

Las Posadas Camp Board
March 11, 2021
Zoom Meeting

The meeting was called to order by David Firestone at 7:04 PM

Glenn Parks moved to accept the minutes of the previous meeting. The motion was seconded and approved.

Jim Bennett reported a checking account balance of \$71,705.14 and \$85,282.38. in money market funds.

Jim has written one check for chlorine which is now stored at the water tower. There is an eight-foot break in the waterline from the spring to the tank. A large tree has fallen on the line and will have to be removed before the line can be repaired.

Special Use Permit: David reported meeting with Peter Leuzinger and Kevin Conway. Cal Fire has accepted our request for a single use permit for all five counties, particularly to allow maintenance and some possible overnights. The legal department is looking it over right now. David thinks it will be a few weeks before we hear from them.

We discussed the need to get smaller groups into camp with less restrictive notification requirements.

Cal-Fire has acknowledged receipt of our Nature Study report.

They are looking at artifacts such as letters and leases documenting our past agreements with the state. David has seen them and doesn't think they will have an effect on our status.

David has asked for clear language regarding infractions of the SUP. He asked the board to supply him with 'what if' scenarios so that he can meet with Cal Fire representatives to discuss possible consequences.

Walk-Through

PG&E has broken the waterline to the pool and has left downed trees blocking the entrance road below boys' camp. They are responsible for clearing the road and removing small branches, but they will not remove large logs. Cal Fire may help with the removal of large logs but did not commit to this. We could also ask Fred Frye to help with this. PG&E is also responsible for fixing the waterline but may not get it done soon. Peter said that working with PG&E is a slow process as habitat, endangered species, and archaeological concerns must be dealt with. Jim Richards asked David to get a contact name at PG&E to see if we can do the repairs on the waterline and bill them for the work. Jim offered to help with this if needed through his company's contacts at PG&E.

Peter pointed out 3 big trees in or near boy's camp that need to be removed. Peter and Kevin said they are not responsible for determining which trees may be dangerous, but Fred Frye may go in any time. It is the board's responsibility to get expert advice on dangerous trees. Dan Lavell will contact Fred Frye and let David know when he is able to visit camp.

Glenn asked to be notified as soon as the waterline to the pool is repaired. He needs to pressure wash as soon as the pool is drained. Glenn would like to replace the fluorescent light in the pump hose with LED lights for about \$25.

Jim Bennett will contact Napa County and the Fire Marshall regarding inspections and permits for this year. Tammy suggests starting early because all permits in Napa County are running behind due to rebuilding.

David will share the SUP with the board when he receives it.

Submitted by

Margaret Close

Attendance:

Alameda - Jim Richards, Jim Bennett, David Firestone

Contra Costa - Devon Baldocchi

Marin - Glenn Parks, Denise Meyers

Napa - Tammy Hill

Sonoma - Dan Lavell, Margaret Close