North Fork Community Development Council
Minutes of Board Meeting – April 23, 2018
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The April 23rd meeting of the North Fork CDC was called to order by the President, Dan Rosenberg at 5:35 p.m. Present: Sandy Chaille, Barbara Colliander, Tom Burdette, Dan Rosenberg, Cathey Thornburg, Mary Proper, Claudia VanDerBergh, Taylor Olney. A quorum was present. Guests: John Reed, Jacob Moren, Hannah Moren, David Olney.

2. Additions to the Agenda: Added Pitcher Creek to old business.

3. Approval of the Agenda: **Cathey Thornburg moved, Taylor Olney seconded, to approve the agenda with the addition. Motion carried.**

4. Public Comment: None. Jacob Moren indicated that his office is set up and he will get us a drawing of his sign.

5. Approval of Minutes of March 26, 2018 Regular Board Meeting **Sandy Chaille moved, Tom Burdette seconded, to approve the minutes of the March 26, 2018 meeting. Motion carried.**

6. Financial Report : The March 2018 report was emailed just minutes before the meeting. The balance in the general account is $13,243.54. Total cash is $22,785.28. **Sandy Chaille moved, Mary Proper seconded, to accept the March financial report. Motion carried.**

7. Corresponding Secretary/Membership Report : The membership to date was reported. Mary Proper will remind businesses (and send a bill, where needed), to get their $50 annual dues in. This is the Rancheria Tribe, the Women's Club, The Fire Department Auxiliary, the Chamber of Commerce and the Chawanakee School District.

8. Discussion and Action Items
    a. Old Business
        i. Biomass plant—update: A lot of equipment has been delivered to our site. More is en route and will arrive Los Angeles soon. On May 11th, the company is coming to meet with us (red carpet treatment). We are waiting for the PG&E contract.
        ii. Land sales—update: John Reed said that the Crossroads and Kimber and the Tribe escrows are ready, and final documents are ready for signing. It was noted that any lot with roads to it, can be sold. The CDC will get $76,000 from these sales.
        NOTE: An email vote was taken on April 10th, with 9 votes in favor, none opposed: The board of directors of the NF CDC authorizes the Board President, Dan Rosenberg, to sign all documents required to sell and close escrow on parcels 1, 12, and 18.

iii. Electrical work in office building—timer on outside lights: Chris Salazar submitted a bill for the electrical work that is done. This was approved already and will be paid.

iv. Budget for 2018: Wade will bring next month.

v. Facilities maintenance

vi. Well pump and repair: Tom Burdette reported that the well pump broke last month, and it is not repairable. We rented a surface pump and filled the tank twice. This will last a couple weeks. A new pump would be sufficient for the needs of the mill site. The cost for the replacement (pump, pipes, cables, and control unit, is $12,500. **Mary Proper moved, Claudia VanDerBergh seconded, to authorize an amount not to exceed $12,500 for Wellco to replace/repair the well pump. Motion carried.**

vii. Water system acceptance and MD8A consolidation: Tom Burdette shared the county's latest policies for the water system interim approval and the consolidation. We have to do a 3 day pump test, as a condition. Other requirements are plans/schematic, and a technical managerial financial report. It was suggested that we continue discussions with the county, and see if they will back off of some of the more onerous requirements. Fred Faysel can help with some of these tasks. For other things, we may need to engage an engineering firm.

viii. Garray work: They will start work on the upper deck to dig a ponding basin, recontour the hillside, move concrete rubble, put in drainage lines. The sedimentation pond will be 60x80 feet. A new idea is a skate board park.

ix. Pitcher Creek: Due to the wildfire, vegetation burned, and with rains, the sediment from the hillside has filled the culverts again. The low areas in the Tribe's corner are all full of silt. The material needs to be removed again. Tom Burdette will ask Garray if they would like it, as it is fill that they need. The Tribe will take care of their area.

b. New Business

i. Water emergency – done. A pump was rented and the tank filled twice before the pump was returned. This should last 3 weeks.

ii. Sewer plant: John Reed gave an update of comments from the county. The up front price for the design to the county is about $4100. Later, we are talking about $60,000. This will come out of the property owners association. Each lot will have a septic system, and the sewer plant will take the excess material. **Sandy Chaille moved, Tom Burdette seconded to authorize the expenditure not to exceed $4,500 for the design work for the sewer plant. Motion carried.**

iii. All Right Recycling move: Keith Horton has been told that he needs to leave by June 15th. All of the recycle material will go. We have a place for his

equipment on an upper deck that we can rent to him. The area is 1 ½ acres. The rent would be about $350 per month.

ix. Bookkeeper: Next month we will have a report from Wade Wheeler.

x. Signage on Rd. 225: There is a suggestion that we have a major sign with all the tenants on the site. A new price quote would be good. The Minarets HS could propose a sign and pricing. The students could do the work as a project.

9. Organizational Reports (if time). Various organizations reported on their upcoming events.

10. Adjournment: The meeting was adjourned at 7:15 p.m.

Submitted by Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on May 28, 2018 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.