

Las Posadas Five County Board  
May 8, 2023  
Zoom Meeting

The meeting was called to order at 7:00 PM by Matt Torrance.

### **Minutes**

Jim Richards moved to approve the minutes of the last meeting. The motion was seconded and approved.

### **Treasurer's Report**

Jim Bennett reported a balance of \$55,054.95 in the checking account and \$84,231.78 in the money market account. Michelle moved to accept the treasurer's report. The motion was seconded and approved.

### **Board Membership**

Matt asked counties to clarify the terms and years of board members. Kerry Dolphin said she has searched for documentation from her time as vice-president but does not have it.

Matt reported on a phone conversation he had with Peter Leuzinger before the meeting. Peter said there is a long wait to schedule one of the three state archaeologists. Peter seemed willing to hire an outside archaeologist, or to allow us to do this. Jim Richards advised against asking Peter to hire an outsider because he would have to ask for bids, and this would also take a long time.

Michelle asked about the cost and Dave Putnam asked for clarification on the purpose of the archaeological study. Tom Baldocchi asked if we would have to pay the state archaeologist if we did go that way.

Michelle moved that Matt go on a fact-finding mission to find an outside archaeologist. The motion was seconded and passed.

### **Form 999**

Jim Bennett reported that the CPA he has been working with will have everything completed by this weekend. He will forward copies of the 990 paperwork to Matt when he receives it. He has been in contact with Andrea Ambrose, UCANR Director of Advancement, who has asked for a copy of our latest 990.

Jim reported that he has also discussed our insurance needs with Andrea, especially the additional insurance requirements in the Special Use Permit. He said we currently have basic liability insurance and board insurance. Jim suggests forming a sub-committee of the camp

board to work with the state 4-H office to get insurance quotes and clarify what we will need to do to meet Cal Fire requirements.

Michelle moved that we form this sub-committee. Jim Bennett seconded the motion, and it was approved. Jim Bennett said he would get the committee started. Tom Baldocchi and Michelle Machado volunteered to serve on the committee, and Margaret Close offered to help.

### **Camp Supplies**

Napa County is planning to go to camp on May 26 to collect supplies for their camp. Contra Costa will have to schedule a different date with Peter. Dave suggested that Contra Costa, Napa, and Sonoma start an email chain to coordinate getting and sharing supplies from camp.

Counties can now contact Peter directly to coordinate visits to camp and then notify Matt.

### **Septic Report**

Matt reported that he has shared the report with Peter Leuzinger and Mike Marcucci and both are aware of the proposed location on the ball field even though the map Cal Fire shared with us put the ball field off-limits for camp use.

Matt said he feels attitudes have changed and Cal Fire now seems to support the idea of reopening camp.

Matt asked to update the signers on our checking account. Jim Bennett offered to get a signature card from the bank and forward it to Matt.

The meeting was adjourned at 8:10

Submitted by

Margaret Close

Attendance:

Alameda: Jim Bennett, Jim Richards, David Firestone

Contra Costa: Kerry Dolphin, Tom Baldocchi, Devon Baldocchi

Marin: Denise Meyers, Matt Torrance

Napa: Dave Putnam

Sonoma: Lisa Bianchi, Michelle Machado, Tara Camgros, Margaret Close