Minutes

Regular Meeting

Jun 11, 2025 5:30 p.m.

Location: ACVMD Hall, 1219 Rasberry Ln., Angels Camp, CA

Present: Tad Folendorf, Caroline Schirato, Bob Bettger, Shannon Van Zant, Tony Tyrrell

Absent:

1. Call to Order: 5:37pm
2. Pledge of Allegiance
3. Financial Report
   1. See attached documents
   2. The report is only through June. Still have one more month.
4. Board Reports
   1. Tony
      1. Somebody attempted a break-in of the shed. Tony is getting a motion light
      2. A-1 tree service will remove the logs from the back of the building. Tony talked to the property owners relatives about removing the logs and they are okay with it. Cost of removal $1350.
      3. A tree is growing in the fence and has been red-tagged. A-1 tree service will remove this tree. Cost is included in the $1350
   2. Caroline - none
   3. Bob - none
   4. Tad
      1. Purchase of the light for the flag pole at the Angels Park is complete
   5. Shannon - none
5. Correspondence - none
6. Public Comments: none
7. Action Items
   1. 2025-2026 Budget Packet
      1. Discussion on changes from last year, which include a smaller building maintenance budget, less for the website since last year included the start up fee, and an increase in the senior nutrition program
      2. 1st Tad Folendorf/2nd Bob Bettger - Ayes: Folendorf, Van Zant, Tyrrell, Schirator, Bettger; Noes: none; Abstentions: none; Absent: none. Passes 5-0.
   2. Resolution #2025-06 - Budget Transfers Attestation
      1. 1st Caroline Schirato/2nd Tad Folendorf - Ayes: Folendorf, Van Zant, Tyrrell, Schirator, Bettger; Noes: none; Abstentions: none; Absent: none. Passes 5-0.
8. Discussion Items
   1. Next meeting needed to approve final budget - September 9, 2025 at 5:30 pm

Adjourn - 1st Caroline Schirato/2nd Shannon Van Zant 6:11pm