

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, AUGUST 8, 2017 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Roger Morones, Vice Chair
Lisa Davila, Member
Tyfini Brown, Member

Members Absent: Liandra Dutton, Clerk

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director

Citizens Present: Pearlene Nockideneh
David Hendriks
Antonia Nockideneh



CALL MEETING TO ORDER

James Swigart: Let's go ahead and call this meeting to order. My name is Jim Swigart and I'm the Chairperson.

Roger Morones: Roger Morones, Vice Chair.

Lisa Davila: Lisa Davila, member.

Tyfini Brown: Tyfini Brown, member.

Pearl Olmedo: For the record Liandra Dutton had a prior engagement so she could not attend tonight.

Swigart: And we'd like to welcome our newest board member, Tyfini.

Brown: Thank you.

Morones: Yay, congratulations.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

David Hendricks: Hi my name is Dave Hendricks I work up at the mine. I'd like to thank the Town of Round Mountain for assisting us in getting water to the well that we have to rehab out in the middle of the valley. So

thank you very much it's nice when we're able to work together to get things done to help the community overall. Is there anything I can help the town with today or any questions for the town? Seeing none.

Swigart: Thanks Dave.

Morones: Thanks Dave.

Anna Berg: Can I make a comment? I would like to officially make a thank you to Liandra Dutton for being of assistance to one of my lifeguards at the swimming pool. We appreciate it, so thank you Liandra. I'm Anna Berg, I forgot.

APPROVAL OF AUGUST 8, 2017 AGENDA

Olmedo: No changes sir.

Morones moved to approve the August 8th agenda as written. Davila seconded the motion; motion passed 4-0.

READING, CORRECTION, AND APPROVAL OF THE JUNE 27, 2017, JULY 11, 2017 AND JULY 25, 2017 MEETINGS MINUTES

Morones: I didn't see anything that stood out.

Swigart: The 25th, July 25th in my absence I just want to commend the board and Roger on a great job that guys you did during that meeting in getting something hashed out and some things approved, some tough things that we had worked on, so good job there.

Morones: Thank you.

Brown: It's about the only one I've gotten through, so.

Morones: Was the 25th? What do you think Lisa?

Davila: I didn't see anything that really stuck out.

Morones: So do you want to give Tyfini some time to go through the previous ones and just approve the 25th?

Davila: Well Tyfini she can still vote.

Morones: Approve them as they sit?

Davila: Yeah. Cause like if you're not here you can still have a vote.

Morones: Sure.

Davila motioned to approve the June 27, 2017, July 11, 2017 and July 25, 2017 meeting minutes. Morones seconded the motion; motion passed 4-0.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES

Olmedo: On your list of items tonight, and feel free to take copies if the audience members would like some. You have 6 items on your list:

1. Round Mountain Gold Corporation – Notice to Nye County Commissioners – Application for Major Modification to the Water Pollution Control Permit #NEV87052, letter dated 7/26/17
2. Nevada Division of Environmental Protection – Notice of Proposed Action Re: Water Pollution Control Permit Number NEV2012102, letter received 8/2/17.
3. Tonopah Town Board Meeting Agenda for 8/4/17.
4. Tonopah Library Board of Trustees Meeting Agenda for 8/4/17.
5. Letter dated 6/30/17 from Daniel C. McArthur, LTD Certified Public Accountant.
6. Audit Engagement letter from Daniel C. McArthur, LTD Certified Public Accountant, letter dated 7/31/17.

Do you have any questions regarding item 2? The letter, the deadline to submit any comments is 30 days following the date of publication of this, so that was from the 31st of July. So at the end of the month if you guys want to submit any comments regarding it. Item 5 talks about our financial statements and how he is to audit them. So feel free to take a read and if you have any questions you're more than welcome to call me or call McArthur.

Morones: So has he already? So expects to begin the audit, so he's already started the audit?

Olmedo: Yes he's already started. Item 6 includes the financial statement audit engagement letter for the year ending June 30, 2017. This letter is supposed to be signed by myself and the chairperson. I just received this myself yesterday and I reviewed it and his fees for this year is not to exceed \$13,106.00 so I thought I would note that to you guys.

Morones: Do you have it, do we know what it was previous?

Olmedo: It's the same amount.

Morones: Same amount.

