North Fork Community Development Council
Minutes of Board Meeting – August 27, 2018
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1.Call to Order – The August 27th meeting of the NF CDC was called to order by Vice President Sandy Chaille at 5:30 p.m.. Present were: Mary Proper, Sandy Chaille, Taylor Olney, Barbara Coliander, Gary Walker, Tom Burdette, Cathey Thornburg, and Claudia VanDerBergh. A quorum was present. Guests: Hannah Moren, Connie Popelish, Michael Olwyler, and David Konno.

2. Additions to the Agenda: None.

3. Approval of the Agenda: **Tom Burdette moved, Taylor Olney seconded, to approve the agenda. Motion carried.**

4. Public Comment: David Konno of the Sierra RC and D, announced a grant program that can include the CDC property, Rec Center and trail system. The board had favorable comments and gave several suggestions, encouraging him to move forward on it.

5. Approval of Minutes of July 23, 2018 Regular Board Meeting – The minutes were emailed to the board. **Taylor Olney moved, Tom Burdette seconded, to approve the minutes of July 23rd, with the correction: no work has been done on the ponding basin. Motion carried.**

6. Financial Report – Wade Wheeler was not present.

7. Corresponding Secretary/Membership Report – Mary Proper had no new memberships.

8. Discussion and Action Items
    a. Old Business
        i. Biomass plant—update – Tom Burdette reported that there is now a contract for wood. The log deck will be transferred to the North Fork Community Power, around next April or May.
        ii. Land sales – No news
        iii. Owners' Association fees/billing – John Reed had given an opinion that the CDC does not set the fees. However, until there is an association, we can set fees. It was agreed that Dan will meet with the property owners to discuss the fees and billing (some past). We decided to move ahead with the fee schedule and to notify the property owners, per the decisions made last month. (Note: There is no Property Owners' Association yet.) Ideally, the bills should be sent to property owners by September 10th. The meeting with property owners/lessees can be held at the end of September. Wade Wheeler and Taylor Olney will move forward on this.
        iv. Facilities maintenance – The CDC office storeroom was cleaned out.

Thanks to the group who cleaned. The lights now work. **Mary Proper moved, Gary Walker seconded to get 6 lights replaced in the office. Motion carried.** The grate in the hallway has been fixed. The clean out of the creek and drainage ditch was discussed at a meeting with Tom, the Tribe and the County. They are working on who will do what tasks to clean it out. There is an issue on who owns the land. It is suggested that the county owns the land and needs to clean out the culverts under DRSR. **Gary Walker moved, Mary Proper seconded, to authorize an amount up to $3000 to pay Keith to clean out our share of the culverts/ditches and to reopen the diversion. Motion carried.** Claudia asked about the sign for the front of the property. She is working on it with specs from Kristen England and will report at a future meeting.

v. Well relief hole—update – This has been done. However, Fred is fixing a nicked wire in the well.
vi. Water system acceptance and MD8A consolidation—update – Tom Burdette gave an update on numbers he estimated for use of water.
vii. Ponding basin/Garray—update – Nothing has been done. However, drains have been found (!) in the area that Kimber Pallets is clearing.
viii. Sewer plant design work—update – A fee for the design needs to be paid; this is $558. Wade is taking care of this**. Tom Burdette moved, Claudia VanDerBergh seconded that we expend $558 to pay the County for permits fees for the sewer plant design. Motion carried.** Tom Burdette has contacted PG&E (Dan Gill) for connecting power to the area. The cost for the sewer plant will be about $85,000.
ix. CDC Budget for 2018 – Wade was not present.
x. Bookkeeper – Wade was not present.

b. New Business
   i. Paying water meter costs for Kimber Pallets (Garray) – Tom Burdette reported. They were covered over, and have been found. We need to determine the size of the pipe to Kimber Pallets. They will need a valve as well. **Mary Proper moved, Taylor Olney seconded, that the cost for the connection and the water meter fees are up front costs to the property owner. Motion carried.**
   ii. Permit fee for sewer plant - done
   iii. Room lights - done

9. Organizational Reports (if time): September 29 is casino night. October 6 is bike rally and fall festival. September 22nd is Poker Run and Smokey Bear Run. Bunco on September 8 and Chili Cookoff on October 13th. Fall Follies is last two weekends in October. September 4 is ground breaking for Mono Museum.

10. Adjournment: The meeting was adjourned at 8:15 p.m.

Submitted by

Barbara Colliander, Secretary