



October 16, 2019 Meeting Minutes - 6:30pm, Courtland Library

**I. Call to Order –Board Member Roll Call, Establish Quorum – Quorum Established**

6:27pm: Board members Joy Smith, Jim Wallace, Mike Pavao, Kathie Pavao, Anna Pavao Zinn, Maria Elena Becerra, Eva Dahlberg and Bill Dahlberg are present. Community members Kerri Stump, Kathy Froman, Paulette Hennum, Stan Eddy and Rob Zinn are in attendance along with Patricia Clark and Natalie Beaver.

**II. Agenda Review**

**III. Approval of Minutes – July 17, 2019 Meeting**

Motion: John Stump 2<sup>nd</sup>: Jim Wallace Unanimously approved.

**IV. Reports**

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

Jim Wallace reports that we have a balance of \$26,977.25. We had \$11,605 in income from the golf tournament. There were fewer golfers but more sponsors. Nancy did a great job and will be happy to do it again. We made \$1500 from the Pear Fair and have \$4700 in expenses so far. We will be reimbursed from Delta Legacy Communities, Inc. (DLC) for the attorney fees within the next 30 days. Once we do we will have about \$30,000 in the bank.

Motion to Approve: Anna Pavao Zinn 2<sup>nd</sup>: Joy Smith. Unanimously approved.

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

Everything is quiet, it’s nice to see everyone here, we’re trying to get more participation here.

**V. Unfinished Business—**

**a. Discussion/Action: Delta Tunnels Project Status**

Jim Wallace provided an update, that DLC sponsored a town hall with Pat Clark’s group, the Delta Conveyance Design & Construction Authority (DCA), a JPA funded by urban water contractors, and about 120 people attended. Kathryn Mallon, Carri Buchanan, Janet Barbieri all spoke and the crowd was skeptical. A couple of good things came out of it, namely that the stakeholder group extended the deadline for applying. They will formalize this tomorrow. The DWR will release the project description in December. The DLC would like to host a symposium to address issues related to the tunnels. This could be another 2-5 year fight. Pat Clark spoke to the fact that the Delta Stakeholder Engagement Committee will be 15 people, Jim said that they will advise as to mitigation of the construction impacts only. The 5 county coalition is opposed to the project. The only required public hearing is in the EIR/scoping phase. They don’t have to hold comments with any real public input. We have to be engaged at any level we can and have to tilt at windmills.

**VI. New Business –**

**a. Discussion/Action: Allocation of Recent Funds Raised**

Kerri Stump presented the need for middle and high schoolers to have transportation to events. The Heavenly Boosters group would like to purchase a vehicle and give its title to the school. This is

\*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 and Nonie Wetzel.*

expected to cost between \$20,000-30,000. It should fit about 8 people plus gear. The Athletic Director or coaches could drive it, it could be used every day. It was proposed the the CTA could start the process by donating \$5,000 toward this expense.

Motion: Jim Wallace 2<sup>nd</sup>: Anna Pavao Zinn. Unanimously approved.

**b. Discussion/Action: Request for Reimbursement by Delta Legacy Communities**

Already discussed.

**VII. Presentors:**

**a. Patricia Clark, Delta Conveyance**

Pat passed out two handouts and said that they are making a real effort to be in touch with local associations. She started the Pocket News in 1992. She appreciated Jim’s recap on the situation and added that DWR is starting its environmental review at the end of the year, the Governor wants 1 tunnel and the EIR is starting over. This will begin with a notice by the end of the year. She stresses that the DCA group was not involved last time, as is the Delta Stakeholder Engagement group, and there will be 16 slots available. The Water Fix email list is being rolled over and everyone should subscribe. They are funded by the water contractors. There will be public scoping and meetings throughout the state. Jim says that DLC will educate people how to respond during the public comment period. Pat says they want to reduce impacts to people and benefit the community and the scope of this isn’t only environmental.

**VIII. Election of Officers: This slate of officers was nominated and seconded as follows:**

**Mike Pavao, Chairman      Motion: Jim Wallace 2<sup>nd</sup>: Kevin Brownfield**

**Joy Smith, Vice-Chair      Motion: Jim Wallace 2<sup>nd</sup>: Mike Pavao**

**Kevin Brownfield, Secretary Motion: Jim Wallace 2<sup>nd</sup>: John Stump**

**Jim Wallace, Treasurer      Motion: Mike Pavao 2<sup>nd</sup> : Anna Pavao Zinn**

**IX. Closed Session—None**

**X. Communications: Reports by Local Community Organizations**

**Library Report:** Natalie Beaver shared that they are getting “very close” to installing better internet. The Friends of the Library meeting is tomorrow evening.

**School Report:** Maria Elena Becerra provided a short update and voice support for renaming the auditorium after Dr. Go.

**XI. Public Comments –**

Stan Eddy wants to revisit renaming the auditorium for Dr. Go. There is no conflict, the auditorium is not currently named for anyone else. This can go before the school board, we will draft a letter to support this and would like Don Notolli to make a resolution as well.

**XII. Announcements**

**Next Meeting Planned for January 15<sup>th</sup>, 6:00pm**

**XI. Adjournment at 7:42pm**