



MINUTES OF REGULAR MONTHLY BOARD MEETING
Held August 5th, 2021

1. Meeting was called to order at 7:05 p.m.
2. Roll was taken.
Attendees: Alison Alexander, Jesus Mendoza, Carol Arbini-McFarland, Dee Gavaldon, Liz Lott, Jenna Rushing, Frank Teran
Absent: Larnell Gill, Jay Rutherfordale
Minutes of the June meeting were adopted. (L. Lott/ J. Rushing)
The July agenda was adopted. (L. Lott, J. Rushing)
3. **Guest Speaker**
 - A. Dave Roland from SMUD r.e. the 2021 rate change proposal. The proposed increase is 1.5% on March 1st, 2022 which works out to about \$44 annually, and 2.0% on Jan 1st 2023, which is about \$59 annually. Current solar customers can stay at their current rate until 2030. New solar customers after Jan 1, 2022 will be at the rate of 7.4 cents per kilowatt hour.
 - B. The RHS student volunteer was not present.
4. **Status Reports** (in addition to those in the Board Packet)
 - a. Law Enforcement- CHP officer Trent Senter gave a brief presentation on a grant for motorcycle safety, and gave info on how to enroll in a motorcycle training program. Call 1-877-ride to enroll. We also had an extensive conversation around homelessness, with many questions around what the county plans to do now that the city has a master plan. Liz will take over officially as the NW chair.
 - b. County report by Jasmine Osmany- re homelessness RT has a clean up effort for Aug. 24th, mostly for garbage/hazards. There are still limits on removing people. Recall ballots will be mailed mid August. There will be increased air traffic at Mather bc Travis is currently closed. Residents can give feedback on county redistricting at Rancho Library on 9/1 at 6 pm. The County is to receive 3 million in CARES funding.
 - c. CRPD- no one present
 - d. CORPAC- no one present
 - e. Schools/Little Libraries- Schools are set to reopen to full in person instruction on September 2nd. Students who don't want to return can enroll in Independent Study. Mark Brittain repaired one of our little libraries, at no cost. Rosemont Reads volunteers donated 40 children's books. Alison distributed them throughout all the libraries. The Summer Reading challenge has been advertised on social media, and flyers were put in all the libraries.
 - f. RCF- County grant for \$4,000 to support families with athletic and recreational activities. RCF will also contribute \$3,000.
 - g. CalAm- no update
 - h. Census Analysis- no update
5. **Projects/ Programs/Events**
 - a. Food Drive will happen on 9/11 at Atonement church. Need volunteers
 - b. Annual Celebration Planning- next meeting will be 8/11 at Perko's at 7 pm. Jenna's been doing lots of business outreach. Planning is well under way. Event will be Saturday, October 9th, from 10-2 at Rosemont Community Park.
 - c. Grants for Youth- info was covered under RCF, item 4f.

6. Administrative Reports

- a. Memberships- Lauren Maddock is interested in helping with a membership drive.
- b. Treasurer's Report- motion to approve by L. Lott, 2nd by C. Arbini-Mafarland. All approved.
- c. Communications- Frank would like us to all become more comfortable with Slack. He will also be updating the archives and looking for more history/photos/stories etc. to update the archives/website.

7. Adjournment

- a. Motion made by C. Arbini-Macfarland, 2nd by J. Rushing, and passed to adjourn at 8:58 pm.