

6. FOR POSSIBLE ACTION – Discussion, update and possible decision on approving Fiscal Year 24-25 NPAIP renewal proposal for A and H Insurance coverages.

Increase of about \$4000 from last renewal. Same coverage, nothing has changed except for the new vehicle that was added last year. Motion by Amina Anderson to accept the NPAIP coverage in the amount of \$34,327.30 for FY24-25, 2nd by David Bryan. 4 yeas.

7. BOARD MEMBER REPORTS/COMMENTS –Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

David Bryan – Thanks Michelle for assisting in helping the Board.

Amina Anderson – Permit for Sacrobattus was renewed by Marty which was due on May 30th. Jason Cooper with the SRF group reached out to let District know they have money that they need to spend and are looking for some borrowers, if not spent they will not get approved for additional money. \$1000 application fee.

Derek Stonebarger – Finalize the General Manager offer letter.

8. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.

Motion to schedule by Amina Anderson for June 13, 2024 at 4:00 pm, 2nd by David Bryan. 4 yeas.

9. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

None.

10. ADJOURNMENT

Motion to adjourn by David Bryan at 5:22 pm, 2nd by Amina Anderson. 4 yeas.

Translated By: _____ Date: July 15, 2024

Signature Approval of the Minutes

1. _____
Frank Jarvis

2. _____
Derek Stonebarger

3. _____
David Bryan

4. _____
Amina Anderson

5. _____
Albert Verrilli