**North Fork Community Development Council**
**Minutes of Board Meeting – September 24, 2018**
**NF CDC Conference Room at the Mill Site**

1…Call to Order: The September 24th meeting of the North Fork CDC Board was brought to order by the President, Dan Rosenberg. Present: Mary Proper (Womens Club), Dan Rosenberg, Claudia VanDenBergh (Chawanakee), Becky Cairns (Chawanakee), Tom Burdette (History Group), Mike Garcia (Boosters), Chris Salazar (Chamber), Taylor Olney, Ryan Schulte, Barbara Colliander. A quorum was present. Guests: Connie Popelish, Hannah Moren, David Olney, Elissa Brown.

2. Additions to the Agenda: New board member, under new business

3. Approval of the Agenda: **Tom Burdette moved, Taylor Olney seconded, to approve the agenda with the addition. Motion carried.**

4. Public Comment: Connie Popelish reported on the grant proposal that David Konno is writing for a river parkway project. The History Park is going to be part of the proposal. Elissa Brown expanded on the grant proposal, with recommendations for project readiness. Parks for North Fork is a good approach. The CDC can form a committee of interested groups to prepare a rough proposal. Elissa Brown will send Dan Rosenberg a format for discussion. Agenda item for next meeting: Committee to formulate ideas for North Fork Parks grant proposal.

5. Approval of Minutes of August 27, 2018 Regular Board Meeting: **Claudia VanDenBergh moved, Tom Burdette seconded, to approve the minutes of the August 27th meeting. Motion carried.**

6. Financial Report : Wade Wheeler was not here. We have not had a financial report since May 2018. Dan Rosenberg is contacting Claiborne and Associates for up-to-date reports.

7. Corresponding Secretary/Membership Report: No report.

8. Discussion and Action Items

    a. Old Business
        i. Biomass plant—update: Dan Rosenberg gave an update. We need $10 million to finish the plant. The power contract is signed. The fuel contract for wood is in progress and we anticipate this will be finalized.
        ii. Land sales: Nothing new
        iii. Property owner's/leasee's fees/billing: Dan Rosenberg handed out the chart of companies and the amount that they owe. Most owners owe past due fees. Dan Rosenberg will call a meeting of the owners to discuss the fee schedule and the past due. There was a question about All-Right Recycling and they are to be off the property.
        iv. Facilities maintenance: The Tribe is working on the ditch. Madera County agreed that they own 300 feet of the Douglas Ranger Station Road and are responsible for the drainage and ditches! Water drainage will be corrected soon. The 3 inch line is in at the well. All is well, with drainage into Pitcher creek. Chris Salazar will fix the lights

in the RC&D office, and others as needed. There was a suggestion that the floors in the storeroom and bathrooms be replaced. Donny can also wash the windows.

v. Water system acceptance and MD8A consolidation—update: Garray is ready to install water to the end of their property. Fred ordered the meter and equipment. Garray's fee will be $6000. They are doing other in-kind work for us and have not started.

vi. Ponding basin/Garray—update: This has been discussed with Garray.

vii. Sewer plant—update: This is impacted by the ponding basin and will be coordinated. A test has been done for the leach field, and there is no percolation. The area is too compacted. There is another area about 400 feet away, that is open and easier for a leach field. The sewer plant will be at the junction of Koso Nobe and Hancock Lane. Price tag is $85,000.

viii. CDC Budget for 2018, 2019? None. Our expenses are $58,000 per year. Our income is $48,000. We will get accounting fixed and work on a 2019 budget.

ix. Bookkeeper: No news.

x. Millsite trail signs (Jeremiah): Tom Burdette indicated that Jeramiah has his final approval and that he (Tom) will be signing off on his project. Barb Colliander asked for donations for the signs that the North Fork Volunteer Fire Department Auxiliary has made. Mary Proper and Dan Rosenberg have already contributed $23 each. Claudia VanDenBergh is donating $10 for the arrow sign. Thank you all!

b. New Business

i. Millsite Owner's Association—to be organized

ii. Request for donation for new floor at Visitor's Center: Chris Salazar asked for donations for the new floor of the Visitor's Center. They need about $500 yet. The CDC does not donate money, but individuals can do so. Members can go to the Chamber's website and make a donation. It was suggested that they approach the Women's Club, the Lions and the Friendship Circle of Grace Community Church, for additional donations.

iii. New board member: We are awaiting a resignation from Wade Wheeler. He is moving. If Wade resigns, then Hannah Moran indicated that she is interested.

9. Organizational Reports (if time): Events coming up in September and early October are: Casino Night….Chili Cookoff….The Grizzly…..Fall Festival…Oktoberfest….

10. Adjournment was at 7:20 p.m.

*Barbara Colliander (signature)*

Submitted by Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on October 22, 2018 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.