

North Fork Community Development Council
Minutes of the Board Meeting – June 22, 2015

1. Call to Order: The meeting was called to order by the President, Dan Rosenberg at 5:35 p.m. Present were: Tom Burdette, Sandy Chaille, Roz Thrapp, Dean Osekewage, Dan Rosenberg, Jean Russell, Barbara Colliander. A quorum was present. Guests: Elissa Brown Judy Linda, Mary Proper, Jeff Cooke, Roger Tucker.
2. Additions to the Agenda: There were none.
3. Approval of the Agenda: **Tom Burdette moved, Sandy Chaille seconded to approve the agenda. Motion carried.**
4. Public Comment: Judy Horn spoke for the residents up on Cascadel Hgts Dr. They have taken down hundreds of dead trees. There are another 54 left. They were advised to speak with RC&D, PG&E and Yosemite Conservancy. They can apply for a mini-grant to remove the trees and slash on the Cascadel ridge. They need a non-profit organization, e.g., the CDC, to be on the grant application. The CDC would need a bit of administrative monies. There was discussion on the project and general acceptance, as long as we are held harmless. Dean Osekavege will be the CDC liaison with Don Horn, who will be the grant writer/organizer.
5. Approval of Minutes of May 18, 2015 Regular Board Meeting: **Tom Burdette moved, Roz Thrapp seconded to approve the minutes with the addition of Tom Burdette as being present. Motion carried.** It was noted that there was a quorum at that meeting.
6. Treasurer's Report: Mary was present to answer any questions about the Treasurer's report, which was distributed. The balance in the general account is \$25, 718.37. **Sandy Chaille moved, Tom Burdette seconded to accept the treasurer's report. Motion carried.**
7. Corresponding Secretary/Membership Report: None
8. Discussion and Action Items
 - a. Old Business
 - i. Caretaker responsibilities—update: Tom Burdette reported that Donny has been weed-whacking. The forest service got a crew to weed by hand the road up to the water tank. A lot of grading work was done by Keith for the land preparation for the fire base camp (paid for by forest service).
 - ii. Bio-energy project/grant/contest: We are applying for a new markets tax credit. Loans have been secured for North Fork Community Power. Progress is being made. Ground breaking may take place in July. Completion of the bio-mass energy plant is now September 2016.
 - iii. EDA grant/planning committee report: John Reed has not found the drainage study yet. The planning committee continues to meet on the third Monday of the month.
 - iv. Old Mill Trail—update/signs: All the signs are up. Arrows are installed. It is an on-going project; Tom Burdette is over-seeing the project.
 - v. Facilities maintenance: Tom Burdette reported that Fred got a new control panel (for an automated pumping system). It is soon to be operational (after a few product exchanges). We are pumping manually now. For the current fire, the Forest Service has been here since Friday. They should be gone by next Friday. Locks to gates and chains were problematic, but working now.
 - vi. Mill Property Association: No news. Third quarter bills going out July 1.
 - vii. Allright Recycling—update: Keith is cleaning up and consolidating back into his legal (contracted) area! Cars are leaving; about 20 are left. He is almost all the way out of the bio-mass area.
 - viii. BRLF-designation of funds to savings: **Jean Russell moved, Roz Thrapp seconded, to move \$1000 into the savings account for the Brownfields Fund. Motion carried.**

- ix. Committee Reports:
 - 1. Real Estate—including offices for rent: One office is left to rent for \$175/month.
 - 2. Planning—see above.
 - 3. History Group/CDC: Tom Burdette updated the group.

b. New Business

- i. Approval of 2015 CDC budget: The budget committee presented the 2015 budget. **Dean Osewage moved, Tom Burdette seconded, to approve the budget for 2015 at \$45,450. Motion carried.**
- ii. Purchase of water by an individual/need for contact with attorney. Done last month.
- iii. Agreement to open a log deck at Mill Site to be used jointly by North Fork Community Power (the power plant) and Recycle Lumber: Tom Burdette and Elissa Brown presented a proposal to take the 6 loads of logs for the preliminary wood needed for the bio-mass energy project. A location has been selected to the east of Crossroads Lumber. Sandy Chaille moved, Roz Thrapp seconded, to allow Tom Burdette to work with PG&E, NF Community Power and Crossroads Lumber, to allot a plot of land to hold the 6 loads of logs.
- iv. Request by Jeff Cooke for parking and storage area on Mill Site. Jeff presented a proposal to rent space for his 3 flat bed trucks and a dumpsters. This would be June 15 to December 31st. Tom Burdette has a 3 acre site that would be available by this Friday. He needs about 10,000 square feet. Sandy Chaille moved, Tom Burdette seconded to contract with Jeff Cook for space discussed and authorize Dan to negotiate this contract. Motion carried. It was agreed that Dan Rosenberg will offer the contract at \$250/month. He can negotiate for \$200/month. A deposit is suggested, to be returned with a clean site at the end.

9. Organizational Reports (if time): Loggers Jamboree is July 4 and 5. The Library's summer program is going strong. Grace Community Church is having Christmas in July event on July 18.

10. Adjournment: The meeting was adjourned at 7:52 p.m.

Reminder: The next CDC meeting will be on Monday, July 27, 2015 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.