North Fork Community Development Council
Minutes of August 26, 2013 Meeting
Called to Order: The meeting was called to order by President, Dan Rosenberg at 5:40.
Members present: Dan Rosenberg, Tom Burdett, Jean Russell, Roz Thrapp, Rick McQuone, Julie Konno, Scott Marsh, Paul Erwin (Head of Housing for the Mono Tribe) representing the Rancheria for Maryann McGovern.
Guests: Michael Olwyler , Connie Popelish, and Gina Clugston.
There was a quorum present.
Additions to Agenda: None
Approval of Agenda: Tom Burdett moved Julie Konno seconded. Motion carried.
Public Comments: None
Approval of Minutes of July 2013 Regular Meeting: Roz Thrapp moved, Tom Burdett seconded. Motion carried.
Treasurer's Report: The balance in CEC General Account as of 8/22/13 is $955.45. Savings is $26,539.80 and Petty Cash is $47.08. Roz Thrapp moved, Tom Burdett seconded. Motion carried. Scott Marsh noticed a big jump in electric bill from $600 last month to $1100 this month. Could be due to a number of factors: blinds not closed, thermostat set at 72 degrees and then changed, Tom stated that a portion of that could be pumping for the Aspen Fire.. Tom and Scott will get the electric bills from Mary Proper and plot the accounts. Rick will attend. Dan will send them the link and password to our smart meter account. Tom will see what the net usage is. Julie asked, "Is Mary was paying to the larger account?" and Tom or Dan answered , "Yes." Jean recommended Mt. Air to come out and look at our air conditioning/heating unit to check its efficiency. Dan said, "It's worth it-it's a very old system." Dan will call Mt. Air, and will coordinate with Dave Konno.
Is there an energy policy in line?
Corresponding Secretary/Membership Report: thank you card will be sent to Joe and Jesse Middleton for heavy equipment clearing work done on the Mill Site. We received $100.00 in memberships according to 8/22/13 Financial Statement.
Discussion and Action Items:
a. Old Business
i. NF Downtown Redevelopment Initiative-update Scott: A graduate student from Fresno State, Neal, began his internship today for the NF Chamber of Commerce. He will be researching the recreational/tourism impact on the local economy and economical development of North Fork. He will compile all research data onto the compu Chamber computer which will be available for possible grant writing, etc. and facilitate administrative organization of the Chamber. This will give the Chamber and other local organizations a snap shot of the recreational/tourism economy of the area so as to further economic development in the North Fork area. Doug Waltner and Mike Nolen of the Scenic Byway Committee have purchased a colored printer to be used by all local organizations . There will be a charge for its use but it is to be revenue neutral. This will support the development of a Business Resource Center at the Visitor's Center by the Chamber. Wed. 8/28/13 Congressman, Tom McClintock, will hold a town meeting at the Rancheria Community Center from 2:00 to 3:00. He

