

# **Orinda Horsemen's Association**

## **Board Meeting Minutes**

**January 9, 2024**

**7:30 -9:00 pm via Zoom**

***Board Members in attendance:*** Alix, Tanya, Linnea, Elise, Mark

***Members in attendance:*** Erica, Eddie

Alix called the meeting to order at 734pm

1. Adoption of Agenda

Linnea moved to adopt. Mark seconded. All in favor.

2. Adoption of Previous Meeting Minutes

Mark moved to adopt. Elise seconded. All in favor.

3. Consent Calendar

No items.

4. Member Comment

No member comment.

5. AGP

a. 2023-24 AGP Proposal

Board reviewed the draft AGP emailed by Eddie 1/9/24. Eddie noted that the draft has projects that exceed the value of potential lease credit / reimbursement and recommended that we present the list "as is" to Joe at EBMUD and see if they have any priorities. Erica suggested we prioritize items. Tanya suggested Sullivan gates and Elise suggested boundary fence repair. Mark suggested we describe to EBMUD that extreme wet weather has caused boundary fence damage beyond normal wear and tear.

Eddie requested board priorities on AGP items before EBMUD meeting.

Linnea motioned that we provide draft AGP to Joe at EBMUD. Alix seconded. All in favor.

b. 2022-23 AGP Credit

6. Scheduling Work Parties

Linnea recapped organization of work parties as rotating leads who organize and lead work parties. Initial set of work parties scheduled in Sally's email from 1/8/24. Erica suggested three people as work party leads. Tanya proposed asking Michael, Paul, and Sonny to join as work party organizers.

7. Permanent Gate for Wildcat Road Closure

Update from Mark: Morris Older emailed about October 2023 announcement from Contra Costa County that repair will be completed in 2025. Mark emailed Jenna Caldwell (CCC project manager) for update on the repair timeline and to inquire about possibility of more permanent closure as described by CCC staff at Inspiration Point barriers in November 2023. Reply from Jenna Caldwell was that the closure will remain at Inspiration Point as it is the best turnaround location. Also that the County is currently working on design and permitting for the road repair and current schedule is for repair construction to begin Spring 2025 and be completed by Fall 2025, after which the road will be reopened.

8. Board Advisory Committee

Linnea discussed draft document with proposed policy for anti-harassment. OHA needs a policy as it is standard for organizations like OHA. Discussed need for a committee to develop this policy. Discussion of making the process to develop it thoughtful and participatory.

9. Review Pasture Calendar upcoming herd moves

February 4 is the expected end of all feeding. Erica recommended that the Board send an email to membership asking who wants to keep feeding in the Lower Lower and who wants to move horses to pond where there won't be feeding between January 21-23. Linnea will send the email to membership.

10. Planning Grid

Tabled.

11. Committee Updates

a. Treasurer Report

No report.

b. Legal Committee Report

i. Membership Agreement

No report.

c. Membership Recruitment Advisory Committee Report

Brief discussion of Holly's report submitted 1/9/24. No new horses within at least three days of the herd being reunited after the split between Lower Lower and Pond pastures.

d. Board Liaison Report

No report.

e. EBMUD Liaison Report

Discussed this with Eddie during the AGP discussion. No further report.

f. Pasture Reports/Herd Feeding, Rotation Team Report

i. Herd Split

Discussed this with Erica during pasture calendar. No further discussion.

12. New Business

No new business.

Regular meeting concluded at approximately 845pm. Board members held executive session to discuss requests from members.

13. Executive Session

a. Member Items

14. Next Meeting Date - February 6 730pm

15. Adjourn - Mark motioned to adjourn. Elise seconded. Adjourned at 912pm.