

North Fork Community Development Council
Minutes of Board Meeting – April 24, 2017
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The NFCDC Meeting was called to order by the President, Dan Rosenberg, at 5:30 p.m.

Present were: Sandy Chaille, Tom Burdette, Dan Rosenberg, Barbara Colliander, Mary Proper, Maryanne Welton, Claudia VanDerBergh, Taylor Olney, Ryan Schulte. Guests were David O and another person. A quorum was present.

2. Additions to the Agenda: Other interests in chipping operations. Another interest in purchase of land. PG&E Work. A CDC building topic.
3. Approval of the Agenda: **Taylor Olney moved, Maryanne Welton seconded, to approve the agenda, with additions. Motion carried.**
4. Public Comment: None.
5. Approval of Minutes of March 27, 2017 Regular Board Meeting: **Tom Burdette moved, Sandy Chaille seconded, to approve the minutes as posted on line. Motion carried.**
6. Financial Report : Dan Rosenberg sent the financial report via email. The balance in the General Account is \$24,359.27. The Brownfield Account has \$46,013.98. **Mary Proper moved, Tom Burdette seconded, to accept the financial report. Motion carried.** Casey O'Dell is behind 5 months in rent ; the realty company is also. Casey O'Dell will be told that his lease is cancelled.
7. Corresponding Secretary/Membership Report: Mary Proper reported on memberships to date: 11 individual members, 5 family members, 4 organizations/businesses members (NFVFD Auxiliary, Chamber, Women's Club, History Group). She will send invoices to the others. As an aside, there was discussion on the curtain burners. CalFire is providing this service until April 29th, and has material to burn.
8. Discussion and Action Items
 - a. Results of email vote regarding the Sierra Mountain Construction Company: **This was approved by an email vote: Moved that the CDC Board authorizes the Board President to Negotiate and sign a lease with Sierra Mountain Construction for land at the mill site; the rent shall be \$2500 per month an the term shall expire no later than July 15, 2017.** We received \$10,000 which is the rent and the deposit. They will start this week. They will sign the hiking trail. They have fenced their area. There will be heavy truck traffic, Monday through Friday, 7 a.m. to 5 p.m., through June 30th.
 - b. Old Business
 - i. Facilities maintenance: Tom Burdette reported that there was an

accident at the entrance, and the stop sign is replaced. The water line to the power plant is still under a relocation process. For the CDC office, there are lights that do not work. Tom Burdette will get an estimate on replacing the lights that do not work, and replacing all of the fixtures in the board room. Mary Proper will check with tenants for lights that are out, and Tom Burdette will get bids. The roads into the construction company site were widened and re-graded.

- ii. Old fire truck. No news.
- iii. DTSC (toxic substances)—update: This has now been closed out. John Reed has been working on this. The **state** has now signed off on this, and at no cost. There are no conditions to the property use, but we may want to put some in our Homeowners Policies.
- iv. Community meeting—“Survey Monkey” groupings: Ryan Schulte will work on it.
- v. Washout at the well: No update as they have not been able to access it.
- vi. Biomass plant—update: Greg was here this weekend, and talked to a lot of people. Concrete is in the ground. The gasifier is in India, but needs to be shipped here (there is an issue with the shipping, because they had assembled it, and were not supposed to). The engine is in Fresno. There are three companies in the PG&E auction! The price will go up at the end of the month. The county has said that all can be completed, except electrical and roof, without the infrastructure being completed.
- vii. Self Help Enterprises/Mill Compound—update: Ryan Schulte and Maryanne Welton finally communicated with the Self Help group. It is still a hopeful plan, with some grants available. The CDBG group may have a grant for us. Talks with the county have begun. The CDC needs to have a discussion on the future use of the upper levels for housing: do we want housing or not? Ryan Schulte also updated the group about the mill compound and the open sewage ponds on the site.
- viii. NF Rancheria proposal for purchase of land—update: No news. The tribe has 5 mobile homes stored on their mill site property, which will be moved as home sites are prepared on Mission Drive.
- ix. Water/flooding problem in front of CDC building—update: The flooding problem is fixed. The front of the CDC will be finished soon.
- x. P.G.&E. grant for removal of trees along south fork of Willow Creek between the Rec Center and CDC property—update: No news.
- xi. Water system—results of spring box water test; fencing around box: No news.
- xii. BRLF-designation of funds to savings: **Tom Burdette moved, Sandy Chaille seconded to transfer \$2000 to the BRLF fund. Motion carried.**

b. New Business

- i. There has been a lot of interest in the mill site. A guy called, wanting a chipping operation. Another talked to someone about bio-char. And

Greg talked to someone who wanted to chip also. There is a lot of interest in wood processing businesses. The pallets business is interested and ready to start. They are interested in pallets and lumber. Another wants to build a bio-diesel plant.

- ii. Tom Burdette is also meeting with the Forest Service, regarding the fire camp (command center for forest fires) on our property! They are worried about space being available, should they need it.
- iii. Tom Burdette is working with another group, who wants to know about the historical value of any buildings. The saws or powder magazine may be considered “historical”.
- iv. PG&E is planning to cut two trees. Tom Burdette will follow up with them, to see where they are located.

9. Organizational Reports (if time): Sculpture exhibit at CDC office on Saturday. NF play is this Friday. Dinner at 5:30. Minerets performance at NF School. Scholarship awards on May 24th. SCT is having Spring Fling on Saturday. Public House is opening downtown.

10. Adjournment at 7:30 p.m.

Reminder: The next regular CDC board meeting will be on May 22 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.