04/26/10 Agenda

Posted on April 22, 2010 by admin

North Fork Community Development Council
Agenda of Board Meeting – April 26, 2010
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order

2. Pledge of Allegiance

3. Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take immediate
action. Two-thirds vote required for consideration.
4. Approval of the Agenda

4. Presentation: California FIRST Energy Program—Simon Bryce

6. Public Comment: The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minutes presentation to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and address for the record.

7. Grant Administrator's Report

8. Approval of Minutes of regular meetings

9. Treasurer’s Report

10. Discussion and Action Items

A. Old Business

1. Lease Agreement with Erick Robertson
2. Update: Land sale to Crossroads Lumber
3. Update: Planning Committee
4. Update: Request for Parking at Mill Site
5. Update: Pallets for brick storage
6. New and/or Repair of Light Fixtures
7. Update: Repair of potholes in driveway

B. New Business

1. Potential Extension of On-Site Lease for RC & D Vista—David & Julie Konno
2. Madera County RMA’s (Loren & Ray) Meeting at the Site re: water system
3. Changed Proposal (several thousand dollars less) from Chuck Thrapp on the Water System
4. Execute Contract with Individual for Weekly Water Inspection (wells, pumps, tanks)
5. Report on Meeting with Travis’ regarding Work Remaining (Chuck Thrapp, Jere Miller, & Jill
Mross to be present)

11. Organizational Reports (if time)

12. Adjournment

Reminder: The next CDC meeting will be on May 24, 2010 at 5:30 p.m. at the North Fork CDC

Conference Room at the Mill Site.