



OPEN MEMBERSHIP MEETING MINUTES

Wednesday, February 16, 2022

6:00 pm - 7:30 pm

Join Zoom Meeting

<https://zoom.us/j/97927162888?pwd=SFMrA29RMk5TTGpMMTJpU045Ti82UT09>

Meeting ID: 979 2716 2888

Passcode: 168936

One tap mobile: +16699006833,,97927162888#,,, *168936#

Any problems joining please text David at 805-452-3674

Board Members in Attendance via Video Conference: Nic Proctor, Linda Murphy, David Dellinger, Jenny VanSeters, Lane Clark, Al Flinck, Fraser Kersey, Carla D'Antonio

Board Members not in Attendance: Dennis Clegg

Guests Present via Video Conference: Breanne Norberg, Phil Seymour

1. 6:00 Call to Order / Roll Call
2. 6:05 Review / Approval of [01.19.22 Meeting Minutes](#)
3. 6:10 Committee Reports
 - a. [Treasurer Report](#) (David)
 - b. [CDT Report](#) (Phil)
 - c. Fundraising (Nic)
4. 6:30 Welcome to Community Members and Input to the Board (Open to All Members)
5. 6:45 Old Business
 - d. Annual Meeting planning check in
 - e. Annual Report statuses check in

- f. 2022 MET Budget Proposal (Waiting on Barbara's assessment - David)
 - 6. 7:05 New Business
 - a. MET relationship to the REPP program (10 minutes)
 - 7. 7:25 Comments/Announcements (All)
 - 8. Closed Session (if requested)
 - 9. 7:30 Adjournment (may change if closed session is required)
-

No email votes this session.

1. 6:00 - Call to Order: 6:04 pm

2. 6:05 Review / Approval of [01.19.22 Meeting Minutes](#)

Discussion: Insert

Vote to approve 01.19.21 minutes.

Motion by Carla

Seconded by Al

Ayes: 8

Nays: 0

Abstain: 0

Absent: 1 (Dennis)

3. 6:10 - Reports

Finance

- a. [Treasurer Report](#) (David)

Discussion: \$250 since this morning donated; \$15,500 in assets, some needs to be doled out; \$1400 in dues in, \$1455 in donations since last meeting. In the budget the insurance

amount has been updated, etc.

Vote to send \$60 to “Friends’ Meetinghouse”

Motion by David

Seconded by Al

Ayes: 8

Nays: 0

Abstain: 0

Absent: 1 (Dennis)

Vote to add \$900.00 to the secretarial budget

Motion by David

Seconded by Carla

Ayes: 8

Nays: 0

Abstain: 0

Absent: 1 (Dennis)

Community Defense Team

b. [CDT Report](#) (Phil)

Discussion: Phil plus 4 got some things done on Ted Adams’ property; not much.

Vote to approve the attached Monthly CDT Report (as submitted by email to Nic)

Motion by Al

Seconded by David

Ayes: 7

Nays: 0

Abstain: 1 (Jenny)

Absent: 1 (Dennis)

Fundraising (Nic)

c. **Discussion:** Nothing this month.

4. 6:30 - Welcome Community Members and Input to the Board from Community

(Open to All Members):

- a. Bre: Good job REPP, love the direct community action it allows and achieves, keeping our roads as fire-safe corridors and clean of garbage.
-

5. 6:45 - Old Business

a. Annual Meeting planning check in

Discussion: Jenny- dry run Feb 22nd (6pm) for presentation to be familiar for day-of pre-recording on Feb 24th (6pm). One week notification ready to go out, with final agenda and financial report attached (needs to happen still). Community Q&A is still looking for some questions to be included (ex. Is there talk of any partnership with the Water Company to have better water pressure for fighting fires?)

- Feb 20th deadline for getting all questions in for the taping
- Ask around for questions, have folks get in their votes for people.
- 5 open positions for the Board, 4 members re-running, 5 overall folks to fill those.
- To be elected: need at least 50% of the overall votes
- Elections for those running was included in info sent out by email
- Linda and Nic must be present to count votes at 10am on Saturday 26th (9-10am someone must be present to accept ballots being dropped off)
- Election results sent out on 26th as well
- PDF of annual report will be included in overall package emailed out, post-vote

b. 2022 MET Budget Proposal (TBD at the retreat - David)

Discussion: On-hold until report from Barbara has been returned post-Retreat; waiting on specific action-items.

- Any specific buying lists that should be created (wish-lists) for CDT?
 - Items such as batteries?
 - Use the grants!!

6. 7:05 pm - New Business

a. **MET relationship to the REPP (Roadway Enhancement Partnership Program) (10 minutes)**

Discussion: Lane- some questions about it: it was decided prior to MET being formed in it's current form, we are enrolled still... does it remove the responsibility of the County from having to take care of Painted Cave Rd since we are instead doing the work and taking it on ourselves?

- Carla: the County may not take care of it otherwise, as has been the case in the past. What do we truly gain and why are they not doing it?

