

**Mesa Community Service District
Board Meeting Minutes
Thursday August 15, 2024
Hosted by President Nate Gratz
356 Aliso Circle**

CALL TO ORDER: 6:12PM

PRESENT: Nate Gratz, Connie Morrison, Thomas Hutchings, Ashley Helms, Karen Cudney

ABSENT: None

PUBLIC COMMENT/ GUESTS:

Beverly Schroeder

APPROVAL OF MINUTES:

A Motion was made to approve the Minutes for the Meeting held on Thursday, July 18, 2024. Motion to approve was made by Thomas, with a Second by Ashley. Minutes were approved by all.

FINANCIALS/BUDGET

\$42,708.60 is in the account as of July 5, 2024. \$150.00 is in Petty Cash as of as July 5, 2024. Budget for 2024/2025 was approved by all.

FIREWISE USA Program:

Connie and the Firewise Committee have completed the assessment of the Mesa. The Firewise Committee will be working on a three year plan for the Community.

Wildfire Resilience Mini Grant Application Spring 2024:

The Board was awarded the grant and received a check for \$5,000.00. The Funds will be placed in account separate from the MCSD funds. The grant money will be used for Address Signage within the Mesa Community.

A motion was made by Nate with a second by Thomas to incorporate the Firewise Committee members with the MCSD Board as a sub-committee. It was decided that the MCSD Board and the Firewise Committee will have two joint meetings yearly. The motion was approved by all.

BLM Form 299:

BLM is in the process of reviewing the application under the National Environmental Policy Act and is anticipating approval. The form will then require a signature from BLM Field Manager Sherri Lisius for final approval.

ADJOURNMENT: 7:14PM

NEXT MEETING: September 19, 2024 @ 6:00PM