Olmedo: Yes and then on the very last page he submitted a system review report. It appears that he was also audited himself and his peer review rating passed with no deficiencies.

Davila: Will they actually be coming out again on site?

Olmedo: Yes.

Davila: Do you know when?

Olmedo: Yes in this letter, so he has already started to conduct our audit as soon as we let him know that he was it. He should have our report no later than November 30th so he should be out here to present.

Davila: Ok.

Olmedo: Ok. Do you have any other questions?

Morones: Will he be out here during?

Olmedo: He will be out here during the month of November.

Morones: So previous to him submitting he'll be out here gathering all the information from you to work on it?

Olmedo: He will present all his findings in November.

Morones: Right.

Davila: I think Roger is trying to ask, prior to him coming out and presenting will his staff be coming out like normal and doing their thing?

Olmedo: Yes.

Morones: Or is this all going to be done electronically.

Olmedo: Oh no, their staff will be coming out.

Morones: Ok.

Davila: Do you know when they're coming out?

Olmedo: They usually, ok so we're running a month behind because we did not designate him until recently. Typically our normal schedule is, he is, their office is typically out the first couple weeks of August. Obviously we're running a month behind so I don't propose for them to be out here until September, but they've already got the ball rolling. I've sent over some signed letters that I'm required to sign and they send off, so if you receive a notice in the mail from Dan McArthur's office regarding whether you are agreeable with the current amount on your bill, so go ahead and spread the word it's just a part of his process for the audit. So what he'll do is grab our totals that we sent him and he'll ask if you all agree with the totals or not and if you disagree you just notate on the form that he sends and send it back. So there is one thing that all Round Mountain Public Utility customers will receive. Then employees and board members will receive a separate letter regarding just miscellaneous questions and it pertains to risk management. So just a heads up for you guys if you receive something from his office that is just standard procedure pertaining to the town audit. You remember receiving those?

Davila: Yeah. Will you shoot us all an email when you find out when they are coming out?

Olmedo: Yes.

Davila: Because they're really nice ladies. I just figured if you ever go by and meet them. Go introduce yourself or.

Olmedo: Yes they are. They are the same staff from when you were there. I have recreation here for a quick update.

Berg: The pool is still open until the end of August or until the lifeguards get too busy with school and activities whichever comes first. At the end of August we will see how we are doing. I just came from the pool and we have no swimmers at this time. School just started so I'm thinking if kids are going home from school, maybe getting a snack and coming back then maybe it will come back like it has been, you know pretty steady. Soccer will be starting at the end of the month. We'll send flyers home to the school age children and I posted on Facebook on our site and the indoor yard sale. An FYI to the community that the gym is going to be being used by the junior high school for volleyball and basketball, they actually scheduled it from 4:00-6:00 yesterday through February 15th, Mondays through Fridays and some Saturdays depending on if they're going to be having games here. They haven't scheduled any actual games. They generally play in their own gym. Then we have.

Morones: Is junior high different than the middle school?

Berg: No that's the middle school, junior high is middle school.

Morones: That is the middle school. So the games for middle school for volleyball and basketball will be held?

Berg: Generally they play them in their own gym, in the high school gym.

Morones: Right, ok in the high school gym. Not here, but they're using.

Berg: And then we will be starting, after soccer is over we'll have a week break. We're starting in August, September, the middle of October around the 21st we're starting basketball for the elementary school. We'll play until around November 18th and then they'll start junior high basketball and they'll be in there until February, approximately February 15th. Their last game I think is a tournament in Tonopah February 11th. Just in case they needed extra time is why I think they scheduled that. And then we'll be back to regular again start the swimming pool back up in March, get lifeguards trained in April and then open to the public as soon as we get lifeguards trained. You know the regular cycle going around and update you guys through social media.

Brown: Have the schools always used the facility?

Berg: Yes.

Brown: Ok.

Berg: It has always been our policy to help them out and then they use it also for like an emergency evacuation.

Brown: Backup, got it.

Berg: If they evacuate they evacuate to here. Anything we can do help each other out because we're small.

Brown: Got it.