- Nic: it's a 2 year program that we can re-sign up for. County is primarily concerned with Gibraltar Rd / Paradise Rd / we are last in line. County helps when things fall into our road with immediacy, such as during rain or wind storm events. We do 6-10' off the roadside, further than what the County will do (4-5' off roadside). They are aware of what we do and aid where they can, such as with trash removal. Many cars and cyclists and the public in general have a great outward appreciation for the work.

- David: we do it better, shows that we care, it's a good display of what we are doing outwardly for the community. It's important.

- Fraser: it's essential for keeping roads cleared of both garbage, debris and brush.

- Al: cross-agency alliances matter, REPP is a way to associate with/cooperate with the county in a positive way.

- Carla: community only sees us doing the County's job, and do not understand the partnership of the overall relationship and what it offers. County was doing it in May, not October. How can we advertise the partnership's benefits for everyone's better understanding overall? Need to communicate those to the community the meaning of the partnership.

- Jenny: brochure explaining the REPP program has been sent to you in the chat; the PCVFD used to also do the Painted Cave road clearing, MET is not novel to take the torch. We can take better care of keeping some foliage and not doing a total clear-cut. The program is good, let's keep doing it so long as we have volunteers. Anecdotally, the road seemed safer during the Cave Fire for all personnel, etc to use.

- Linda: the anger is hard to understand, seems to stem from a lack of communication.

Possible question for the annual meeting...

- Nic: REPP program has been helpful for those community members who otherwise would have been out there on their own anyways doing the work. County is very responsive with the needs of Painted Cave road and its residents, no doubt that is helped by REPP.

- Lane: part of the problem is that there does appear to be ambiguity as to how we became a part of the program as a community, and an explanation of what it is plus the benefits of it would be a good idea.

- Carla: a joint in-person meeting with the county could be great to clear everything up.

- Al: not even the Board has been good with communication about REPP within itself. It would be good to institutionalize the relationship between MET and the County beyond any one person's relationship.

- Phil: more of a chore to get a rep up here than not, let's get things down in writing, copies of any agreements from the past.

Action Item(s): Invite a representative from the County to come and speak about REPP and the partnership it offers for the community to better understand the nature of the program and the relationship it has built.

7. 7:25 - Comments / Announcement / News / Reminders

- a. Fraser: Barbara and the retreat was very positive! Seems like things are headed in the right direction for the organization.

8. No closed session requested.

9. 7:30 - Adjournment: Meeting adjourned by Nic Proctor at 7:56pm

Next Monthly Meeting: Wednesday, March 16, 2022, 6:00pm

Supporting Attachments:

MET Financial Summary for 2022

Income and expenses										
	Expenses	Restricted Donations	Unrestricted Donations	Total donations	Membership dues	Sales	Grants (restrod)	Grants (unrestrod)	Other income	Total
Starting balance	-\$55,739.17	\$28,254.31	\$21,343.48	\$49,597.79	\$6,330.00	\$845.00	\$7,639.83	\$3,012.76	\$0.00	\$11,686.21
Income	\$0.00	\$0.00	\$1,260.00		\$2,870.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,130.00
Expenses	-\$591.48	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$591.48
Final balance	-\$56,330.65	\$28,254.31	\$22,603.48	\$50,857.79	\$9,200.00	\$845.00	\$7,639.83	\$3,012.76	\$0.00	\$15,224.73
Internal accounts										
	Vegetation mgmt	Equipment / PPE	Ogram / Alta CDT	Strategic Planning	Chipping	Insurance	CDT Equipment	Inactive	Unrestricted / operating acct	Total
Starting balance	\$0.00	\$0.00	\$800.00	\$2,520.00	\$733.48	\$0.00	\$2,000.00	\$0.00	\$5,632.73	\$11,686.21
Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,130.00	\$4,130.00
Expenses	\$0.00	\$0.00	\$0.00	\$0.00	-\$500.00	\$0.00	\$0.00	\$0.00	-\$91.48	-\$591.48
Ending balance	\$0.00	\$0.00	\$800.00	\$2,520.00	\$233.48	\$0.00	\$2,000.00	\$0.00	\$9,671.25	\$15,224.73
Checking Account Status				Statement of Assets						
Checking Account Balance	\$15,611.61						Restricted Assets	Unrestricted Assets	Total Assets	
Undeposited Contributions	\$115.00						Income	\$0.00	\$4,130.00	\$4,130.00
Outstanding Payments / Debits	-\$501.88						Expenses	-\$500.00	-\$91.48	-\$591.48
Total	\$15,224.73						Net income	-\$500.00	\$4,038.52	\$3,538.52
Through SBTFCU #	358						Opening net assets	\$6,053.48	\$5,632.73	\$11,686.21
Through Item #	503						Closing net assets	\$5,553.48	\$9,671.25	\$15,224.73

01/01/2022 through 2/16/2022

Prepared by David Dellinger
MET Treasurer