

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes

Tuesday, September 9, 2008

President Easton called the meeting to order at 9:04 a.m. Quorum: Sharon Easton, Penny McGee, and Sheri Schultz. The Pledge to the Flag followed.

Announcements: President Easton announced the new meeting schedule for the duration of 2008 as 9/23 (9:00a.m.), 10/18 Annual Meeting 9:00 and Board Meeting 10:00a.m., and November 18 (9:00a.m.). Negotiations on the Postal Contract increase are still pending. There will be a hearing on the Tehama County Public Transit plan (possible RTA bus service) Tuesday, September 16, at 8:30 a.m. in the Supervisors Chambers. A CAL OSHA inspection of our plant operations is being scheduled. The airport manager's report was read (attached). Penny McGee announced the 9/20 Autumn Barbecue has been canceled. Robert Willeford (Fire Volunteer) reported that new volunteers and a new engine will be on board January 1; he is looking for donations of refrigerator, bathroom fixtures, and interior paint to spruce up the RTA fire house.

Open Forum: Anders White announced that he is submitting his director candidate statement in both Spanish and English. Anders White requested that the reason for recalling the directors be revealed (the petition does not say). Dee Oliver wants to know why the election was stopped and feels the 8/2 ballots should be honored.

The Agenda was adopted as published. (McGee—motion seconded and passed).

The Tuesday, August 26, 2008 Minutes were adopted as written (McGee, Motion seconded and passed).

New Business:

- **New Bank Accounts:** The Board voted to open an account at Butte Community Bank for operating funds, and to open accounts at First Bank for operating and reserve funds. **(McGee, Motion seconded and passed).**
- **New Collection Policy:** The Board voted to send a new proposed collection policy to the members for 30-day review and subsequent adoption. **(Easton, Motion seconded and passed).**
- **Reserve Study:** The Board voted to engage Browning Reserve Group to perform a reserve study, to be used in the preparation of the 2009 budget at a cost of \$4,000. **(Schultz, Motion seconded and passed).**
- **New Washer:** The Board voted to purchase a new top-loading washer at the best price from a local vendor and to charge \$1.25 per load. **(Schultz, Motion seconded and passed).**

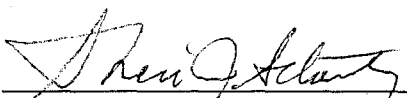
There being no further business, the open meeting adjourned to Executive Session at 9:58AM.

In executive session the Board:

- Approved request for refund of \$250 fine paid in a prior year.
- Approved request for refund of \$750 development fee paid in a prior year.
- Approved payment of State Fund Audit additional premium.
- Appeared as defendant in a Small Claims suit brought by a director candidate against RTA.
- Approved funds to send directors to September 20 CAI training seminar.

In Actions Without a Meeting the Board:

- Waived Rec Hall deposit for Tehama County Dept. of Education pre-school class.
- Called for the cumulation of votes in the recall ballot and scheduled ballots to be mailed by 10/17/08.


Sheri Schultz, Secretary
Date Approved: 10/18/08

Date: 10/18/08
Date Corrected: _____