

North Fork Community Development Council
Minutes of Board Meeting – November 27, 2017
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order – The November meeting of the CDC Board was called to order by the President, Dan Rosenberg, at 5:30 p.m. Present were: Cathey Thornburg, Mary Proper, Tom Burdette, Dan Rosenberg, Gary Walker Ryan Schulte, Taylor Olney, Claudia vanDer Bergh, Wade Wheeler, Sandy Chaille, Barbara Colliander. Guests: David Olney, Barbara Thorman, Jacob Moren, Hannah Moren. A quorum was present.
2. Additions to the Agenda: None
3. Approval of the Agenda: **Sandy Chaille moved, Tom Burdette seconded, to approve the agenda. Motion carried.**
4. Public Comment: Gary Walker commented on a meeting with the county for the roundabout. It will have an American Indian theme. The Tribe gave ideas for the landscaping and design with American Indian objects (teepee and basket motif).
5. Approval of Minutes of October 23, 2017 Regular Board Meeting: The minutes were sent by email and posted on the website. **Wade Wheeler moved, Tom Burdette seconded, to approve the minutes. Motion carried.** The group requested a cash flow report. Wade will ask Christina at Claibourne Associates to send that.
6. Financial Report : Wade Wheeler presented the corrected. October financial report. The General Account is \$84,606.67. The savings account has \$50,028.04. Total cash is \$138,727.32. **Sandy Chaille moved, Ryan Schulte seconded, to accept the financial report. Motion carried.**
7. Corresponding Secretary/Membership Report : Mary Proper gave a summary of who owes for membership.
8. Discussion and Action Items
 - a. Old Business
 - i. Facilities maintenance : The well is well (repaired). Tom Burdette talked with Jay ___ for a bill. The hole in the casing has not been plugged yet, but will be done. They have found more drainage (a vault was found during road construction). The heater in the CDC office was not working, but has been resolved.
 - ii. Road and Infrastructure Development—update: Tom Burdette reported that the road work, sewer and water has been completed. Next week, they plan to lay the gravel. John Reed is advising us about what needs to be done.
 - iii. Log Deck—update: Tom Burdette reported that we have a 98% full log deck. RC and D is handling this project, and the company doing the log deck should now be recouping their expenses. The company (Tally) could contract with NFCP, to produce the

feedstock for the bio-mass energy plant. One curtain burner is still here and Tom Burdette is trying to get Cal Fire to start it again.

iv. Water System Upgrade and Certification: The water system is completed between Mark's and the extension (per plan). All paperwork is present, and the fire inspector can come out for final approval. For the water test, Tom requested a check for \$341.15 to the County of Madera. **Ryan Schulte moved, Gary Walker seconded, to approve this payment. Motion carried.** This comes out of the property owners association. Fred Faysel has submitted his bill, which we have approved. There was a discussion on a certified (consolidated, non-public) water system, that the county is requiring. Gary Walker and Ryan Schulte will also participate in meetings with Fred Faysel, for the consolidated water system. Dan Rosenberg will invite John Reed to our next meeting.

v. Lessee—update: The new company that is coming in (Guray?), is preparing the land (excavation) and the water extension. They are working on the building as well.

vi. Biomass Plant—update: We are looking for an investor. Greg is working on that. PG&E' contract is pending. The shipping of the equipment is still being negotiated. The payment of interest is a sticky issue, but Ryan Schulte is working through the process. There was discussion on the funding for the plant.

vii. Tribal land sale: Gary Walker reported that Brad Ditton is working on the papers. and Paul Urwin is working with Brad Ditton and John Reed. One issue is the water system.

viii. "Survey Monkey"—results: Ryan had sent out results. There was agreement, that we need to move forward in some way. The thought was to have students or architects to create a design for the downtown—Rich McQuon and Marvin Armstrong were suggested. Then we can approach other companies to start businesses.

ix. Electrical work in office building—update: The lights are in progress. Chris Salazar had submitted an estimate, though was not present at the meeting. **Ryan Schulte moved, Gary Walker seconded, to accept the proposal, and to approve an expenditure of \$4250. Motion carried.**

b. New Business

i. Possible new lease: Jacob Moran wants to buy the grease shed. It would help if it was bigger than one acre, for the water system requirements. Dan Rosenberg will talk with John Reed, to see what is required, for us to do a lease-to-buy.

9. Organizational Reports (if time)

10. Adjournment

Submitted by

Barbara Colliander, Secretary
NF CDC

Reminder: The next regular CDC board meeting will be on December 18 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.