

August 13, 2015 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Art Wilbur, Jerry Boxberger, Rob Hughes, and Bob Logue from 4:00-5:25 pm at the Wilburs'. Guests Sharon and Karen.

Liability Protection: Art got some quotes, but then Richard Hawley contacted the Food Depot and said we are protected under the Federal Volunteer Protection Act/ Good Samaritan Act as long as we continue to host the Food Bank. This includes coverage for all events.

Fire Dept: Peter went to the Water Board for the West Rim Water District. There's a grant and a 5-year project in the works to place 3000-gallon tanks in strategic locations. Since we don't have an adequate local source of water for putting out a fire here in Carson, we definitely need to get tanks to hold 30,000 gallons. This would be a better solution and eliminate the need for a community well.

The County Manager resigned, so Art will go to the next meeting to meet the new manager and work on getting us a grant for these tanks. Our FD receives \$60,000/year in funds, but we need water storage for it to really be a viable endeavor. We can all plan to show up at a Commissioners' Meeting with documentation to support this important need.

Fall Fest: will be Sunday, October 11 from noon- 6pm. Not sure whether we will be able to hold it at the Poco Loco. Rob will talk to Vonnie. EGB will talk to David Elliot about using the FD, (done, and we have permission). Elisabeth spoke with the band, "Out of Nowhere", a rising band that would cost \$250 for the complete band, (but whole band not available 10/11), and Art found a band called the "Pot Creek String Band".

Meeting to organize this event will be on Saturday, August 29, at 4pm at the Quonset. Elizabeth will head up the Raffle and do Publicity/PR with Jerry, EM will head up the Flea Market and Silent Auction. The Wilburs will head up the food. We need to encourage people to come with EZups and their art. We also want to have some games/contests: pumpkin carving, bobbing for apples, lumberjack? Etc.

Treasurer's Report: \$1516.

Various: Paul Green would be willing to do a lecture on birds, but needs access to a digital projector. Maybe at Vista Verde Retreat?

CCA driveway: we need a quote to fix this before winter.

More neighborhood watch signs are a good idea- Art will post

Fiber Optics- will take awhile before being live in Carson

Bissells: will let us know a week before they leave so we can have a farewell party.

Meeting adjourned at 4:55pm.