North Fork Community Development Council
Minutes of Board Meeting – May 23, 2016
North Fork CDC Conference Room at the Mill Site

1. Call to Order: The CDC meeting was called to order by the President, Dan Rosenberg at 5:30 p.m. Present: Tom Burdette, Gary Walker, Mary Proper, Sandy Chaille, Dean Osekavage, Cathey Thornburg, Chris Salazar, Dan Rosenberg, Barbara Colliander. A quorum was present. Guests: Nancy McPherson and Hecter Lara.

2. Additions to the Agenda: None
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3. Approval of the Agenda: **Mary Proper moved, Tom Burdette seconded, to approve the agenda. Motion carried.**

4. Public Comment: None.

5. Approval of Minutes of April 25, 2016 Regular Board Meeting: **Sandy Chaille moved, Tom Burdette seconded, to approve the minutes of the April 25th meeting. Motion carried.**

6. Financial Report: This report, submitted by Clairbourne Associates, was sent out by Dan Rosenberg. Of note is the balance in the general account: $2805.57. Total cash on hand is $85,904.87. **Sandy Chaille moved, Tom Burdette seconded, to accept the report. Motion carried.**

7. Corresponding Secretary/Membership Report: Mary Proper gave the report: 8 individual memberships, 5 family memberships, 4 business/organizations, and 4 supporting memberships. (Still need Chawanakee, Rancheria and Chamber business memberships, plus Dean and Ryan individual memberships).

8. Discussion and Action Items
    a. Old Business
        i. Facilities maintenance (log deck update, water, power pole & tree, etc.)

Tom Burdette reported: Donny is weed-eating. He reported that the power pole near the trailer is at a dangerous angle and needs repair/replacement. He asked for approval to pursue fixing this and he will come back with the cost to fix it. The water line is planned with hydrants, line and extensions. Fred Faisel and RC&D met and approved the plan and to begin work with sufficient grant funding ($45,000). Keith will do the digging; Fred will to the construction. The road to the cul de sac is done (by the county). The fence will be installed by June 30. The ribbon cutting is that date. The 3 burners have been delivered. Two loaders are in transit.

        ii. Old fire truck. Tom Burdette reported. So far, Marc Mandel nor the History Group has interest in it. We will check with the fire station; then, if not interested, we can sell it to the Siderman Putney Ranch group. Dean

Osekavage is checking to see what it would be worth to sell it on Craigslist.

iii. Quote for audit. No report.

iv. Toxic substances—final closure; approval of contract. John Reed is working on this. No new news.

v. 2016 Budget. No news.

vi. Open board seat for organization/member at large. The Lions Club had no interest. We do not need to fill this position, but should stay alert to interested groups or individuals .

vii. Semi-annual community meeting? Date? Place? It was suggested that we set a meeting for September 26. Gary will check for availability of the Community Center (Rancheria Tribe of Mono Indian's building).

viii. CDC future goals:

ix. BRLF-designation of funds to savings. There is not enough money to designate **Tom Burdette moved, Sandy seconded, to give Mary Proper the authority to transfer money from the Brownfield savings, if necessary, in order to pay the county the $2000 monthly payment. Motion carried.**

x. Committee Reports:

1. Real Estate (potential rental of lube shop, contact with brokers). Tom met with an interested buyer for a parcel (#16) on the site. The person is interested in building small houses on trailers. The rent might be $400-$500 per month. John Reed has been handling the sales. **Dean Osekavage moved, Tom Burdette seconded, to engage John Reed to be our representative for all sales for 6 months. Motion carried.**
2. Planning. None.
3. History Group/CDC. The old Logger's Jamboree programs can be reproduced for sale. The History Group and the Boosters will cooperate on this project.

b. New Business

i. Forest Service fire agreement. Tom Burdette has been talking with the Forest Service about the land that they may lose for this year's fire season (only about 2 acres).

ii. Basement repair. Tom Burdette reported on the continuing water issues with the basement. Dave Novell did some work on the foundation, a couple years ago. He has come back to give us a new estimate for a permanent fix for the water in the basement ***and*** to replace the gutters on the roof. Gary will look for another bid from the tribe. We will then make a decision.

10. Organizational Reports (if time). Reports of upcoming events were given.

11. Adjournment. The meeting was adjourned at 7:00 p.m.

Reminder: The next regular CDC board meeting will be on June 27, 2016 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.