

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Annual Meeting Minutes

June 11, 2018

I. **Call to order**

Chuck Wayman called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:00 p.m. on 6/11/18 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT Ellen Voorhees, Vice Chair
 Jody Ehrke, Secretary
 Ailed Garcia-Saavedra – Member
 Chuck Wayman –Chair
 Andrew Pina, Treasurer

Sonia Ortega –SCI representative

II. **Approval of Agenda:** Jody Ehrke moved and Ellen Voorhees seconds to approve the agenda -motion passes.

VI. **New Business:**

- a. Public Hearing for the passage of Resolution 18-3, approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for the fiscal year 2018-2019

It was properly motioned and seconded by Jody Ehrke and Ellen Voorhees to approve Resolution 18-3, motioned carried.

Chuck Wayman adjourned the meeting at 7:05 p.m.

Minutes submitted by Jody Ehrke