

April 26, 2010 Minutes

Posted on [May 24, 2010](#) by [admin](#)

Meeting called to order at 5:30pm @ Mill site Conference room. Motion to approve agenda by Janet Wheeler, seconded by Stuart Pincus. Informational presentation done by Simon Bryce from California First Energy Program.

Public Comment- Joann Constable is representing the Chamber of Commerce.

Grant Administrator's Report- Jill will set up meeting with Madrea County. Chuck Trapp wants to do weekly inspections on the water system. Also wants to find out from Travis about doing away with old water lines. Chuck would like to buy locks, keys and walkie talkies for the site. Chuck would also be responsible for keeping areas around the water system clean. Chuck would be paid roughly around a hundred dollars a week.

Dan made a motion to draw up a contract to pay Chuck.

approval of minutes- tabled

Treasure's Report- tabled

Lease Agreement with Erick Robertson-Motion was made by Stuart to take out clauses not used in the contract and add a standard disclosure, motion was seconded by Diane. Also a Credit check be done.

Update: Land sale to Cross Roads Lumber- need a deposit from Cross Roads Lumber for appraisal.

Update: Planning Committee- Mural/wall project behind town hall. Need to get a Grant to replace wall.

Update: Request for parking on Mill Site- no update

Update: Pallets for brick storage- no update

New and/or Repair of Light fixtures- no update

Update: Repair of potholes in driveway- no update

Potential Extension of On-Site Lease for RC & D Vista-David & Julie Konno- motion

made by Sturat and 2nd by Joann.

Meeting Adjournment @ 7:45pm