North Fork Community Development Council
Minutes of Board Meeting – February 24, 2020

1….Call to Order: The meeting of the North Fork CDC Board was called to order by the President, Dan Rosenberg, at 5:30 p.m. Present were: Bill Dodge, Mary Dodge, Fred Beihn, Sandy Chaille, Dan Rosenberg, Taylor Olney, Hannah Moren, Barbara Colliander, Holly Johnson, Matt Henderson, Tom Burdette. **A quorum was present.** Guests: Donna Henderson, Don Grove, Sharon Grove, Connie Popelish, Fred Faysal, Steve Beverly, David Konno, John Reed, Nancy McPherson, Jane Reed.

2. Additions to the Agenda: Walking Shield and Land Sale. Note: The order of the agenda was adjusted to accommodate people who did not need to stay. These minutes do not reflect these adjustments.

3. Approval of the Agenda: **Taylor Olney moved, Sandy Chaille seconded to approve the Agenda. Motion carried**.

4. Public Comment: Steve Beverly spoke about the pest control issue. Also the plastic wrapping at the bio-mass site is deteriorating and a mess. Dan Rosenberg will talk with the bio-mass energy plant company. Also, Matt Henderson announced that the Boosters and the Chamber of Commerce have combined into one organization. They are still separate entities but combining forces!

5. Approval of Minutes of January 27, 2020 Regular Board Meeting: **Sandy Chaille moved, Matt Henderson seconded, to approve the minutes of the January 27 meeting as posted on the website. Motion carried.**

6. Financial Report: The financial report for February 2020 was posted. Donna Henderson was available to answer questions. The General Account balance as of February 18, 2020 is $26,548.99. The Property Owners Association balance as of February 18, 2020 is $14,046.81. The balance of the Brownfield Loan, as of January 31, 2020 is $349,383.14. **Sandy Chaille moved, Hanna Moren seconded, to accept the financial reports. Motion carried.** There was a discussion about Kymber Pallet. They are renting 3 parcels and are behind in their rent. They were also required to do some infrastructure work. Dan Rosenberg will discuss with the company.

7. Corresponding Secretary/Membership Report. Tom Burdette announced that he is no longer part of the History Group, and therefore is no longer their representative to the CDC. The History Group will appoint a new representative. Thus, Tom Burdette left the CDC Board. He will help with tying up loose ends and assist at the annual meeting. The CDC Board thanked him for his years of work, and hope that he will be able to participate sometime in the future.

8. Discussion and Action Items
    A. Old Business
        a. Biomass plant—update: The engineer came and the company is getting started. The payments at closing were made, though there are outstanding checks questions.
        b. Millstone Owner's Association—POA fees/meeting: There will be an adjustment to the fees. Then the owners will have a meeting to discuss. Dan Rosenberg is taking the lead on this.

c. Facilities maintenance

- Office building including pest control: Mary Dodge and Taylor Olney said that the pest control company came, but they need an estimate.
- Koso No'be improvement—update: In progress
- CDC building and flooring—on hold: Still on hold
- Other: There is a tree down across the road to the well. Fred Faysel check it out.

d. List of offices & schematic diagram—update: Fred Beihn and Donna Henderson will continue work on this. See next item.

e. Building occupant information system—update: Tom Burdette reported on the beta system, developed by Robert, that will be an information "center". Robert would be the system administrator. We need a touch screen. We should have a basic map. Fred Beihn and Donna Henderson will continue to work on a basic map for the entry of the office.

f. Water system acceptance and MD8A consolidation—update: No new news.

g. Sewer plant—need to create a clear agreed upon path forward. John Reed reported on the progress with purchasing equipment. We have most of the equipment and will need to extend the sewer line. We still need $10,000 for parts, $10,000 for extending the line, plus $25,000 for labor. We could take out a loan for the $45,000 or sell another parcel. John Reed suggested that we get the bids by next month, for the sewer, water and road contracts.

h. Curtain burner—update: There is an agreement (168 pages) for RC&D and Cal-Fire. There is no one interested at the moment, to get certified to operate the curtain burner. This needs to be changed to the CDC and Central Sierra (who really wants to run it).

i. History Park—update: Maryanne Welton is forming a committee, to plan for the 3+ acre community parcel. The History Group is asking for clarification on what we will cover, e.g., insurance, property taxes and property owner's fees. They will be writing grants and want some assurance that the piece of land is to be used for the park (open to the public) for the length of time required for the grant.

j. Plan development for community 3 acres: Maryanne Welton is forming the committee to come up with a plan. She will report progress at the next meeting.

k. Annual meeting: March 16, 2020—speakers, report, election, refreshments, other. Sandy Chaille let the discussion on the agenda for the meeting. We will include Tom Wheeler, Dan Rosenberg, Greg Stengl, Paul Irwin, Maryanne Welton and John Reed as speakers. The Women's Club is doing finger foods. The annual report will be put together by Barb Colliander.

B. New Business

a. Financial plan to complete infrastructure for site/priority to sewer plant and extension of Koso No'be. Not discussed.

b. Trail maps—sign on door with website; trail maps on counter; touch screen with map of trail. Not discussed

c. Walking Shield discussion: Fred Beihn reported on today's meeting with this group. There are some funding possibilities. We would need to fill out an

application, and we could piggy-back on a larger project. Fred Beihn will coordinate a meeting to brainstorm and prioritize CDC projects and see if they will meld with the Tribe's projects.
d. Land sale: Fred Faysal is interested in buying parcels #9 and #10. He plans to put an office and shop there (construction). The property (2 parcels) is $60,000 and can be sold with an "in-kind" work arrangement.

9. Organizational Reports
10. Adjournment: The meeting was adjourned at 8:00 p.m.

The next regular CDC board meeting will be on March 16, 2020 at 5:30 pm at the North Fork Rancheria Community Center *following* the Annual Meeting.

Submitted by

Barbara Colliander

Secretary