North Fork Community Development Council
Minutes of Board Meeting – June 26, 2017
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to order – The June meeting of the North Fork CDC Board was called to order by the Vice President, Sandy Chaille at 5:32 p.m.. Present were: Chris Salazar, Ryan Schulte, Sandy Chaille, Barbara Colliander, Mary Proper, Cathey Thornburg, Maryanne Welton, Taylor Olney, Tom Burdette. There was a quorum present. (Absent: Dan Rosenberg, Wade Wheeler, Gary Walker, Gayle Fain or Claudia Vanderberg.) Guests: Rod Stark (community).

2. Additions to the Agenda: None

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

4. Public Comment: None

5. Approval of Minutes of May 22, 2017 Regular Board Meeting: The minutes were emailed to members. **Mary Proper moved, Ryan Schulte seconded, to approve the minutes of the May 22 CDC Board Meeting. Motion carried.**

6. Financial Report : The financial report for May 31, 2017, was sent by email. It was reviewed. **Maryanne Welton moved, Cathey Thornberg seconded, to accept the finanacial report. Motion carried.**

7. Corresponding Secretary/Membership Report : We have 12 individual members, 5 family members and 5 business/organization members. The two businesses that we are waiting for membership dues are Chawanakee School District and the North Fork Tribe of Mono Indians. Mary Proper has sent out reminders.

8. Discussion and Action Items
    a. Old Business
        i. Facilities maintenance : Tom Burdette reported that Donny weed whacked and "flagged" the hiking trail. Donny would like to buy the trailer, which he is using to haul equipment. Tom indicated that it is worth $400**. Chris Salazar moved, Ryan Schulte seconded to sell the trailer for $250, contingent on our being able to sell it. Motion carried.** The CDC building lights need to be replaced. Ryan Schulte is getting one bid. Other bids are welcome as well (Chris Salazar is interested).
        ii. Old fire truck. Nothing new.
        iii. Community meeting—"Survey Monkey" —update. Ryan Schulte sent a test survey to 4 people and will do a final tweak with one more trial run to board members; then he'll send to the community via a link to the website. The organizations will pass on to their members. It should be available for 2 months. Then we will tabulate and report the results.
        iv. Water system—washout and the well: Fred Fasel with Welco, have analyzed the well and followed the water to the source of the leak. It is not the spring box. It may be the casing or the seal that needs to be repaired/replaced. We do not

need a spring box; rather a new casing, seal and possibly a new pump (4" instead of the current 6"). A second well may have the same problem. Fred Fasel and Tom Burdette will continue to study the issues and report back. There may be some fixes that can be done at the surface.

v. Biomass plant—update: We may have an investor to help with this project. This investor would get 35% ownership, with an additional 25% ownership later. The offer is 3.2 million cash and 6.5 million loan for the 2nd megawatt. The equipment has been broken down to fit on a ship to be sent to us. The permits for the road, water, drainage and sewer have been submitted to the county. The engine and generator are in Fresno and can be moved here. Tom Burdette is inquiring about a place to store them. Also, Tim Wallace is starting the chipping of the log decks that are on site now. The curtain burners are done for the time being.

vi. Removal of trees along south fork of Willow Creek, between the Rec Center and CDC property—update: Cathey Thornberg reported that both sides are being cleared of the dead trees, and some on our side will be left (after trimming). For the rec side, they will be using them for the Logger's Jamboree. Cathey Thornberg is making sure that they clean up when done!

vii. Possible land purchases: Tom Burdette talked with John Reed about Marc Mandel's purchase. It will be closed as soon as the road and water, etc., are done. Dan will let us know how the funding will work for the infrastructure. No news on the other offers. Including the Tribe's offer. Also, as suggestion was made that we take the area that needs to be drained and put a building in it. The building can be rented.

viii. EDA grant: No news.

ix. BRLF-designation of funds to savings: **Mary Proper moved, Tom Burdette seconded to mover $2000 to the BRLF savings account for June 2017. Motion carried.** Wade Wheeler was asked to check if the $2000 voted in April was put in the savings account. If not, that needs to be transferred also.

b. New Business

i. YSRCD—report: YSRCD facilitated the grant for clean up of the creek between rec center and mill site (mentioned above). They are meeting this week; Tom Burdette is our representative. They have a chipping contractor for the log deck. Both were discussed earlier.

ii. Chair for the next CDC meeting: This will be Tom Burdette, unless Dan is back (see change in date for the next meeting.)

9. Organizational Reports (if time) Loggers Jamboree this weekend. Lions Club Pancake breakfast on Sunday. Parade on Saturday. Car Show is August 12. Poker Run in town on August 19. Chili Cookoff and Oct 14 October Fest too! Grizzy Bike Rally is first weekend in October.
10. Adjournment – The meeting was adjourned at 7:25 p.m.

Reminder: The next regular CDC board meeting will be on <u>August 7th</u>, at 5:30 pm at the North Fork CDC Conference Room at the Mill Site. Dan will be back to chair the meeting. Mary will notify the Women's Club and will post agendas around town. Ryan will post the agenda on the website.