



The Board of Directors of the Courtland Town Association

**Minutes of the Regular Meeting
April 17, 2019, Courtland Library**

Board Officers in Attendance: Mike Pavao, Kathie Pavao, Joy Smith, Eva Dahlberg, Bill Dahlberg, Nonie Wetzel, Nancy Miller, Kevin Brownfield, John Stump, Maria Elena Becerra, Jim Wallace and Anna Pavao Zinn

Community Members in Attendance: Natalie Beaver, Stan Eddy, and Donna Harper

I. Call to Order 6:31pm –Board Member Roll Call, Establish Quorum: A quorum is present.

II. Agenda Review

III. Approval of Minutes – February 20, 2019 Meeting

Motion: Mike Pavao 2nd: Nonie Wetzel Unanimously Approved

IV. Reports

a. Discussion/Action: Treasurer’s Report, Jim Wallace

Checks have been written for the golf tournament and \$1000 each for the 5 schools. We had \$3000 in profits from the golf tournament. We wrote a \$3000 check to the attorney, reimbursed Anna Pavao Zinn for the website expense and paid \$120 for a meeting room at the Jean Harvie, plus \$935 for Bricks R Us. We received a donation from the Courtland High Alumni Association for the bricks of \$6125. Our current bank balances total \$19,755.28. We will likely be reimbursed for the attorney and meeting room expense by the Delta Legacy Communities, Inc. and expect them to have a bank account by the next meeting.

Motion: Anna Pavao Zinn 2nd: Nancy Miller Unanimously Approved

b. Discussion/Action: Chairperson’s Report, Mike Pavao

Mike said he has more questions than reports. He saw an email about the tax return, but Jim Wallace clarified it was already taken care of and all taxes have been submitted—because we didn’t meet the threshold, all that was required was a simple card. We let Patricia know that it was filed but may use her again in the future.

V. Unfinished Business—

a. Discussion/Action: Delta Tunnels Project Status & Role of CTA, Jim Wallace

The tunnel fight continues. Jim is working on the founding of a new corporation, Delta Legacy Communities, Inc. to bring an elective board representing the 11 Delta legacy towns together to

*The Association Bylaws provide that the Association shall have 15 directors. (Bylaws, Section 2, Article

a). One-third of the authorized directors constitutes a quorum for the transaction of business. *Current Board of Directors: Maria Elena Becerra, Haley Chan, Eva Dahlberg, Bill Dahlberg, Nancy Miller, Kathie Pavao, Mike Pavao, Anna Pavao Zinn, Joy Smith, John Stump, Jim Wallace, Kevin Brownfield and Nonie Wetzel.*

oppose the tunnel, work with the new National Heritage Area to save the area's culture and heritage. The DLC would work with the Delta Protection Commission to be in charge of our own fate in their Master Planning process. We aim to find something more sustainable than a tunnel or intakes on the river. John Garamendi is supportive of our efforts as is Don Nottoli and we have been included as part of an environmental mitigation group of 35 stakeholders that will inform the new water plan, and are the only group in the Delta that is included. No group has ever brought the Delta communities together in this way and it will be good, though it may be expensive, it may take \$300,000-500,000 per year. This group will give the Delta a voice it hasn't had.

A motion was made to make a resolution to communicate that the Courtland Town Association supports the efforts of Delta Legacy Communities, Inc.

Motion: Nonie Wetzel 2nd: Joy Smith Unanimously approved.

b. Discussion/Action: courtlandtown.org Website

The Courtland Town Association now has a new website which can be used to post and share information about meetings, etc. The minutes of this meeting and upcoming meeting agendas will be posted there.

VI. New Business –

a. Discussion/Action: Legal Status of Pear Fair

Jim Wallace asked John Stump if he knew the current legal standing of the Pear Fair, which he didn't offhand but said he'd look into. It was discussed that the Pear Fair and CTA currently share the same insurance policy.

b. Discussion/Action: Removal of Non-Attending Board Members

We discussed pros and cons of having a larger Board which is more inclusive but makes it more difficult to have a quorum when members do not attend. We emphasized the importance of Board members attending meetings.

c. Discussion/Action: Status/Timeline of Construction Projects on Washington

Frustration was voiced over Rebecca Larson's three houses on Washington have taken so long to complete.

A motion was made to request the property owner to come and give us an update on the project.

Motion: Nonie Wetzel 2nd: Joy Smith Unanimously approved.

d. Discussion/Action: Memorial Bricks Being Added

49 new bricks were purchased by the Courtland High Alumni Association, one for each year, plus one in the name of Dorothy Hays. We will replace the blank bricks ourselves, John Stump will coordinate this effort with the help of Mike Pavao. The Alumni Association will also purchase a bench for the same location. Nonie Wetzel said she'd also like to donate funds, and John said that there would a larger project there, too, a ~2'x2'x4' pedestal with a plaque on the front and bronze pear on top. Anna Pavao Zinn suggested we could start to gather quotes for this, but that bronze has become very expensive.

VII. Closed Session—None

VIII. Communications: Reports by Local Community Organizations

Library Report by Natalie Beaver

SPL would like to host some “Community Conversations” this fall. We will plan this for 5:30pm on the 3rd Wednesday in October in conjunction with our regular meeting. This should take about an hour. There was a great pickling class recently hosted at the library and there’s a Friends group meeting tomorrow.

School Report by Maria Elena Becerra

She just received the check for \$1000 and was speechless. She has the college shirts for college week April 29-May 3. There is a field trip to Sac State for the 4-6th graders and an open house that week. Bates will be hosting summer school in Courtland June 12-28. The last day of school is June 7th and the school is current on spring break.

IX. Public Comments

Anna, as a member of the public, voiced her concern about the food truck parking alongside the boardwalk lately, and seating diners in parking spaces right next to the highway. Chief Dave Welch agrees that it’s a safety concern and will ask them to seat diners on the sidewalk and to park the vehicle in a parking space rather than sideways. Stan Eddy thought they should use their brick and mortar restaurant instead of the truck and said that the boardwalk area looks as bad as he’s ever seen it. The Town Association will reach out to Yolanda’s about improving the appearance of their storefront.

Joy expressed concern over fisherman using the levees on her property, leaving trash behind and making fires. It was suggested to use the Sheriff’s non-emergency number to report this.

It was discussed that the Morgan’s Landing property was also looking very disorderly and posing a road hazard.

Stan Eddy requested that we rename the auditorium after Dr. Henry Go. Nonie shared that she thought that it was already dedicated to Milo, but that she would be open to changing that. The group was open to that suggestion.

X. Announcements

Next Meeting Planned for July 17th, 6:30pm

XI. Adjournment 8:14pm