

**North Fork Community Development Council**  
**Minutes of Board Meeting – August 28, 2017**

1. Call to Order – The North Fork CDC Board meeting was called to order by President Dan at 5:29 p.m. Present were: Ryan Schulte, Mary Proper, Sandy Chaille, Tom Burdette, Barbara Colliander, Gayle Fain, Gary Walker, Chris Salazar, Cathey Thornburg, Wade Wheeler, Taylor Olney, Dan Rosenberg. A quorum was present. Guests were: Connie Popelish, Michael Olwyler, Dave Olney, Justine Reynolds.
2. Additions to the Agenda: None
3. Approval of the Agenda: **Mary Proper moved, Sandy Chaille seconded, to approve the agenda. Motion carried.**
4. Public Comment: Justine gave a brief update on the log deck.
5. Approval of Minutes of August 7, 2017 Regular Board Meeting: **Tom Burdette moved, Mary Proper seconded, to approve the minutes of the August 7<sup>th</sup> meeting. Motion carried.** Thanks to Ryan for typing the minutes!
6. Financial Report : Wade Wheeler presented the financial report. The cash on hand is \$94,698.97. **Taylor Olney moved, Sandy Chaille seconded, to accept the financial report. Motion carried.**
7. Corresponding Secretary/Membership Report : Mary Proper had no new memberships.
8. Discussion and Action Items
  - a. Old Business
    - i. Facilities maintenance : Tom Burdette reported that Mark is chipping 10 years worth of wood slash. It will be integrated with the biomass material. The Tribe has asked to purchase water to fix the road to Putney Ranch. They will start tomorrow. Ed’s office is still not getting air conditioning. Tom Burdette will investigate. The garbage disposal is broken. Ryan Schulte will get a new one and install it.
    - ii. Old fire truck: Nothing
    - iii. Community meeting—“Survey Monkey” —update: It is on the website. Members are asked to take the survey, and Ryan will tweak as necessary. Ryan will send it out and organizations can disseminate to their members. There should be a 2 week window for completion.
    - iv. Water system—washout and the well—update: None. The extension of the water system is in progress. Tom Burdette is seeking a bid for the work.
    - v. Biomass plant—update : No new information, since last meeting. The engine and tank will be moved and stored here. Dan Rosenberg will

talk with Keith Horton, to move his trailer and cars, which are in the way.  
The sale for the megawatts with the PG&E auction should happen soon.

- vi. Current offer to buy/lease land—update : Kimber Pallets and Firewood, the pallet maker from Bakersfield is waiting for the sale to close (we are waiting for them to accept our counter offer), and we are working with John Reed for the infrastructure. Note: This was approved by an email vote for the last meeting.
- vii. Electrical work in office building, including lights in storage room: **Ryan Schulte moved, Mary Proper seconded to authorize Chris Salazar to spend up to \$300 to fix the lights in the closet of the CDC. Motion carried.** Chris Salazar has submitted a bid for fixing the lighting; we are investigating on the conflict of interest issue, as he is a board member. Tom Burdette will be getting two more bids.
- viii. EDA grant: We cannot get another EDA grant, per Elissa Brown.
- ix. BRLF-designation of funds to savings: Wade Wheeler indicated that the accountants recommend that we do not keep a separate savings account for the BRLF repayment. After discussion, we agreed that we should have a savings account. **Gary Walker moved, Sandy Chaille seconded, to rename the “Brownsfield Savings Account to the “Savings Account”. Motion carried.** There was concensus that no money will be transferred to this account for a while, until major projects get done.

b. New Business

- i. Offer for land purchase from the North Fork Rancheria of Mono Indians: Dan Rosenberg signed the papers for our response (last month’s business). This will move forward and the Tribe will make their decision. We will get \$200,000 worth of infrastructure...roads, sewer, water lines. The cash of \$50,000 will be spent on paying the county and paying the realtors.

9. Organizational Reports (if time): North Fork School, the Boosters, the Chamber, the Fire Department Auxiliary, and Women’s Club reported.

10. Adjournment: The meeting was adjourned at 7:05 p.m.

Submitted by

Barbara Colliander  
Secretary, North Fork CDC

**Reminder: The next regular CDC board meeting will be on September 25 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.**