serves of Congressional committees overseeing Natural Resources, Indian Lands, Forest Service in the Departments of Interior and Agriculture. --Scott marsh
ii. Caretakers responsibilities: Tom will talk with Dan.
iii. Bio-energy project: Need citizens to attend and speak in support of the bio-energy project on Tuesday, September 17 at the County Board of Supervisor's meeting. There is an appeal have a environmental foundation that has issues with the green house gas emissions. Rally the troops-attend in support of the bio-gen plant
iv. Lot line adjustments: Dan stated that Mark Mandel is definitely going forward to buy his
v. John Reed will represent both parties: CDC and Mark Mandel. Presently going through loan approval, no contamination on his land, and will create 2 custom parcels: one for mark and go for the lot line adjustment. Could pay back taxes from Mark's down payment. Taxes were adjusted from $30,000 to $17,000 plus 7,000 to 9,000 for the coming year. Dan suggested that the CDC might consider stopping payments to the county for the BRLF. He also suggested making a formal proposal to the County to take back the property, split it up, and give it back to us. Connie Popelish asked if we should inform County and Tom Burdett stated it would be beneficial (to the County) if the CDC pays the back taxes owed, because this money would go into the County's general fund and could be use immediately by the County. As to the CDC's monthly payments to the county going back into the Brownsfield Revolving Loan Fund, the County can not use this money as it wishes. Dan suggested that we take this issue up with the planning committee and get a proposal out to the County.
vi. CDC sign: Tabled
vii. Water testing/system inspections: Chuck Thrapp will contact Jerry Conley and get hourly rate and proof of insurance so we can finalize agreement to maintain and service the water system. Tom will get name and number of gentleman for the PM call on our well.
viii. BRLF-designation of funds to savings. For go putting $2,000 this month-take it up next month.
ix. Policy for use of CDC tractor: Tabled. Tom will move tractor to open area by history bldg., and will have the two chippers belonging to RCND and paper products moved from shed by 8/30.
x. Water user survey: Jean Russell presented and distributed a from to calculate 4 to 8 weeks of water usage. Dan doesn't think tracking is necessary because in October we will likely 25 daily users with the opening of the TANF Bldg. CDC will need to get an operator for our water system. Tom will get a quote.
xi. Committee Reports:
i. Real Estate:
1. No response to ad for office space this month. Dan will post on Studio and Craig's List, Roz will post on SierraOnLine, and Scott will post. Roz will forward via email info for Scott.
Seth Hanson will rent grease shed and tire shed for welding and metal work. Dan sent a rental agreement to him 8/28. Insurance and fire extinguisher will be in rental agreement. Rent begins Sept 1 and is month to month. He will use water from bldg. and operate a portable generator for his electricity.

2. Scott brought up the fact that the Quilting Group has reserved the meeting room for every Friday from 9-5 and has only used it a few times this year. Julie will ask the Women's Club if they know members of this group so we can contact them and have available this room for other meetings and groups on Fridays.
ii. Planning: No meeting last month.
iii. History Group/CDC: No report

b. New Business
i. Bio-energy LLC Agreement: No update
ii. Potential payment to Jere Miller for water/property assistance during USFS occupation: Tom recommended we compensate Jere for water pumping and supervising clean up, and recommended we pay him $350. Roz so moved and Julie seconded. Motion carried.
iii. Fire information/site and water use report: Tom and Sandy met with Forest Service and Sandy signed contact with them regarding use of Site. Forest Service did site improvements for 3 and half days: leveled area next to office, leveled upper and middle decks, moved stumps, selective trees and brushing, recrowned road and worked on drains and drainage, made brush burn piles, and cut one and half cord of wood. Tom will follow up with Forest Service to ;have their tub grinder grind up the stumps. USFS used 1.1 million gallons of water from site. We'll receive $5,000 plus ~$11,000 for water usage. .We'll receive a check for Approximately $15,000 from Forest Service . We were running the well 5/5 and half hours per day @ 16,000 gallons per hour. Tom signed off on Aug. 10 and we should receive payment by Sept. 10. Net profit of $7-8,000.

i. Scott commented on that local business suffered from lack of tourists that 2 weeks, and that the Forest Service did not use local business to furnish food or other services to their staff/fire crews.

iv. Authorization for PM call on well and water system for Sept. to verify condition of system after 1,00,000 + gallons of water used during fire. Tom will have the system checked out because it was not working correctly after a lightning strike, but then reset itself incorrectly. It was recommended that we ask Elissa about grants for organizations supporting emergency efforts. Scott recommended we consider setting up a fund to replace for possible well replacement in the future.
v. Signage: Have the Art Gallery open banner sign up when open and down when closed. Tom will check out the concrete and check with the Art Gallery. Paul Erwin inquired as to the color of the road/street signs, possible green or brown, and said he wanted them to be in accordance with the County. Dan will get back to him.
c. 9. Organizational Reports: Scott Marsh
i. Chamber: North fork Night at the Grizzly Game Saturday, Aug 31- $11 for NF residence.
ii. Chamber mixer at the Lyn-Mar residence in the fall, and Economic Forum in North Fork

in October. Scott also recommended that we pay an Executive Director part time.
iii. Roz Thrapp stated that the NF Booster's were holding an Open Air Market at the Rec, Center from 7-3 on Saturday, Aug. 31 with the Lion's Club Breakfast from 7-10.
iv. Adjournment: Tom so moved at 7:45