



**EBBETTS PASS VETRANS MEMORIAL DISTRICT
RETULAR BOARD MEETING AGENDA**

7:00 PM Tuesday, February 4, 2025

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 Noah Glanville with the Ebbett's Pass Veteran's Memorial District at 303-249-9069 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 Ebbett's Pass Veteran's 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: January 7, 2025
- B. Treasurer's Report

CORRESPONDENCE:

ACTIVITIES OF BOARD MEMBERS:

1. Glanville/Eising to report on meeting with County Supervisor, Martin Huberty, on the possibility of the County sharing the cost of the parking lot repair.

CARETAKER’S REPORT:

OLD BUSINESS

- A. Discussion/Action: Proposed “Code of Ethics” for Board Members.

NEW BUSINESS

- A. Discussion/Action: Contract for professional services from Weatherby-Renolds-Fritson (WRF) to Provide structural consultation, structural calculations and mark up drawings as directed to building permit procurement for the old schoolhouse.
- B. Discussion: Judy Marvin (local historian) to present information about historical building restoration and potential grant or other funding resources.
- C. Discussion/Action: A1 Tree Service estimate of \$10,800.00 to cut/chip all underlying brush, removal of all dead trees, trimming of dead/broken branches on the EPVMD property..
- D. Discussion/Action: Close El Dorado Savings Bank (ESB) account # 0383009362 (checking account) and move the balance (\$2383.22) to ESB account #3830699206.
- E. Discussion/Action: Quotes from Cooper General Engineering. Four quotes to repair various sections of the EPVMD parking lots. Total of all quotes \$22, 742.80.
- F. Change all banking accounts to have Tom Eising and Earl Heinlein as the only authorized signers.
- G. Appoint Earl Heinlein as the temporary Treasurer while Tom recovers from surgery.

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: Tuesday, March 4, 2025

ADJOURNMENT: