North Fork Community Development Council
Minutes of Board Meeting – February 27, 2017
North Fork CDC Conference Room at the Mill Site

1. Call to Order: The February meeting of the North Fork CDC Board was called to order by the President, Dan Rosenberg, at 5:30 p.m. Present: Sandy Chaille, Barbara Colliander, Cathey Thornberg, Dean Osekawage, Mary Proper, Gayle Fain, Dan Rosenberg, Ryan Schulte, and Wade Wheeler. A quorum was present. Guests: Roz Thrapp

2. Additions to the Agenda: None.

3. Approval of the Agenda: **Sandy Chaille moved, Cathey Thornberg seconded, to approve the agenda with typos corrected. Motion carried.**

4. Public Comment: Roz Thrapp presented information on a fundraiser for the Children's Educational Foundation. This will be on May 7th. Tickets are $10.

5. Approval of Minutes of January 23, 2017 Regular Board Meeting: **Sandy Chaille moved, Mary Proper seconded, to approve the agenda, with the correction that they are "minutes" not "agenda". Motion carried.**

6. Financial Report: The financial report was emailed to members. As of January 31, 2017, the general account has $30,718.53. The Brownfield Savings is $46,010.27 and the Property Owners Association has $17,222.69. **Mary Proper moved, Sandy Chaille seconded, to accept the financial report. Motion carried.**

7. Corresponding Secretary/Membership Report: The Chamber has not paid. Cathey Thornberg will contact Chris Salazar to see if they have someone who will participate.

8. Discussion and Action Items
    a. Results of email vote for heating repair: **The motion, via an email vote, was carried: to spend up to $500 for the heating repair.**
    b. Old Business
        i. Facilities maintenance: Dan Rosenberg will ask Tom Burdette to ask Donny to clean up around the foundation plants and on to the stairs.
        ii. Old fire truck: No news; a couple of nibbles.
        iii. DTSC (toxic substances)—update: There is no new information to report.
        iv. EDA Grant closeout—update: None
        v. Community meeting—"Survey Monkey" groupings: Ryan Schulte had grouped the ideas. He will prepare and send out a new survey.
        vi. Washout at the well: No report. We are waiting until the end of the wet season.
        vii. Biomass plant—update: There is only so much that can be done to build this, but added money will be needed. Dan is working on this and will update us as soon as possible. The power purchase agreement with PG&E is down the pike several months, but will encourage investors. Transferring the parcel to the company will be approximately $4800, costs for an engineer to prepare the papers and make the transfer legal. Sandy moved, Ryan seconded, to authorize up to $5000 to complete this work. Motion carried.
        viii. Self Help Enterprises—update: Ryan has not received a report from Self Help, but they are supposed to be continuing their survey. He will not pursue action from them. Concurrently, Ryan is working on legal action against the mill compound. The idea is to put pressure on the owner to sell the property, and build new homes.
        ix. Confluence Energy—update: We have heard nothing; they are reviewing sites.
        x. NF Rancheria proposal for purchase of land: Dan Rosenberg reported that the Tribe made an offer late December. We countered with a higher bit. Today we have an offer

(via Brad Ditton), for $150,000…no infrastructure, no membership in property owners association. This is lower than the December offer. We will respond with "please try again". We will not respond to the current offer.

xi. Water/flooding problem in front of CDC building: Dean Osekawage received 3 estimates. The lowest bid and with the most description of work was Chad, with CWC. **Sandy Chaille moved, Wade Wheeler seconded, to award the bid to CWC for an amount up to $6000. Motion carried.**

xii. HVAC repairs and cleaning—update: This was done. Dean Osekawage will check the thermostats in the building, to be sure that they are pre-set.

xiii. BRLF-designation of funds to savings. **Sandy Chaille moved, Wade Wheeler seconded, to designate $2000 to the Brownfield's savings. Motion carried.**

xiv. Casey O'Dell's mess: Dean will talk with Casey about the mattresses and tires outside his structure.

xv. Women's Club: They know that they will need to move their pod to the community site…this is several years in the future.

c. New Business

i. North Fork Power Company finances: Done

ii. Annual meeting program/plans: The agenda was reviewed and suggestions made. Sandy Chaille listed the slate for the election of officers. For the six members-at-large, some will be for one year and others for two years. There was consensus on the ballot suggested. It was decided to ask the Women's Club to serve a light dinner, like they did last year! **Sandy Chaille moved, Ryan Schulte seconded, to pay the same amount as last year.** (This was $405). **Motion carried.**

10. Organizational Reports (if time)

11. Adjournment: The meeting was adjourned at 7:40 p.m.

Submitted by

Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on March 27 following the annual meeting at the North Fork Rancheria Community Center.