

Las Posadas Camp Board
December 13, 2021
Zoom Meeting

David Firestone called the meeting to order at 7:00 PM

Minutes: Glen Parks moved to accept the minutes of the November meeting. The motion was seconded and approved.

Treasurers Report: Jim Bennett reported a checking account balance of \$66,680.91 and a money market balance of \$85,270.78.

Unfinished Business:

SUP – David has informed Peter Leuzinger and Kevin Conway of our camp dates for 2022.

Jim Bennett and David met with Kevin and Peter last week to discuss a pre -inspection of the camp done by Cal Fire. They were given a list of 15 maintenance items that we may be required to address after a formal inspection is done.

David organized the items on the list into a spread sheet for discussion. Each item was categorized in three ways: Is it already part of our maintenance plan; Is it a barrier to holding camp in 2022; Will it trigger an Environmental impact or CEQA report.

The list and the spread sheet are attached. David noted that the septic tank concerns were not listed by the Cal Fire inspectors but added by Peter who thinks the issue may be flagged in future inspections. Glenn said that water samples were taken from Moore's Creek in the past, possibly the 1980s, and no sign of septic contamination was found.

David reported that Cal Fire is willing to prepare the EIR report only if we will assure them ahead of time that we will complete the repairs. If we are ready to move forward, Peter will start the formal inspection.

David asked if there were any objections from the board to him sharing the spreadsheet with Peter.

Glen suggested that we need assurance that we can move forward with camp before we invest the money in repairs. David agreed that they need to let us sign the SUP. David said that Peter has removed the objection to board members providing the volunteer labor to complete repairs and do maintenance at camp.

David will ask who will conduct the inspection and have the final say. He will ask that we be present for the inspection and that we be allowed to bring a contractor.

Napa County volunteer and attorney Alicia has suggested that we pursue each problem on the inspection list as far as we are able and only involve Jim Frazier if we meet a wall on specific items.

New Business:

Nominations

David suggested tabling nominations until the January meeting. Margaret agreed to serve as a nominating committee of one. She will contact members to complete a slate of officers.

The meeting was adjourned at 8:20.

Submitted by

Margaret Close

Attendance:

Alameda – David Firestone, Jim Bennett, Jim Richards

Contra Costa – Kerry Dolphin, Devon Baldocchi

Marin – Glenn Parks, Gary Bender, Matt Torrance (guest) Duncan McAndrews (guest)

Napa – Sarah Macy, Tammy Hill, Suzanne Amaral (UC)

Sonoma – Dan Lavell, Margaret Close, Heidi Lavell (guest) Diego Mariscal (UC) Dustin King (guest)

Michelle Machado (guest)

Steven Worker – (UC)