posted on the Regular Agenda may be addressed during the Public Comment period. California law prohibits the District from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the District. The Public Comment period shall not exceed a total of 15 minutes. If Public Comment is completed before the end of the 15 minute allotted time period, the Board may immediately move to the Regular Agenda. Each speaker is to limit their remarks to no more than 5 minutes unless further time is granted by the Chairperson.

CONSENT AGENDA:

If you wish to address the District on an agenda item, please make that request of the Chairperson when that Agenda item is introduced. You may give your name if you choose to do so. Time limits are 5 minutes per person on any agenda item.

- A. Approval of Minutes
- B. Treasurer's Report

CORRESPONDENCE:

ACTIVITIES OF BOARD MEMBERS:

1. Reported individually

CARETAKER'S REPORT:

As submitted and reviewed/approved

OLD BUSINESS

- A. Discuss/Action – Schedule meeting with Community Band to present \$1.K recognition donation
- B. Discuss/Action – Discuss use of CalFire to clean up areas behind the Lion's Hut and Fire Station.

C. Discuss/Action: Review status of School House renovation project.

NEW BUSINESS

- A. Discuss/Action – Schedule Kristi Smylie, Accountant, to explain budget process and monthly reports.
- B. Discuss/Action – Discuss Budget forms 26 – 27 for signature and submittal to Calaveras County.
- C. Discuss/Action- Discuss participation in community activities. Under consideration Memorial Day and preliminary planning for July 4 Arnold Parade.
- D. Appoint new Board Member to fill vacancy.
- E. Discuss/Action – Discuss Board Member position assignments.

TRUSTEE'S ANNOUNCEMENTS IN COMPLIANCE WITH GOVT. CODE § 53232.3(D), Board members may provide brief reports on any meetings attended at the expense of the local agency, and may make other announcements with no discussion or action to be taken.

DATE OF NEXT MEETING: June 2, 2026 7 pm. Possible Closed Meeting at 6 pm to discuss/interview EPVMD applicants, if needed.

ADJOURNMENT: