

Las Posadas Five County Board
September 12, 2022
Zoom Meeting

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

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

Jim Bennett reported a balance of \$85,254.71 in the money market account and \$56,077.70 in checking.

Jim said he would ask for a refund from the phone company because they billed us into pandemic lockdown months.

Matt reported that the scheduled meeting with Cal Fire was rescheduled to September 30 at 10:00 at the Cal Fire station.

Matt asked to have a representative from each county attend the meeting. Napa County supervisor Brad Wagenknecht and a representative for Senator Bill Dodd will also attend.

Matt suggested that we listen to the report and limit our comments to clarifying questions. He said we need to get a guarantee from Cal Fire that we will be allowed to use the camp if we move forward with repairs.

Jim Richards asked if we could have a copy of the report before the meeting. Matt said he doesn't think we can get it.

Jim suggested we may qualify for a negative declaration under CEQA.

Matt asked for an updated list of members. Devon said she will ask Kerry Dolphin to email the latest list.

Michelle Machado moved to adjourn the meeting at 7:28. The motion was seconded and approved.

Submitted by

Margaret Close

Attendance:

Alameda – Jim Richards, Jim Bennett Contra Costa – Devon Baldocchi Marin - Glenn Parks, Denice Parks, Matt Torrance Sonoma – Tara Camgros, Michelle Machado, Margaret Close, Dan Lavell (guest)