Berg: I am looking into grants, hopefully. It won't happen until next year because the grant cycle is coming to an end and starting up again. I'd really like to maybe do a bike trail or something. We have a lot of kids that are over at the skate park now and our skate park needs some updating. Our ramp company that we go through, they are willing come out and help us, but we don't have the money. So I'm looking at grants through the State for outdoor recreation to hopefully help us with our skate park, do maybe a bike trail for the kids and you know have different little obstacles on it, and maybe resurface our tennis courts and possibly do a multipurpose court on one of the tennis courts. Maybe put up a couple basketball hoops so that we would have more usage over at those courts because they don't get used a lot. I'm looking at a grant right now, but they don't open it up until January so it wouldn't be until the spring.

Morones: Fantastic.

Brown: All of those tennis courts are available and open for usage right now though?

Berg: Yeah, the nets are up. They'll take them down when it starts getting bad weather just so the nets don't get ratty.

Brown: Got it. I've never actually seen anyone on them so I wasn't sure.

Berg: We have a couple people that play tennis every now and then, hit and miss, that ask for the nets to be put up. So that's when they get up is when someone asks in the spring time.

Swigart: That's quite a schedule. Is there something that's going to be posted or put in the Valley View?

Brown: Sports schedule? I agree.

Berg: I didn't post the sports stuff for the junior high on the website or Facebook because they have their own.

Olmedo: Yeah the athletic director is pretty good about posting schedules to the Round Mountain indoor yard sale site. As far as town related items.

Berg: When we get a schedule for those then we'll post those. We don't have a schedule yet for games for soccer or basketball we just know when.

Brown: Like a tentative seasonal kind of?

Berg: Yes, tentative seasonal.

Brown: Because I have kids that are interested in sports and I, my kids have hardly ever even played. I had someone say it's almost soccer season and I was like I don't know.

Berg: It should be, I posted on indoor yard sale and we'll be sending home flyers from the school also.

Brown: I just saw that.

Morones: Out of those programs only the soccer is the town right? The rest of them are the school right?

Berg: Elementary school, we play youth basketball.

Morones: So is that, the elementary is put on by the town not by the elementary school?

Berg: By the town.

Morones: Cool, awesome. If you need any referees for any of the elementary games I'd love to help out.

Berg: Oh yeah, we would love that.

Morones: I think it would be fun.

Olmedo: Especially at that age.

Berg: They are a lot of fun.

Morones: At that age they are a lot of fun to watch.

Brown: I have a kid who's interested so.

Morones: Thank you. A lot of good stuff.

Swigart: Thank you.

Olmedo: Administration portion of it, investigation update. We are still pending one phone call back from the group that signed release forms. Otherwise he has contacted everyone that signed release forms. And the two that we were discussing that did not contact the town hall office, we reached out to one of the two who picked up, thank you for the suggestion for the certified letter, it was picked up and we still hadn't heard anything back so reached out and at this time it was decline.

Morones: We gave them the opportunity.

Olmedo: We reached out to the other that did not pick up the certified letter and all we could do was leave voicemails. So we are going to give it till Friday and then let him move on with it.

Morones: So give these two that negated getting back to you. Do we have a time frame? I mean if they go by Friday and they don't have to contact them and do we know if they've already contacted everybody else, is there a wrap up date?

Olmedo: He wants to conclude by the 14th and we, did you get their deadline for the email that you sent off?

Rebecca Hansen: I just put time sensitive because I don't know how often people check their. I check mine daily, but some people only check weekly.

Morones: So the 14th of this, of August?

Swigart: And how will those findings be presented?

Olmedo: He's, just as you requested, he will come to a board meeting.

Swigart: Right here?

Olmedo: Yep.

Swigart: Ok good.

Olmedo: And with that, you know, I feel that we may need to consider a special meeting for that. Just with travel time, midday.

Morones: Yep.

Olmedo: How do you guys feel about that?

Morones: I think it's warranted.

Olmedo: Ok, alright. So once he concludes everything I will reach out to all of you to figure out a date and time. And then as you all know I sent an update yesterday, we had an employee resign. So we pulled up a light duty person to help with the phone call volume. It happened so suddenly so we did not have a chance to really sit down and figure out a game plan. We were actually hoping to crunch along until the announcement of Wex, but you know that is still up in the air.

Hendricks: What's Wex?

Olmedo: Or not Wex, Phase W sorry. Phase W, sorry. So with that we are hanging on.

Morones: That's not a bad idea though, to wait to see where we are headed.

