

EBBETTS PASS VETRANS MEMORAL DISTRICT

Meeting Minutes for: February 4, 2025

Meeting location: Veterans Hall, Murphys, CA

Meeting called to order at: 7:00pm

Board members present: Borean, Glanville, Eising, Heinlein, and Padou

Board members absent: none

Updates/comments from the board:

Four board members attended Brown Act Training via a webinar. Board members will provide documentation that the Brown Act training has been completed. Don Padu stated that he has been trained and certified in the Brown Act in 2012 and he believes that this training is sufficient. Don stated that he will not provide documentation of this training.

Mike Borean shared that the company who produces our webpage is in the process of making our website and documents ADA compliant.

Caretaker's Report: Bob will rent a trailer again to remove debris for \$100. This is an informational item.

Once we get the invoice, we will place it on the agenda to vote.

Bob reviewed the quote from a-1 Tree Service and stated that the bid was fair and that he has been very pleased with the work that A-1 has done in the past.

Public Comments:

Ed Kane: Lions Club replaced asphalt with concrete near the dumpster about 8 years ago. Ed Kane gave an open invitation to any member of the EPVMD to attend the Lions dinners.

Approval of minutes:

Motion to approve by Mike Borean, Tom Eising seconded, passed with minor corrections regarding the two checking accounts at ESB.

Correspondence:

None

Old Business:

Code of ethics presented by Earl. Move to accept by Earl, 2nd by MB. Earl withdrew his motion. There was no vote.

New Business

A: Contract for services by WRF for structural calculations and drawings to repair the old schoolhouse foundation. Cost not to exceed \$2000. Motion to accept by MB, 2nd by TE. MB spoke about Weatherby's qualifications. Judy Marvin spoke about her experience with Wetherby.

Motion withdrawn by MB. Item will be included in next month's meeting with a resolution justifying sole source for professional services

B: Judy Marvin spoke about potential grant resources for historical buildings. Judy stated that there several grants that we may qualify for. Judy noted that she will help apply for grants that will pay for a restoration architect.

Motion to approve Judy Marvin to apply for a grant to fund a restoration architect to develop a general plan to fully restore the schoolhouse. The grant will be applied for by the Murphys Old Timer Museum. Moved by Mike Borean, 2nd by TE. Passed unanimously.

C: Estimate from A-1 tree service to remove trees/brush from the EPVMD property. Moved to accept by Heinlein, 2nd by Borean.

Bob discussed the scope of the estimate. Bob stated that he has worked with A-1 in the past and has been very pleased with the work. Tom Eising stated that he has used A-1 as well and is also pleased with their work. Sole source is justified by the exceptional work by A-1 and the less than acceptable work by other firms, and we have used them in the past, and that we have a desire to work with local venders.

Motion passed unanimously.

D. Close account #xxxx and transfer the remaining balance of \$2383.22 to account #xxxx. Don Moved to consolidate the accounts with Earl 2nd. Passed unanimously.

E. Bid from Cooper Engineering for parking lot repair with a total price of \$22,742.00. Bill Cooper stated that he would lower his bid to not exceed \$20,000. Moved to accept by Tom Eising, 2nd by Earl.

Discussion: Noah described the scope of the work and the condition of the parking lots, including the tripping hazards.

Sole source justification. Cooper's bid has not increased from a similar bid from three years ago. Cooper has an excellent reputation in the area, and we have a desire to use local venders. Cooper stated that he will only invoice us for \$20,000 with the balance will be a donation. The quoted price is a very good deal.

Vote. Glanville, Borean, Eising, Heinlein voted aye, Padou voted nay. Motion passed

F. Change El Dorado Savings banking accounts to have Tom Eising and Earl Heinlein as the only signers of record of the Board. Moved by Earl, 2nd by Tom Eising. Vote. Passed unanimously.

G. Appoint Earl Heinlein as temporary treasurer while Tom E is recovering from surgery. Moved by Earl Heinlein, 2nd by Mike Borean. Passed unanimously.

Financial reports:

P&L and balance sheet were presented by Tom Eising.

Next meeting: March 4th

Adjournment: at 9:05pm