

North Fork Community Development Council
Minutes of Board Meeting – September 25, 2017
5:30 p.m. at the North Fork CDC Office Conference Room

1. Call to Order – the meeting of the CDC Board was called to order by President Dan Rosenberg, at 5:30 p.m. Members present: Gary Walker, Barbara Colliander, Dan Rosenberg, Maryanne Welton, Tom Burdette, Taylor Olney, Sandy Chaille, Chris Salazar, Wade Wheeler, Ryan Schulte, Claudia vanDenBergh, Mary Proper, Cathey Thornberg. A quorum was present. Guests: Connie Popelish, Michael Olwyler, John Reed, David Olney, Elissa Brown.
2. Additions to the Agenda - Add site infrastructure under old business (top)
3. Approval of the Agenda - **Sandy Chaille moved, Wade Wheeler seconded, to approve the agenda. Motion carried.**
4. Public Comment: None
5. Approval of Minutes of August 28, 2017 Regular Board Meeting - The minutes were emailed and on the website. **Wade Wheeler moved, Tom Burdette seconded to approve the minutes. Motion carried.**
6. Financial Report – Wade Wheeler gave the financial report. The balance in the General Account is \$29,190.11. The Savings Account has \$50,023. Total Cash is \$87,956.91. **Taylor Olney moved, Maryann Welton seconded to accept the financial report. Motion carried.**
7. Corresponding Secretary/Membership Report – none. The Chamber is credited with membership dues for this year (2018).
8. Discussion and Action Items
 - a. Old Business
 - i. Site infrastructure – This planning is in progress. It includes grading; roads, water and drainage required to sell parcel 12 and the parcel to Marc Mandel. The work will also deliver infrastructure approximately 1/3 of the way to the biomass plant. There have been bids for this work. Dan will set up a meeting with the county to see if we can hold on paying back the Brownfield loan when we sell property (~\$5,000 per acre sold). If we have some relief there, we could use it for infrastructure. The cost for the infrastructure work will be \$135,000. This can be funded by proceeds from land sales, and funds in our savings account. **Mary Proper moved, Taylor Olney seconded, that we commit up to \$75,000 of our available funds, for the infrastructure work, in order to sell property, contingent upon getting at least \$10,000 from NF Community Power. Motion carried.** It was pointed out that Tom Burdette volunteered to be the work supervisor. A back up would be Wade Wheeler.
 - ii. Facilities maintenance – The air conditioning in an office still needs to be fixed.
 - ii. Old fire truck – It's still sitting there

- iii. "Survey Monkey" —update – Ryan Schulte sent out the link for the survey.
- iv. Water system—update – There is a leak in the bottom of the casing for the well. The "well box" money approved, could be transferred to do a camera check and the repair work. The costs for pulling the pump, and repairing the casing of the well is \$9 to \$10 thousand. **Gary moved, Sandy seconded, to authorize up to \$10,700 for the inspection and repair for the well. Motion carried. Sandy Chaille moved, Ryan Schulte seconded, to disapprove the \$7500 approved for the water box. Motion carried.** This amount will be available for the repair for the well.
- v. Biomass plant—update – Dan Rosenberg gave an update on the Biomass Plant. We were notified that we are not getting reimbursement from the funders for the past 4 or 5 months. We need to renegotiate with the funders. One issue is moving the engine. The other is getting the gasifier here. The PG & E auction is proceeding.
- vi. Current offer to buy/lease land by Kimber Pallets & Firewood—update – John Reed said that the pallet company will rent lots 13, 14, and 15. In lieu of a period of rent, they will do some work on the property (this will be specified in the rental agreement). They will pay the association fee on the land. They are buying lot 12. Proceeds for all three properties is about \$60,000 (Mandel, Kimber, Tribe. This is after paying the county their portion for the Brownfields loan.
- vii. Current offer to buy land by NF Rancheria of Mono Indians – we are negotiating an agreement with the Tribe, to sell them the front property (6 acres) for \$250,000, of which \$50,000 is cash and the rest in work to be done on the property, including infrastructure. Dan Rosenberg will send out the purchase agreement and the **Board will take an email vote.** The plan is to sell the NF Rancheria of Mono Indians the 6 acres, contingent on a work agreement being negotiated. The agreement is still based on the CDC Board's approval, which must happen before closing.
- viii. Electrical work in office building—review of Bylaws regarding Chris Salazar's quote – Chris has done the initial repair. Upon review of the by-laws, it was determined that the Board could contract with Chris Salazar. He must abstain from the voting on the motion. However, Tom Burdette will get another bid, so that there are at least two bids.
- ix. Property – Mr. O'Dell is moving out by September 30th, and will move his containers eventually.
- x. New vacuum cleaner – It was agreed by consensus that we buy a new vacuum cleaner for the CDC office for an amount not to exceed \$150. Mary Proper will take care of this.

b. New Business

- i. Fire camp reimbursement – Cal Fire will pay us \$7,000 in rent and water use, for the Mission Fire. There were about 1,300 people here on site. This included about 300 National Guardsmen/women.

9. Organizational Reports (if time)

10. Adjournment at 7:52 p.m.

The next regular CDC board meeting will be on October 23 at 5:30 pm at the North Fork CDC Office Conference Room