Swigart: What is light duty?

Olmedo: They were injured so they weren't able to.

Swigart: Ok. I'm fine with that.

Morones: So just a question on the notice for the employee. Was it a here today, here's my notice, gone tomorrow?

Olmedo: There was ample notification, you know however somethings came up and it was at an earlier date than expected.

Morones: Ok. Maintenance?

Olmedo: Maintenance, everybody's busy. We did receive the road patch repair. However hunting season is coming up so I'm down a person and one soon to follow, so we are trying to get them along.

Hansen: The weather hasn't been too cooperative either.

Morones: So we know how quickly the weather changes here.

Olmedo: Correct.

Morones: What is prime time weather wise for this to put in? Do we have to continue with an ambient temperature above a certain level, below a certain level?

Olmedo: My utilities person tells me, you know he came from the road department prior to coming here, he stated it can be done anytime of the year.

Morones: Ok.

Olmedo: But because of the rain we felt it wasn't a good idea to put that down. We were hoping to get it done this week but we saw the rain storms.

Morones: Do we have enough in that pallet to cover do they think? Do we have enough fill?

Olmedo: We have enough fill to try to get some of those target areas we did not get last time.

Morones: Oh, ok.

Brown: Did we get an exact name as to what that was? I know there was a question in regards to her.

Olmedo: Yes she received it.

Brown: Oh, ok.

Davila: And I'm looking.

Brown: Ok I was curious.

Davila: I thought it was going to be an easy find but no, it depends on the road. It's kind of interesting really, so. I'll send it via email my findings.

Swigart: So when do you think the maintenance guys will be able to do it? When is their hunting trips over?

Olmedo: Pending the weather. They were hoping to get on it this week but like I said with the rainstorms coming in, we told them, we all just felt it wasn't a good idea.

Swigart: Do they use a weed burner to dry everything out in the hole? I'd like to see that process.

Olmedo: When they do, we'll invite you.

Morones: What is it? Is it the hole they heat up? Or I don't even know how it works. I'd like to be a part of it too just to see how it works.

Brown: I'm very curious as well. When you see it happen.

Morones: I'll even put a shovel in my hand.

Brown: I think it might be a better process for all of us to actually understand because I've noticed it happens frequently. We just got it filled and now it's gone bad.

Hansen: A lot of the ones this morning were still full of water.

Olmedo: And I did inquire about the cattle guard on the north end of town for the ATV access. I've got to reach out to the county because that is a BLM-County easement there.

Morones: Oh back in that end? Ok.

Olmedo: Yep.

Morones: It'd be cool if we could do that.

Davila: There was almost an accident this weekend.

Morones: By the White Park?

Davila: Right on that corner just like I was saying. I happened to be walking out to my car to grab my computer and there was these 2 kids on a little red quad and here they come barreling around that corner and here comes a car off my street going around the corner because there's no stop sign there now and if that little boy who was driving that red quad would not have seen that car it would have been head on.

Olmedo: Maybe we can engage the Sheriff's office to put out a notice too.

Brown: I think so. After reading it I was notice, so it's not just that one particular way. There's a lot of people who come around this way and nobody ever stays on their side they cut that corner, ever, they always cut that corner.

Davila: Even people that are walking, I always tell everybody who's walking down that street to get over because cars just come right around and they can be hit.

Brown: It sounds kinda silly, but almost a stop sign at both just to say 'hey pay attention'. There's dogs that run over there because that's I noticed where a lot of people release their dogs to go run. There's a lot of action.

Davila: On that corner.

Brown: A lot of action.

Morones: Oh yeah.

Davila: You can see it often if you just come visit me and sit in the front yard.

Brown: One of the things I've noticed if you've ever driven through Silver Springs is they had a lot of those wild horse issues and they have the painted ones too so if cost efficiency as well. I'm not sure how well that works for cattle, but I'm guessing if it works for horse. Because they're not real.

Swigart: Yeah, they're just painted on.

Morones: Yeah. This one we're talking about putting a real cattle guard at that back gate to go out to the desert with your 4-wheelers instead of having to use the whole road to go all the way around.

Brown: Here up at the White Park? Yeah.

Morones: By the White Park, yeah. Not at. To cut an opening within the fence to put a real cattle guard. Are you thinking about a fake one in the road itself?

