

North Fork Community Development Council
Agenda of Regular Board Meeting –March 8, 2021 at 5:30 p.m.

1. Call to Order: The March 8th meeting of the NF CDC was called to order by the President, Dan Rosenberg. At 5:30 p.m. Members present: Dan Rosenberg, Mary Dodge, Bill Dodge, Matt Henderson, Sandy Chaille, Fred Beihn, Vince Smith, Maryanne Welton, Cathey Thornberg, Barbara Colliander, Wade Wheeler. A quorum was present. Guests: Donna Henderson, Tom Burdette Jason Neville, Ginny Smith, Michael Olwyler.

2. Additions to the Agenda: Log deck. Annual meeting.

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

4. Public Comment: None

5. Approval of Minutes of January 18 Regular Board Meeting: **Sandy Chaille moved, Maryanne Welton seconded, to approve the minutes from the January 18th meeting. Motion carried.**

6. Financial Reports—January, 2021: Donna Henderson is still preparing the January and February financial reports and will send them out when ready. We will discuss and accept these at the next meeting.

7. Corresponding Secretary/Membership Report: Donna Henderson will send out an invoice to organizations and individuals, for the 2021 dues.

8. Discussion and Action Items

A. Old Business

- a. Biomass plant - construction update: Wade Wheeler reported and will send pictures. It is under construction now and most of the upright structure is there. The first gasifier comes next week, and an office building in a couple weeks. Completion is planned for December. Wade is in contact with Greg Stengl during the week.
- b. Facilities/maintenance – No update; see water and pest issues later.
- c. Sewer plant—update: No update.
- d. Water/road project—update; certification from County – update: See discussion under “h”.
- e. Lot 11 Masterplan – Ponderosa Equipment placement: Ponderosa has placed some equipment at the corner of Hancock and Koso Nobe.
- f. Collection of membership dues: See #7 above. It was noted that individuals as members-at-large on the board, need to pay their dues.

- g. Curtain burner—update: The Log Deck was also discussed here. Matt Henderson reported on these items. There is an old pile of stumps and debris, which needs attention (get rid of it). Jason Neville is helping in this and will send us an estimate for getting rid of this waste pile. John Reed has said that North Fork Power needs the space. There is an issue of the lot lines (fencing is not quite right), and that Todd will put his wood for the Bio-Mass Energy Project on the area that is the size of a baseball field. YSRC&D has all the environmental documents needed to proceed with the curtain burner. Matt will contact Dave Konno.
- h. Information from County Water Officials regarding water system consolidation: This is held over to the next meeting, when we will ask Fred Faysal to report.
- i. Maestro and Associates NFCDC tax preparation update: Donna Henderson is working with them to complete the taxes for the last two years.
- j. Community Shredding Day – update: Matt Henderson will check on the possibility of this project with the Chamber of Commerce
- k. History Group: Road Signs for Mill Site - Interpretive Signs and Willow Creek Trail – update: Michael Olwyler reported that the 3 interpretive signs are up and they have some money for directional signs. They do not have all the money needed for signs and the bulletin board. Michael was authorized last month to prepare an estimate for the signs and to *move forward* with those that he has funding for.

Barb Colliander reminded the group that we wanted to select an overall name for the Mill Site, for branding purposes. A committee could be formed to come up with this name.

B. New Business

- a. Land Sale—Lot 19 Lease agreement with Miracle Forest Products: This is in progress. The Lease Agreement had been sent out via email. This is a “go”. NOTE: The Willow Creek Trail may need to be rerouted, if it goes through this property. Another option would be to get a right of way approved, so that it can continue in the same path. Miracle Forest Products has expressed an interest in purchasing all of Lot 19.
- b. Possible grant money excess that could be used for the trail system per Julie Konno: Julie Konno said that there is no money available (per Michael Olwyler, who talked with her). However, Christina may have some money for trail work. Cathey Thornberg said that the Boosters have done work on downed trees on the trail and would like to continue to improve the trail. Greatly appreciated Boosters! Cathey Thornberg will contact CalFire and ask for a rehab of the mess from the log deck fire. Spot fires away from the log deck were dealt with by putting a dirt circle around them and a mess was left.
- c. Water leakage at Cascadel Water System Office (downstairs in CDC building) during January storms: There was considerable discussion on the water leaking in the

basement. This has been cleaned up for now, but it is a recurring problem. Chad Williams will be contacted by Wade Wheeler, for an estimate to fix the outside, as he did the most recent work on it. Then Chad will contact Bill Dodge.

- d. Motorcycles on millsite – gate funds request: Matt Henderson reported. Dirt bikes have been riding all over the property and causing damage. A gate to the upper road would help. It was suggested to close this road off and sign it. The gate at the lower end can be moved to the upper road. Jason Neville can do the work. Donna Henderson will look for locks. Matt Henderson will cement the posts.
- e. State Water Board contact: The contact is Fred Faysal. The NF CDC has been approved by the county as an official water system.
- f. Pest control: The CDC office had mice and rats nesting downstairs. Bill Dodge contacted Sierra Pest Control. They came and looked, but they only do outside abatement. We will continue to reset the traps in the storage area. Bill Dodge will set them in March. Wade Wheeler volunteered to do it in April. Matt Henderson volunteered for May. At each subsequent CDC board meeting, we'll find someone to do this.

10. Organizational reports: Organizations gave brief reports.

11. Schedule for next meeting; annual meeting discussion: The next meeting will be March 29th, at 5:30 p.m. It will be a zoom meeting. There was consensus that the annual meeting will not be held via zoom or in person. Dan Rosenberg will write up a report for the year's activities and post it on our website.

11. Adjournment: The meeting was adjourned at 7:15 p.m.

Submitted by,

Barbara Colliander, Secretary