

# EBBETTS PASS MEMORAL DISTRICT

Meeting Minutes for: 4 March 2025

Meeting location: Veterans Hall, Murphys, CA

**Meeting called to order at:** 1900hrs

**Board members present:** Noah Glanville, Tom Eising, Earl Heinlein, Don Padou

**Board members absent:** None

**Approval of Agenda:** Moved by Tom E, 2<sup>nd</sup> by Mike B. Passed unanimously

**Updates/comments from the board:**

None

**Public Comments:**

Steve Volk. Asked that an audit be performed on the proceeds from the pool.

**Approval of minutes:**

**Feb 4<sup>th</sup> regular meeting.** Moved by Earl, 2<sup>nd</sup> by Tom E. Don P requested that the account numbers be removed from the minutes. Noah stated that the bank required that the actual numbers be included in the minutes. The account numbers will be redacted from the published minutes.

Don Padu moved that documents from the board packet to be attached to minutes, including contracts for service. Tom E 2<sup>nd</sup>. 3 aye, 2 nay. Motion passed

Don P offered several corrections and moved, Mike B 2<sup>nd</sup>. 4 ayes, Tom E nay. Motion passed.

Don P moved that dialogue from the minutes regarding the code of ethics, the contract for engineering services, and the parking lot contract be removed and replaced with "discussion ensued". Motion failed for a lack of a second.

Motion to accept with corrections passed unanimously.

**Feb 27<sup>th</sup> special meeting.** Moved to accept by Tom E, Earl 2<sup>nd</sup>. Passed unanimously.

**Correspondence:**

None

**Activities of Board Members:**

Tom E attended a meeting with Angels Veterans and shared their discussion about scholarships.

Tom E met with the bookkeeper and discussed the need for an audit.

Noah met with Martin Huberty about the county paying for part of the cost of the parking lot repair.

**Caretakers Report**

The trailer to haul away debris was rented and paid for.

## **Old Business:**

**Code of Ethics:** Earl H suggested that we get input from county counsel. No motion was offered. Mike B will discuss it with county counsel.

**Contract for services with Weatherby Renolds, Fritson.** Moved accept by Tom E, Earl H 2<sup>nd</sup>. Motion passed 4 ayes, with Don Padou voting nay. Motion passed.

**Donation to the local Boy Sout Troop:** Don moved to donate \$1000 to the Boy Scouts and Tom 2<sup>nd</sup>. Passed unanimously.

## **New Business:**

**Report to LAFCo.** Tom E shared his communications with LAFCo regarding the requirements of the requested report. That the report mostly deals with the boundaries of special districts. Mike B moved to have Tom complete the report. 2<sup>nd</sup> by Earl H. Motion passed unanimously.

**Renewal questionnaire from Special District Risk Management Authority (SDRMA):** Tom E completed the first portion of the survey based on previous year's survey. Mike B moved that Tom complete the survey, 2<sup>nd</sup> by Earl. Motion passed unanimously.

**Contract with Larry Bain to conduct the June audit:** Tom E moved that we contract with Larry Bain to conduct the audit, 2<sup>nd</sup> by Earl H. Motion passed unanimously.

**Request from the Treasurer to transfer \$50,000 from the County to our working account at El Dorado Savings Bank:** Move to approve the transfer buy Earl, 2<sup>nd</sup> by Tom. Motion passed unanimously.

**Election chargeback from Calaveras County for election costs for \$4690.69:** Mike B moved to approve paying the invoice, 2<sup>nd</sup> by Earl. Motion passed unanimously.

## **Financial reports:**

A balance sheet and P&L were presented by the Treasurer.

## **Trustee's Announcements in Compliance with Govt Code 5232.3(D):**

### **Next meeting date/place:**

April 1<sup>st</sup>, 2025.

**Adjournment:** 2102 hrs.