Brown: Well yeah. Cause the road goes all the way to where that fence meets almost.

Morones: Yeah, the back fence. I don't know if we're talking two different things, so I just want to make sure we're on the same page.

Brown: Yeah. So the best way to describe it is there is the stop sign right there and you have that little tiny fence, like the barb wire fence, okay that's what I was, cause the road, the asphalt comes right up to it.

Olmedo: No, no we're talking north of the asphalt.

Morones: Yeah, yeah.

Brown: That makes more sense.

Swigart: Over there by the park.

Brown: That makes more sense. I'm like well if you're going to you can just paint the road.

Morones: Yeah, if you were to paint one just to maybe, them think about it and slow down, sure. But yeah we were talking about an actual egress point further north of that so you don't have to use that road to get out to the desert wise. Kind of an access point for those.

Davila: Even if they're concerned about vehicles Pearl, you can kind of approach them with the idea that it doesn't have to be wide enough for vehicle access.

Olmedo: No, I was thinking more ATV size not vehicle.

Swigart: There's probably a yard somewhere.

Brown: Ok, I was kinda like wait what are you guys, that is the strangest, awkward. Well that's the best part about reading minutes.

Olmedo: That is the only updates we have.

Swigart: They county may have a cattle guard bone yard area with an old one laying around. See if the mine could help us, have general maintenance put it in.

Morones: We still have to get permission. We can't just go around.

Olmedo: On top of that we've still got to pitch it to the county so they can adjust their BLM easement.

Swigart: Well they don't really have much maintenance work to do on our roads so how can they tell us?

Morones: I agree I was this close going to go there.

Brown: Glad someone else did.

Morones: Ok.

Swigart: Pearl anything else?

Olmedo: That was it sir.

REVIEW AND APPROVE VOUCHERS

Morones: Is this the new one? Do you want to work with Tyfini? Oh we have two?

Hansen: We're still finishing up two years.

Olmedo: This is the last for two, no more from this point on.

Morones: Bank of America, Anna Berg for \$320.00. So this was I'm assuming for training of some sort for Anna?

Hansen: It should be on every page what it was for.

Morones: Swim meet, swim meet. Beautiful, thank you.

Hansen: 3 out of town swim meets.

Morones: So our operator services, we pay third party always or?

Hansen: We pay quarterly.

Swigart: Yeah this is the one where our operator isn't certified yet and trying to go through the testing.

Morones: But are we? But we're trying to mitigate this right? We've been trying to mitigate this bill for 2 years.

Swigart: Yes.

Hansen: Were you at the meeting when Pearl explained that they changed the test and we are waiting? Or did you read those minutes?

Swigart: They're going to change the testing and they are going to take 100 of the water treatment people because this is not the only individual that is having trouble passing this test, especially for the rural.

Morones: No, no, I understand that. So where are we? It hasn't gone away that we are still asking this individual to pass this test, right? I mean are we taking this seriously?

Hansen: Yes.

Swigart: Yes.

Morones: \$4,000 a quarter. That's a concern. That is something we don't need to be paying if we have someone in house to do it.

Hansen: Right.

Morones: Ok.

Hansen: There was a lengthy discussion.

Swigart: And I think that there is guidance, before when we were able to get into more specifics about employees there was an ultimatum that by November they would have those certifications.

Morones: And we're still going to be there?

Swigart: Well here we go we don't have that, aren't privy to that information. But we can hold our manager.

Morones: So we have NRS statute that I promise you, if we need to and we can't, then I will cite it and send it to you guys. We do have privy to that information per NRS on employee structures as board members. I've had a lot of conversations with Lorina, Lorinda and two other county commissioners over the last two months as to whether we are allowed to or not. So I don't want to go that route, but if we don't get information on this moving forward then I'll bring it up on the next agenda or ask to put it on the agenda. I'd like to know where we are at and I will certainly cite NRS statute that gives us the right to discuss it even if it's in closed session.

Hansen: Okay.

Davila: Hey Becca. At Napa they got a clutch for like \$280.

Brown: \$380.

Davila: \$380 and there is no core charge on there. Typically they have a core charge.

Hansen: For the clutch?

Brown: I've only ever done one on an alternator and battery.

Hansen: We always get them on batteries.

