The following items are scheduled for discussion:

1. Discuss the attendance of the General Manager at the CSAC conference in San Francisco in December.

   General Manager informed Directors that this will not be any cost to the District, and gave the dates of the conference.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

2. Discuss the possibility of providing a Health insurance stipend to District Employees.

   General Manager appraised Directors that a current employee is able to receive Medicare, and of current District coverage of insurance costs up to a certain amount. General Manager informed Directors that the Medicare amount is under the allotment stipulated in the MOU.

   Forwarded item(s): Discuss the possibility of providing a Health insurance stipend to District Employees.
   Staff Direction: None
   Staff Report Requested: General Manager

3. Discuss options for the process of scheduling District Committee Meetings

   District Clerk spoke to Directors about potential modifications to the Committee Scheduling Process, and ways that the current process could be improved to promote transparency and be more convenient to Directors and the District. Directors provided input.

   Forwarded item(s): Discuss options for the process of scheduling District Committee Meetings
   Staff Direction: None
   Staff Report Requested: District Clerk
   a. **Candlelight Vigil – Leah Smith**

   District Clerk and General Manager informed Directors of a last-minute request for a Candlelight Vigil made by Desiree Hastey to honor a Plumas Lake student who passed away, and that the event was permitted by Staff. Staff requested that Directors ratify the event's occurrence.

   Forwarded item(s): Candlelight Vigil – Leah Smith  
   Staff Direction: None  
   Staff Report Requested: District Clerk

   a. **Staff report** – Parks Maintenance Coordinator gave a report.
   
   b. Vandalism and Costs – Parks Maintenance Coordinator gave a report.
   
   c. Budgetary items – Financial Manager gave a report.
      1. **Monthly Review of Revenue and Expenditures – Parks and Pool** (pages page 5-10, 18)
   
   d. Staffing – Parks Maintenance Coordinator gave a report.
   
   e. Materials – No items were reported.

   Forwarded item(s): None  
   Staff Direction: None  
   Staff Report Requested: None