North Fork Community Development Council
Minutes of Board Meeting – April 25, 2016
North Fork CDC Conference Room at the Mill Site

1. Call to Order: The CDC board meeting was called to order by the President, Dan Rosenberg at 5:30 p.m. Present: Sandy Chaille, Dan Rosenberg, Mary Proper, Caludia VanDerBergh, Jean Russell, Tom Burdette, Cathey Thornburg. A quorum was present. Guests: Roz Thrapp, Justine Reynolds, Marcie Fauch.

2. Additions to the Agenda: Fire truck is added.

3. Approval of the Agenda: **Mary Proper moved, Cathey Thornberg seconded to approve the agenda. Motion carried.**

4. Public Comment: **Special presentation: Roz Thrapp** spoke to the group about the North Fork School Performing Arts Program and the need for funding for 2016-2017.

5. Approval of Minutes of March 28, 2016 Regular Board Meeting: **Sandy Chaille moved, Jean Russell seconded, to approve the March 28th minutes (as posted on-line). Motion carried.**

6. Report of email vote(s): Dan Rosenberg reported on the resolution: **I propose that we engage John Reed as our agent for the possible sale of the front parcel. Approved by a majority vote.**

7. Financial Report: The March financial report was sent to members on April 13th. This is in googledocs (posted on-line). **Sandy Chaille moved, Claudia Van der Bergh seconded to accept the financial report.**

8. Corresponding Secretary/Membership Report $645 was collected for memberships at annual meeting. We have some organizations that still need to pay their dues, notably: the Chawanakee School District, North Fork Boosters, the NF Chamber of Commerce and the Rancheria Mono Tribe. Mary Proper will ask Claibourne staff to send invoices.

9. Discussion and Action Items
   a. Old Business
      i. Facilities maintenance (includes log decks, All-right Recyling, etc.):
      - Tom Burdette reported on the log deck and progress to date. RFP responses for log deck operator were interviewed. A second round of interviews will take place and the operator will be selected. The tipping fee will be determined by the costs. The project will be 18 months (grant funded).
      - Tom Burdette also discussed the curtain burners. Cal Fire would like to store 3 at the CDC site, and will operate them. The charcoal has other uses, and can be used elsewhere. They are ready to go. They will burn our piles, our debris and take out our dead trees. **Jean Russell moved, Sandy Chaille seconded, to sign the contract with Cal Fire, allowing them to bring the 3 curtain burners to the site. Motion carried.** Cal Fire needs to notify neighbors of the odor and smoke.

- The work on the road to the log deck site will be started this week. This includes locating the water lines. The Tribe has taken some of the fill and left the excavated site in good condition.
- The water lines are located on the Tribe's land. Tom will discuss this with the Rancheria staff, as we will want to negotiate an easement.
- Keith's site is cleaned up and contained where it should be. Awesome!
- Dan Rosenberg reported that a landscape company contacted him for the need for chips. A summary of our plans would be needed.

ii. Bio-energy project: An RFP for an engineer went out, and Bedrock Engineering was selected. Another RFP for grading is up next.

iii. EDA grant/parcel map: The parcel map is done! It's approved by the county. Celebrate! John Reed presented his final bill. It will be paid, half by us and half through the EDA.

iv. Junk piles of wood and debris: Above.

v. Toxic substances—final closure; approval of contract: In progress.

vi. Audit committee: We need to have an audit for 2015, as our income is over $2 million. NF Community Power will pay. Jean Russell will take the lead. An independent auditor can be contracted. We may be able to get by without an audit, because this is a one-time experience. However, it is a good idea. Jean Russell will get a quote for the audit.

vii. BRLF-designation of funds to savings: **Tom Burdette moved, Mary Proper seconded, to transfer $1000 to BRLF savings. Motion carried.**

viii. Annual meeting—evaluation: There was a suggestion to meet twice a year. It would be good to have a meeting in the next few months (this fall), to get input from the community. The agenda should be limited to just CDC information. The dinner was wonderful!

ix. CDC future goals: Hold this until next month.

x. Committee Reports:
    1. Real Estate: We have had some inquiries for rental of sites. The board voted to ask John Reed to check out the latest inquiry for the front 5 acres. Dan Rosenberg will contact both Brad Ditton and John Reed, to see how they would like to divide up the parcel sales efforts.
    2. Planning: No report
    3. History Group/CDC: No report

b. New Business
    i. Open board seat for organization/member-at-large: The Foundation for Resource Development is no longer on the board. We can fill this with an organization or a member at large. Members were asked to think about

options. Some will contact the Lion's Club, as they would be a good organization addition.

ii. Fire truck: The Seiderman Family Camp is interested in the old fire truck. Tom Burdette will check with Marc Mandel and the History Group, and find out what it is worth, and if there are any plans for it's use.

iii. Budget: Jean Russell presented the current budget, with actual income and expenses for 2015. There was discussion. **Sandy Chaille moved, Tom Burdette seconded, to authorize Jean to work with Claiboure staff to develop the budget. Motion carried.**

10. Organizational Reports (if time): Thanks for the Tri-Tip BBQ support. Storytelling program at Grace Church to benefit the DI group from NF School. Women's Club giving away 3 scholarships.
11. Adjournment: The meeting was adjourned at 7:35 p.m.

Reminder: The next regular CDC board meeting will be on May 23, 2016 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.