

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

September 1, 2026 7:00 pm

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 Tom Eising with the Ebbetts Pass Veterans Memorial District at 209-559-7565 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.

CARETAKER'S REPORT

OLD BUSINESS

- A. Discussion/Action:** M Borean – Status of School House Renovation project
- B. Discussion/Action:** G Summersett – Status of Risk Assessment for Workers Compensation

- C. **Discussion/Action:** Board – Discuss ownership of website email activity

NEW BUSINESS

- A. **Discussion/Action:** Borean – T Eising – Preliminary planning for Veterans Day Celebration. Assign ownership of tasks.
- B. **Discussion/Action:** S Jones – Approve payment for Brick Activity
- C. **Discussion/Action:** E Heinlein – Approve payment for printer ink
- D. **Discussion/Action:** G Summersett – Approve 2026-2027 Budget
- E. **Discussion/Action:** Board – Discuss recent exigent issues, if needed

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: October 6, 2026, 7 pm

ADJOURNMENT: