

North Fork Community Development Council
Minutes of CDC Regular Board Meeting – 5:30 p.m., March 29, 2021

1. Call to Order: The March 29th meeting of the NFCDC was called to order by the President Dan Rosenberg, at 5:30 p.m.
Present: Fred Beihn, Sandy Chaille, Dan Rosenberg, Barbara Colliander, Mary Dodge, Bill Dodge, Matt Henderson, Vince Smith. A quorum was present.
Guests: Tom Burdette, Ginny Smith, Michael Olwyler, Connie Popelish.
2. Additions to the Agenda: Update on Donny.
3. Approval of the Agenda: **Sandy Chaille moved, Fred Beihn seconded, to approve the agenda.... Motion carried.**
4. Public Comment: None
5. Approval of Minutes of March 8 Regular Board Meeting: **Sandy Chaille moved, Bill Dodge seconded, to approve the minutes of the March 8th meeting. Motion carried.**
6. Financial Reports for February, 2021: Donna Henderson sent the January and February financial reports. They are posted on the website. **Barb Colliander moved, Sandy Chaille seconded to accept the financial reports. Motion carried.**
7. Corresponding Secretary/Membership Report: None. Donna Henderson will report on memberships next month.
8. Discussion and Action Items
 - A. Old Business
 - a. Biomass plant - construction update: Wade Wheeler was not present to give a report.
 - b. Facilities/maintenance: Nothing new to report.
 - c. Sewer plant—update: This is done and companies on the site can connect to it. The CDC would be able to connect for approximately \$5000.
 - d. Water/road project; certification from County – update: No new news. Fred Faysal is checking for the “sign-off” from the County; it was noted that the fire marshall needs to do this.
 - e. Lot 19 Lease – update: The new tenant is doing milling operations. They want to buy 16-18 acres but would like a meeting with the POA before they decide. We could lower POA fees but will wait to see how expenses develop. Bill Dodge will meet with the tenants to discuss access to the Willow Creek Trail. The trail goes along and through their property and we would like a right of way, to keep the trail as is....or we’ll need to reroute the trail. The trail will be addressed and included in a contract.

- f. Collection of membership dues: Donna Henderson will be sending out invoices to the organizations and individuals who were members last year.
- g. Curtain burner—update: CalFire removed the curtain burner to a place unknown to us. CalFire needs to bring it back, as it belongs to the County. The materials that cannot be chipped or burned (dirt, rocks, metal, cement, etc), needs to be taken to the dump.
- h. Water system consolidation – update: None
- i. Maestro and Associates NFCDC tax preparation – update: Donna Henderson will report on this next month.
- j. Community Shredding Day – update: Matt Henderson reported that he spoke with a shredding company. The company will come and shred for \$800 for 3 hours. It was suggested that he look for other options in Fresno. Pack and Page in Oakhurst does shredding too. Some companies do not shred “on the site”, so it means that the person does not see their materials being shredded (problematic for some).
- k. History Group: Road Signs for Mill Site – update: Michael Olwyler is checking with the County Roads Department regarding signs for Road 225. He is continuing work on the other signs for the History Park display.
- l. Rodent control – update: Bill – March, Wade – April, Matt – May, Fred - June: These volunteers are checking the traps once a week.
- m. Gate, posts, concrete, chain and lock – update: Jason volunteered to do the whole project. Locks are in the office.
- n. French drain – update: There was considerable discussion on who worked on this project originally. Bill Dodge reported that Wade Wheeler was going to check with Dave Novell. Chad Williams was somehow also involved. Billy Goat Construction was going to do it, but they have moved away. Tom Burdette offered additional information.

B. New Business

- a. Property lines, lot lines, fencing, trail easements: No new information.
- b. Clean up; disposal of stumps, logs, household waste: The junk and trash material needs moving. Maybe Jason can do it?
- c. State Water Resources Board contact – Fred Faysal: Fred Faysal was not present, but he is taking care of this work.

- d. Committee to determine signage for main entrance: It was suggested that the POA be tasked with discussing and proposing a name for the mill site property (to include businesses, history park and trail system).
- e. Cal Fire/Mount Bullion clean up of work from fire along the trail: Cathey Thornberg is checking this out, as the damage from the fire needs to be addressed. Does CalFire have any responsibility? Julie Konno may have some funding to help mitigate this.
- f. Annual Report prepared by Dan: Dan Rosenberg will prepare this and put it up on the website.

9. Organizational reports

10. Adjournment: The meeting was adjourned at 7:00 p.m.

Submitted by,
Barbara Colliander
Secretary

Reminder: Next scheduled meeting will be Monday, April 26 at 5:30 p.m.