

Las Posadas Five County Board
October 10, 2022
Zoom Meeting

The meeting was called to order by Matt Torrance at 7:05.

Glenn Parks Moved to approve the minutes of the September meeting. The motion was second and passed.

Treasurer's Report

Matt reported that Jim Bennett has been contacted by Napa County regarding quarterly water reports. Jim suggested the county contact Peter Leuzinger. Jim has cancelled the workman's Comp. insurance policy. He received a \$2,300 refund from AT&T.

Matt will ask Jim to email the bank balances.

Old Business

Matt reiterated that we need to present a unified front to Cal Fire.

Michelle reported that in a conversation with her father, Senator Dodd suggested that we look for outside expert help from someone who is knowledgeable about the issues and familiar with EIR, CEQA, and other regulations.

Michelle suggested this could be a construction mitigation or permit expert. Jim Richards suggested an environmental or archaeological expert. He will reach out to contacts.

We discussed the Septic System Report prepared by McCollum Engineering. We discussed possible errors and inaccuracies in the report. It was suggested that the fact that no permits were found on file, with the county will be a barrier to repairing bits and pieces of the system. The system is not up to current codes. However, a holding tank that can be emptied as needed would not require the same extensive permits as a full system with leach lines.

The representative from Senator Dodd's office said that money could be available for septic tanks and tree removal.

Tom Baldocchi will share the 1995 archaeology report prepared by the Department of Forestry and Fire Prevention. Matt will make sure Mike Marcucci gets a copy. He will also ask Mike to send him the punch list from Cal Fire.

Tom spoke to Mike about removing trees. He every tree that is cut will have to have an archaeological report attached to it.

New Business

Kerry will share a list of board members from 2017.

Camp Materials

Michelle asked if there were objections to keeping the camp materials stored at the Sonoma County Office. It was difficult to get permission from Cal Fire to get into camp to get the materials and return them.

Sonoma County will use them for Staff Training weekends and next summer.

Matt proposed buying a storage container for about \$3,000 to possibly be stored in Napa County.

Tammy will check with the corporation yard manager to see if there is space.

Camp 2023

Napa will go to Eco Camp Berryessa.

Sonoma will go to the UC Hopland Research Center.

Nominating Committee

Margaret Close and Tara Camgros will contact members to serve on the executive committee in 2023.

The meeting was adjourned at 8:15

Submitted by

Margaret Close

Attendance:

Alameda: Jim Richards

Contra Costa: Devon Baldocchi, Tom Baldocchi, Kerry Dolphin

Marin: Denise Parks, Glenn Parks, Matt Torrance

Napa: Tammy Hill

Sonoma: Michelle Machado, Tara Camgros, Margaret Close