North Fork Community Development Council

Minutes of Board Meeting – January 27, 2014

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The meeting was called to order by President Dan Rosenberg at 5:34 p.m. Members present: Dan Rosenberg, Sandy Chaille, Tom Burdette, Mary Proper, Bonnie Hale for Maryann McGovran. Guests: Jeff Walker, Claudia VanDerBergh, Gayle Fain. A quorum was present.

2. Additions to the Agenda: Appoint a budget committee was added under new business.

3. Approval of the Agenda: **Tom Burdette moved, Sandy Chaille seconded, to approve the agenda. Motion carried.**

4. Public Comment: None

5. Approval of Minutes of December 10, 2013 Regular Board Meeting: **Sandy Chaille moved, Tom Burdette seconded, to approve the minutes. Motion carried.**

6. Treasurer's Report: There were two financial reports: November 30, 2013 and January 22, 2014. **Sandy Chaille moved, Tom Burdette seconded, to accept the two financial/treasurer's reports. Motion carried.**

7. Corresponding Secretary/Membership Report: None

8. Discussion and Action Items
    a. Old Business
        i. NF Downtown Redevelopment Initiative--update: Scott is gone; no report.
        ii. Caretaker responsibilities—update: Don did routine maintenance...10 hours a month.
        iii. Bio-energy project— date for Board of Supervisors meeting: January 28, 2014 is the hearing at the Board of Supervisors. Our CDC Board will be represented. At issue is the CUP that was approved; we do not anticipate a problem with continuing the plans. The Sierra Nevada Conservancy is supporting us and assisting with grant writing.
        iv. Lot line adjustment—update: 15 acres was given to the county and they carved 4 parcels for the North Fork Tribe of Mono Indians and the fire station. We have 120 acres left. Some of that will be parceled for 1) the 8.5 acres for Crossroads Lumber, 2) the front part of our 7 acre front piece and 3) the rest. A parcel map is being developed for additional parcels.
        v. Sale of land to Crossroads Lumber—update: We signed the purchase agreement, and have worked to complete all of the required provisions. Addresses are obtained; taxes are being paid (at closing). The net gain for the CDC is about $100,000.
        vi. Office rental—update: There is one vacancy. Rental is $190/month.
        vii. Facilities maintenance (Tom)—water tank road, USFS request, water system, drainage system: The forest service has reviewed the tank system and all is OK. Two trees need to be cut down; Tom is checking to see if anyone wants to take them for firewood. Call Tom, if interested 877-7613. More weed-whacking also needs to be done. With the drought, we will have drainage issues with plants growing in our wetlands area. Tom is studying the entire drainage system to see what work needs to be done. Roads would need to be improved. We also need to move about 75 feet of pipe and bury it to protect it. 1. Forest service permits renewed. 2. Drainage system restored. 3. Roads (washout) repaired. **Mary Proper moved, Sandy seconded to authorize $175 for the metal gate at the water tank. Motion carried.**
        viii. CDC sign-update: Mary Proper painted the sign; it's almost done. Thank you to Mary!
        ix. Water testing/system inspections/Jerry Conley agreement (Chuck)—estimated number of

hours: No new information.

x. Policy for use of CDC tractor: Tom Burdette did not have a report.

xi. Solar panel wagon: Dan Rosenberg offered it to Inter-Mountain Nursery. It needs to be used! Another group would be Minarets High School.

xii. Annual meeting plans/refreshments/one open at-large seat: The History Group (Connie Popelish) will put up a display of "Main Street North Fork". Tom Wheeler will speak. Dan Rosenberg will speak; Paul Irwin will be invited to speak. There are 2 open seats. Jean will be asked if she would be willing to be re-elected. The Chawanakee School District would be interested. They will contact Dan Rosenberg with their interest and representative. It was suggested that we ask Frank for finger foods. **Tom Burdette moved, Sandy Chaille seconded, that the CDC ask Frank to serve a light dinner at a cost not to exceed $400 (for finger foods and coffee). Motion carried.** Sandy Chaille will contact Frank Prud'homme. Mary Proper will ask the Women's Club if they will donate desserts. PR will be Sierra News On-line, flyers, school website, CDC website, Mountain Chat (per Gayle Fain), and email information to board members to disseminate..

xiii. BRLF-designation of funds to savings: **Tom Burdette moved, Sandy Chaille seconded, that we put $750 in to BRLF fund and $90 in to the water account. Motion carried.**

xiv. Water System Fund-designation of funds to savings: See item xiii above.

xv. Committee Reports:

1. Real Estate: Covered
2. Planning: No meeting in January
3. History Group/CDC: The Main Street display will be in July and October again. There will be another history related program in April or May.

b. New Business

i. Site addresses: Dan Rosenberg announce the suite addresses for the CDC building. He also indicated that the county had stopped by and looked over the parking lot; they claim that they will be able to level it and fix it up...or patch it.

ii. FYI: business form for Sheriff's Department: Sandy Chaille reported that the Sheriff is updated their contact records.

iii. Calendar of board meetings for 2014: Meetings are the 4th Monday of the month, except March 17, 3rd monday of May; no meeting in November, and December 8.

iv. Budget committee: Dan Rosenberg appointed the following to the 2014 budget committee: Sandy Chaille, Tom Burdette, and Volney Dunavan (to be asked). They will present the budget at the February meeting.

9. Organizational Reports (if time): April 26th is the NFVFD Auxiliary's Tri-tip BBQ. February 28 at the North Fork School will be the talent showcase. The Valentine's Day dinner/dance will be held at the Town Hall...on February 14th, of course.

10. Adjournment: Sandy moved adjournment.

Reminder: The next CDC meeting will be Monday, February 24, 2014 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.