Mesa Community Service District Board Meeting Minutes Thursday October 17, 2024 Hosted by Nate Gratz 356 Aliso Circle

CALL TO ORDER: 6:05PM

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

ABSENT: Ashley Helms

PUBLIC COMMENT/ GUESTS: None

APPROVAL OF MINUTES:

A motion was made to approve the Minutes for the Meeting held on Thursday, September 19, 2024. Motion to approve was made by Connie, with a Second by Thomas. Minutes were approved by all.

FINANCIALS/BUDGET:

\$42,970.96 is in the account as of October 10, 2024. \$150.00 is in Petty Cash as of October 10, 2024.

FIREWISE USA Program:

The application for the Firewise USA has been submitted by Connie and waiting on approval.

Wildfire Resilience Mini Grant Application Spring 2024:

The Board received the check for \$5,000.00. The Funds cannot be accepted by the MCSD due to the fact that the MCSD is a government entity. Eastern Sierra Land Trust has accepted sponsorship for the grant money and will distribute accordingly for the address signs for the Mesa.

BLM FORM 299:

An approval with a ten year contract has been given by BLM. The County paid the required permit fee from the MCSD account on October 3, 2024. Work should commence after the first rainfall to mitigate any dust issues.

ADJOURNMENT: 7:00PM

NEXT MEETING: January 16, 2025 @ 6:00PM (The Board will be dark for the months of November and December 2024.)