

**Mesa Community Service District
Board Meeting Minutes
Thursday July 18, 2024
Hosted by President Nate Gratz
356 Aliso Circle**

CALL TO ORDER: 6:06PM

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, April 16, 2024, 2024. Motion to approve was made by Thomas, with a Second by Nate. Minutes were approved by all.

A Motion was made to approve the Minutes for the Meeting held on Thursday, June 20, 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.

Inyo County requested that a “Petty Cash Reconciliation Form” be submitted by the Board. Connie will submit requested form to the County.

FIREWISE USA Program:

Connie will meet with Beth Burnam Regional Coordinator on July 22, 2024 to proceed with getting the program set up for the Mesa. Residence Gina Carlson, Jan Hornsby, Martin Dean and Beverley Schroeder have volunteered as members. This is now enough members to form the Program.

BLM Form 299:

Thomas spoke with Phil Gross with BLM and the preliminary approval date may possible be sometime in August. Clair Construction will proceed with the project pending approval.

Wildfire Resilience Mini Grant Application Spring 2024

Ashley submitted a Grant Application to receive \$5000.00 to be used for Address Signage within the Mesa Community. Ashley is waiting to hear about the Grant Approval.

The Board Reviewed the “Inyo County – Mustang Mesa Resident Action Fire Risk Plan”. The concern of some of the Board Members is the fact that this plan may give the perception that the Mesa’s Fire Hazard may be greater than what actual exists. It was also noted that the State of California has since changed their Fire Zoning Maps and has placed the Mesa in a Moderate Fire Zone. The lowest rank available for the Urban Interface areas within the State. Connie stated she will discuss the Plan when she meets with Beth Burnam.

ADJOURNMENT: 7:14PM

NEXT MEETING: Thursday, August 15, 2024 6:00PM

