

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Special Meeting January 25, 2022
Minutes**

- 1.0 Call to Order**-The meeting was called to order at 5:35p.m. by Chairman Pat Frost. Other members in attendance were Kristin Halliday, Drew Rusnak and Steve Finley. Martie Mullen was absent. General Manager Erik Anderson and Assistant Fire Chief Carol Fall were present as well as one member of the public.
- 2.0 Announcements or Changes to the Agenda**-None
- 3.0 Public Comments**-None
- 4.0 New Business**
- 4.1** Discuss/Approve letters of support for the TCRCD and Watershed Research and Training Center grant applications to the Sierra Nevada Conservancy 2022 wildfire Recovery and Forest Resilience Directed Grant Program- Pat Frost presented the letter of support for the Sierra Nevada Conservancy. The RCD would provide fuel reductions and the Watershed Research and Training Center would provide support to USFS with NEPA and fuel breaks in the Bowerman Ridge Area. Pat explained the conservancy boundaries include Trinity County above the Lewiston Dam. We would send one letter from the CSD and one from the VFD. There is no financial commitment to the CSD or VFD to send the letters. Motion by Drew to approve sending the letters of support to the RCD and watershed center. 2nd by Kristin Halliday. Motion carried-4 Ayes, 1 Absent.
- 4.2** Discuss/Approve Process for transfers from Coast Central Building Fund Account to Trinity County-Motion by Kristin Halliday to allow Linnea Kneaper to transfer \$125,000 from the Coast Central Credit Union Building Fund Savings Account to Trinity County. Second by Drew Rusnak. Motion carried-5 4 Ayes, 1 Absent.
- 5.0 Financial Report and Bill Payment**
- 5.1** Discuss/Approve paying invoices to Mercer-Frasier in the amount of \$204,302.25-The board discussed the invoices received from Mercer Fraser that included a 5% retention. The invoices originally included change order CC#1 for \$32,000, and it was not approved. Certified payroll for these invoices has been received. Linnea Kneaper requested that Mercer Fraser be made aware that due to billing and the CSD regular meeting dates, invoices will be a 45 day turn around and not 30 days. Motion by Drew Rusnak to pay the bills totaling \$204,302.25. Second by Kristin Halliday. Motion Carried-4 Ayes, 1 Absent.
- 6.0 Items for Next Agenda Recap**-None
- 7.0 Adjournment**-6:11p.m.

