

Las Posadas Six County Board

April 8, 2019

Call to Order - Keri Abreu called the meeting to order at 7:05

Secretary's Report - Devon Baldocchi moved that the minutes of the March meeting be approved. The motion was seconded and passed.

Dion is posting past minutes and maintenance lists on the website. Please check and send missing pieces if you have them.

Treasurer's Report - Jim Bennett reported a balance of \$69,018.63 in the checking account. The statement for the savings account was not available. Devon moved to accept the treasurer's report. The motion was seconded and passed.

Vice President's Report – Kerry reported that Mikaela will be the lifeguard for Sonoma through Alameda camps. She is not able to come for the first two weeks. The Six County board will pay for up to two lifeguards per session. Kerry asked that all counties send their schedules to her.

Kerry asked if Contra Costa could deduct camp fees for the teen staffers that serve as their lifeguards. This will be decided in May.

Kerry sent the updated maintenance list to all counties. Jim made a correction: Alameda will fix the stairs by the water tank, not the stairs by the pool.

Kerry asked counties to be willing to share weekends in order to get work done.

Marin will clean the pool in time for the health inspection on May 8.

Old Business

Emergency Evacuation: Dion sent copies of Alameda's Emergency Evacuation Plan to other counties to use as a guide.

Environmental Science Day: All counties are represented except for Contra Costa. Jim will supervise parking and determine whether cars should be allowed to drive down the road.

Tree Trimming: Fred Frye and Dan will walk through on April 24 and bring the crew in on April 30, if the road is passable. He will chip any brush we want chipped. Charlotte has let Fred know we have budgeted \$5,000. He has not given an estimate.

Charlotte reported that the family of a Sonoma County leader who has passed away would like to make a donation to camp and has asked if we have a wish list.

After discussion, it was suggested to ask if they would pay for materials for replacement tables.

Pool: Glenn would like to replace the liquid chlorine system at the pool with an erosion feeder that would use chlorine tablets which are cheaper than liquid chlorine. He has most of the needed

equipment. There would be some additional expense for a solenoid valve and some plumbing at a cost of about \$150.

Road: Keri has talked to Peter, the State Forester. He has told her that Angwin will use the camp road to the back gate as an emergency evacuation route in case of fire and he will be working on those roads. He would like to coordinate any work we do on the roads near archery and the graveyard. Nils Derickson will contact him and will also speak to David Abreu who has access to shale. Peter has plan to divert the water that runs down the road near archery.

Glenn asked if David could also provide shale to cover the septic line below the shed.

Other Business

Nils suggests replacing the broken valve at the water tank. HE will see if he can get the valve donated.

Kerri has contacted mosquito abatement and will try to have them spray twice. Kerri reminded us of the need to remove brush and weeds to have 100 feet of defensible space.

Kerri will try to have water bottles donated.

Garbage:

Jim reported that garbage removal currently costs about \$9,000. The Calistoga dump has been closed so the cost is likely to go up. Jim will contact garbage companies to see if we have options.

Nils suggested contacting a Global Recyclers in Santa Rosa to see if they will rent and pick up bins.

It was suggested that counties not decorate the camps and dining area as that generates a lot of garbage on the last day. Counties could also review the amount of food served and how much is thrown away. They could also consider packaging when ordering food.

Sarah reminded the board that the vendor for freezer maintenance suggested that he should be called before camp starts to do preventive maintenance. It was suggested last year that we have preventive maintenance done on all the major appliances.

Glenn said Matt Torrance will check the sanitizer. Glenn will get extra fuses for the ovens and Marin will inventory cups, silverware, trays, etc. Nils suggested replacing the gutter on the Cooks / First Aid building.

The meeting was adjourned at 8:20.

Submitted by
Margaret Close

Attendance:

Alameda – Dion Hock, Jim Bennett, David Firestone (guest)

Contra Costa – Kyle Cursi, Kerry Dolphin, Devon Baldocchi, Randy Ballard (guest)

Marin- Glenn Parks, Denise Meyers, Will Parks

Napa- Keri Abreu, Steven Veveiros, Sarah Macy

Sonoma- Dan Lavell, Charlotte LeGallee, Brian Seekins, Nils Derickson (guest) Margaret Close (guest)

