

North Fork Community Development Council
Minutes of Regular Board Meeting
August 24, 2020
This was a virtual meeting

1. Call to Order: The August 24th meeting of the NF CDC was called to order by the President, Dan Rosenberg at 5:30 p.m. Present: Dan Rosenberg, Sandy Chaille, Fred Beihn, Vince Smith, Barbara Colliander, Bill Dodge, Mary Dodge, Maryanne Welton, Matt Henderson, Wade Wheeler. A quorum was present. Guests: Tom Burdette, John Reed, Ginny Smith, Michael Olwyler, Connie Popelish, Donna Henderson, Don Grove.
2. Additions to the Agenda: None
3. Approval of the Agenda: Mary Dodge moved, Maryanne Welton seconded, to approve the agenda. Motion carried.
4. Public Comment: None
5. Approval of Minutes of July 27, 2020 Regular Board Meeting: Sandy Chaille moved, Fred Beihn seconded to approve the minutes of the July 27th CDC Board meeting, as posted on line. Motion carried.
6. Financial Report : The financial report for July 2020 was posted on line. Donna Henderson was available to answer any questions. The balance in the General Account at the end of July was \$31,257.30. The Property Owner Account balance was \$18,371.85. The savings account balance was \$3,037.00. The Brownfield Loan balance is \$339,118.73. **Wade Wheeler moved, Maryanne Welton seconded, to accept the financial report. Motion carried.**
7. Corresponding Secretary/Membership Report: None
8. Discussion and Action Items
 - A. Old Business
 - a. Biomass plant—update: Dan Rosenberg reported that they are getting closer to obtaining the county building permits. Fees get tacked on, as the county reviews the project. Construction will begin soon. The lawsuits run their course, as needed.
 - b. Facilities maintenance: No new news.
 - c. Sewer plant—update: John Reed described discussions with the county, regarding the maintenance of the system. The sewer system construction is in progress. Equipment is here. There is a meeting of property owners on Thursday at 4 p.m. to discuss the progress and fees for the sewer system. Owners will need to show how they will hook up and where their tank will be. The hook up price may be \$1000. It was noted that the Property Owners Association is a legal entity now. **Sandy Chaille moved, Matt Henderson seconded, to authorize Dan Rosenberg to finalize sewer system terms with property owners and**

business. Motion carried.

- d. Water/road project—update: In progress. The county needs to sign off on the project.
- e. Lot 11 survey: Maryanne sent out the results of the expanded survey. She will continue the survey to the end of the month. Then, she will put together a comprehensive master plan with a few ideas for developing the site. The most popular ideas for the use of the site were: history exhibit, picnic area, playground, restrooms and open air community gathering space. The Women's Club does want to put their pod on this space.
- f. Elect treasurer: Sandy Chaille volunteered, but no one was willing to step into the Vice President's role.
- g. Curtain burner—update: Matt Henderson gave an update and there was a discussion on CalFire's involvement with the burners. Training may be held in October for someone who volunteers to be authorized to operate the system. It was suggested that Central Sierra Pest Control may be interested. We have material ready to burn; we simply need someone to do it and get trained. CalFire can only partner with a non-profit organization. It was noted that the Cascadel Woods Fire Safe Council is interested in using the burner and may have a volunteer to be trained.
- h. Waste Tire Amnesty event: The next event will be September 26.
- i. Mill Trail Committee—update and funding discussion: No new news.
- j. CDC land donation to NF Boosters: Wade Wheeler presented a proposal for the Boosters to acquire land adjoining their Rec Center. Originally, it was 3 acres, but they are requesting the green space on the CDC side of the creek. This increases the request to 15 acres. There are definite issues and serious responsibilities (i.e., Mill Site drainage system, including ponds maintenance). After discussion, it was suggested that the CDC and Boosters talk about how they can cooperate to best share and use the land in question. Matt Henderson volunteered to work with the Boosters. Tom Burdette should be part of this discussion as well as a property owner who is adjacent to the land being discussed. They will come back to the board with ideas and suggestions.

B. New Business

- a. Possible grant for Covid related upgrades and office cleaning: There was a possibility that we could apply for a grant to make COVID-19 improvements to the CDC building (e.g., new air cleaning system; updated bathrooms). The grant proposal by the Tribe for the CDC was denied, but we can still be included in the grant for the deep cleaning. The CDC can apply for the next round of county grants (COVID-19 related). More news to come.

9. Organizational reports

10. Adjournment: The meeting was adjourned at 7:10 p.m.

Submitted by

Barbara Colliander

Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on September 28, 2020 at 5:30 pm on line at the above online meeting address.