North Fork Community Development Council
Minutes of Board Meeting – September 26, 2016
5:00 p.m. at the Rancheria Community Center

1. Call to Order: The meeting of the CDC Board was called to order by the President, Dan Rosenberg, at 5:00 p.m. Present: Sandy Chaille, Barbara Colliander, Dan Rosenberg, Mary Proper, Cathey Thornburg, Ryan Schulte, Dean Osekewage, Claudia VenDerBergh, Tom Burdette. Guests: Maryanne Welton. A quorum was present.

2. Additions to the Agenda: Maggots were added to facilities. New business: appointing a board member.

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

4. Public Comment: None

5. Approval of Minutes of August 22, 2016 Regular Board Meeting: **Ryan Schulte moved, Mary Proper seconded, to approve the minutes of the August 22nd meeting. Motion carried.** Thank you to Tom Burdette for taking minutes.

6. New board member: There is an opening for a member-at-large. **Sandy Chaille moved, Claudia VanDerBergh seconded, to appoint Maryanne Welton as the member-at-large. Motion carried.** This is a member at large position; the term will end in March 2017.

7. Financial Report: The financial report for August 31, 2016, was reviewed. This is available on-line. The general account has $17,035.72 **Kathey Thornberg moved, Ryan Schulte seconded, to accept the financial report. Motion carried.**

8. Corresponding Secretary/Membership Report: None

9. Discussion and Action Items
    a. Old Business
        i. Facilities maintenance: The basement renters report that there are maggots hanging out in the basement of the CDC office. Dean Osekewage will make contacts for a pest control company, and follow up with Cindy Curtis (tenant). **Tom Burdette moved, Sandy Chaille seconded, to contact Sierra Pest Control to do this job for an amount not to exceed $500. Motion carried.** Gutters on the CDC office are done! Beautiful! Bricks from old drying kilns have been moved. The State of California (Cal Fire) has not paid Fred Faysal, for the water system yet. Tom Burdette and Claudia VanDerBergh will follow up with Justine Reynolds and Tom Wheeler (Brittany). The bill is $26,000. We need Fred to do more work, but he needs to be paid. **Tom Burdette moved, Ryan Schulte seconded. to advance Fred Faysal an amount up to $800 to do the work to inspect and install a valve, plus covers for same. Motion carried.** Tom Burdette will talk with Fred for the added work to be done. Money comes out of Homeowners Association. PG&E and Greg Stangl need to talk about what power poles need to stay, and what can go!
        ii. Old fire truck: The Seiderman Family Ranch did not buy it. We have asked them to make an offer. Dean Osekewage will follow up and put it on Craig's List.
        iii. Toxic substances—final closure; approval of contract: When we did the Brownfield's cleanup, we never got a sign off for it. It still shows in the records

as “open”. We will have a contract with John Reed (plus the cost to the county) by our next meeting.

iv. Open board seat for organization/member at large. Done.

v. Possible purchase—update. Marc Mandel wants to purchase more land. It is in escrow at the moment. Water work needs to be done. John Reed is handling. Dan Rosenberg is following up.

vi. BRLF-designation of funds to savings: **Tom Burdette moved, Sandy Chaille seconded, to transfer $2000 to the Brownsfield savings account. Motion carried.**

vii. Committee Reports:

1. Real Estate: None
2. Planning: None
3. History Group/CDC: None

b. New Business

i. New EDA grant application: The old EDA grant is closed out. Elissa Brown spoke on the new grant process. We have $100,000 to contribute for another EDA grant. It will be an implementation grant. Hancock Way needs to be extended to the Bio-Mass plant, and eventually to the front gate. Elissa proposes a phased implementation. First is the study that needs to be done. Cost is approximately $900. She will come up with budget, timeline and process. **Tom Burdette moved, Sandy Chaille seconded, to authorize Elissa Brown to start the process, at a cost not to exceed $900. Motion carried.** More will be reported next month.

10. Organizational Reports (if time): Community meeting followed the board meeting

11. Adjournment – At 6:00 p.m.

Reminder: The next regular CDC board meeting will be on October 24, 2016 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.