Brown: They've been offering them a lot more on some of the larger items.

Hansen: I'll double check. I'll double check with the guys. Want me to switch?

Morones: As a matter a fact I think I have that on my phone. We can most certainly talk about conduct or employee progression at any given time. I've been waiting for that.

Swigart: Yeah, we'll put it on the agenda.

Morones: Yes we have to agendize it. And those we're going to talk about give 5 days regular. I would show it to you, but you. I will email it to you and you tell me what you think.

Brown: Rural water Association, I'm guessing accounts.

Hansen: Those are more of the quarterlies that they failed to bill us.

Davila: For what?

Hansen: The same thing that you discussed with Pearl and that Roger brought up.

Morones: There is an NRS the Town Board will either comply with or address personnel issues of the town manager provided there is 3 items in place but also references any employee any alleged misconduct character considered by the persons result, then this is what we have to do.

Davila: I am not in agreement with this so I will vote yay on the other one, but on this. Hey Rog can you come here please. Did you see this bill?

Morones: We will be, no, no, no, we will be bringing it up. So if you remember we were talking about it, remember, the whole thing where this employee is supposed to have by a certain date and it was brought to our attention that we cannot discuss it in a public quorum, however, because they're an employee. That's going to change because I have NRS where we actually, we can do it. But we've got to do it, we've got properly do it by written notices and I'll forward that to you as well. But that's for a quarter that's already passed if I'm not mistaken. But we need to address that soon. That's been a year and a half out. I'll forward you that chain.

Davila: And it's okay to say no.

Brown: It is like the most non-descriptive quick books I've ever seen.

Hansen: This one is actually pretty good.

Brown: Really?

Davila: Like I said if you ever have a question, like if that was current I was going to say no, you can do that. So this is just everything that they do and just because it's already been spent doesn't mean you have to say yes.

Brown: Ok.

Swigart: So hearing that comment, are we actually going to carry out now.

Morones: We don't have to. Just either agendize it later or.

Swigart: What do you want to do? But yeah we need to discuss that.

Morones: Now that she's the assistant county manager she's been great.

Swigart: She is an amazing woman.

Morones: She has given us so much information.

Morones moved to approve the vouchers dated August 8, 2017. Brown seconded the motion; motion passed 4-0.

GENERAL PUBLIC COMMENT (SECOND)

Morones: Yes. So, going through those vouchers that we just had to approve and we know we have to approve it, I'd like to see it either on the agenda or any meeting moving forward what we are going to do to mitigate that \$4,000 quarterly bill. We've gone back and forth about it. We were supposed to by this time have somebody on staff that met the criteria to do the testing outside of Rural. We've been presented with some information over the past month that we most certainly can talk about what needs to happen and move forward with this testing and our in house staff to make that happen. So I'm going to actually, and whether we are going to do it here or not, we're going to have to agendize a closed session meeting in the next coming meetings to address that specific testing and what we need to do to move forward. It's on my mind and it is something that was brought up today that we're really concerned about. Again we talked about this probably a year ago and we're still seeing the bill, it's just a concern.

Olmedo: Ok.

Davila: I would just like to share something with the community and with the board. As you're all well aware I'm president of a non-profit group called HOPE which is Helping Out People Every day and most recently there has been some tragedies in some of our board members and so we have all kind of come together collectively and we're just going to dissolve the non-profit so we will be saying goodbye. It is with a sad heart. So thanks everybody for.

Morones: Oh my goodness 501c3 no longer?

Davila: No more.

Morones: Sad to hear, HOPE's done amazing things. HOPE's done amazing things. My goodness. Thanks for sharing.

Davila: Letters will be going out so everybody knows. It's just something that actually took place today and so we're just. I do have to say HOPE was one of its kind. It didn't have a particular audience or target population so it's really sad to see community lose something like that. It's also hard to keep funding something of that nature when usually when HOPE got a call we were looking at minimally \$1100 every single time we helped a

family. So trying to maintain that type of financial commitment with just us and then just working out with the community and different donations was really tasking. So, we will be letting it go.

Swigart: Sorry to hear that.

Olmedo: Sorry.

Morones: It's unfortunate.

ADJOURN MEETING

Morones moved to adjourn the meeting at 5:08 p.m. Davila seconded the motion; motion passed 4-0.