

BIG RIVER COMMUNITY SERVICES DISTRICT

March 24 2024 6:00PM

PRESIDENT GEBEL CALLED THE REGULAR MEETING TO ORDER AT 6:00PM

PRESENT: PRESIDENT MIKE GEBEL, VICE PRESIDENT LARRY HUNT, SAFETY DIRECTOR DEBRA MOORE, CYNTHIA POOLE, FINANCE DIRECTOR

ABSENT: SCOTT CLEMENTS, PARK DIRECTOR

OTHERS PRESENT: Wayne & Sharon Bates, Sherry Simmer, Randy Scott, Sandy MacQuarrie, Shannon Keller, Glenn Swarthout, Keri Vanburger, Julie Nelson, Fred Powell, Dianne Muniz, Tyler Gilbert, Richard Flores.

CONSENT AGENDA: DISCUSSION AND POSSIBLE ACTION

- a. Approve/deny Regular January 18, 2024, Special Meeting and the fiscal budget for 23/24: MOTION TO APPROVE AS WRITTEN Deb Moore, Second Larry Hunt – MOTION PASSED
- b. Fiscal Year Report: July 1, 2023 - March 21, 2024 – Income 79,764.82 - Expenses 63,319.67 -Total Finance Balance as of 3/21/24, 72,065.58.

CALL TO THE PUBLIC: General Comments: Julie saw a white truck in the park and in the neighborhood and wondered what if anything why it was there. She was told it was Google Maps and they were updating Google Maps.

OLD BUSINESS:

1. Painting for the clubhouse and office buildings was put on hold due to the weather and lack of volunteers. The docks will need to be put together out of the water. It is a process to do this and they will be worked on one at a time. This is going to start on May 1 through the 7 to rebuild but need (always) volunteers to help. Refreshments will be provided.
2. The underlayment for the playground will be updated by Cindy. She said she contacted the state and the options were using sand, needing to be 12 inches deep and six inches from every corner to ensure safety. The cost for this is \$3800.00 the other option is

rubber mulch. The depth requirement for this is 5 inches deep. This product is guaranteed for 12 years and a commercial bid is approximately \$4,655.00. The other consideration with sand is bugs, pets using it as a toilet so the consensus was that the rubber mulch would be the better choice. Volunteers are encouraged to sign up.

3. Permission was granted to pump water from the river, which will save 1k! to water the grounds. The cost of materials is approximately \$2680.81.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION

1. We are excited to announce that Kristy Sweeny will be our Event Director. We welcome her to CSD.
2. Will start demo on the gazebo, work on docks and paint the buildings. Looking for volunteers and refreshments will be served.
3. The decision was made to purchase solar powered lighting for the park. Lighting budget needs to be increased from \$500.00 to \$2,000 approved by Mike and Larry.
4. The meeting with Michael Fresquez SB County Governing Board on April 29th to discuss improvements has been postponed.
5. Fill in Volunteers Calendar for April and May 2024.

REPORTS AND UPDATES:

- a. Park Report – Nothing to report. All is good.
- b. Safety Report – Deb reports that the playground equipment is being used and no one has been hurt. Need the rubber mulch to be placed under the equipment. We have volunteers to trim the trees and branches.
- c. Fire Station Report- No representative present.
- d. Sheriff Department Report- Officers Gilbert and Flores present. Crime is down.
- e. Senior Center Report – Diane present. They serve plenty of meals. Suggested donation is \$4.00. Commodities are available the 2nd Friday of every month. They gave out 202 boxes of food the last distribution. They need volunteers. Art classes are on Tuesdays at 1pm. They acquired a service to take folks to the airport, Loma Linda hospital. \$75.00 RT cost.
- f. School Report – Shannon Keller was present. She brought a flyer with school information and enrollment and attendance information. They have buses but need a drivers. There are after school clubs with music, dance, tumbling and more!

ANNOUNCEMENTS:

Please do not bring glass containers to the park. Putting them in the trash containers makes it very difficult to lift out and it is a safety concern.

ADJOURMENT:

MOTION TO ADJOURN AT 7:00PM Mike Gebel seconded by Cindy Poole - President Gebel adjourned the meeting.