

### **1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR**

The meeting was called to order at 7:04 PM by CCF Chairperson Marla Parada. Board members Fred Clerici, Jeff Frankel, Nancy Miller, Brian Montgomery, Gaunt Murdock and Chuck Spoon were present. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Howard Adams, Dean Colombo, Gabriella Fischer, Jack Gillespe, Rich Harbison, Dean Kelch, Danny Rinaldi, Dan Robertson, Suzanne Statler, Dave Tateosian, Mary Wais, James Wilcox, Ron Wilson.

### **2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS**

Dan Robertson reported that the November edition of the Crockett Signal features a Foundation article written by Brian Montgomery.

Mary Wais reported that the CIA is hosting a free residential clean-up on November 20th for Crockett and Tormey residents. Residents may drop off one carload of household goods, including mattresses and electronics. Proof of residence is required.

Aimee Henry reported that a draft EIR for Phillips 66's Rodeo Renewed Project has been released by the County, and is open for a public comment period until December 17. Rich Harbison (Phillips 66 Refinery Manager) introduced himself, and was hoping for support for that project. Aimee Henry offered to present the Rodeo Renewed project at the December CCF Board meeting.

Marla Parada reported that the John Swett High School PTSA is hosting a Bocce tournament on Saturday November 13.

Dean Kelch reported CREEC would be hosting an oak planting under the bridge, near the C&H parking lot. Dean asked that interested parties contact him for more information, as they have not set a definite date

### **3 - CONSIDER MICROGRANT APPROVAL**

There were no Microgrants received in October.

### **4 – FUNDRAISING ASSISTANCE PREAPPROVAL**

The Carquinez Regional Environment Education Center (CREEC) is requesting that they be placed on the CCF fundraising calendar for their November 11 plant sales. Fred Clerici made a motion to approve CREEC for the November fundraising calendar. Chuck Spoon seconded the motion, and the motion carried unanimously.

The John Swett PTSA is requesting that they be placed on the CCF fundraising calendar for their November 13 bocce tournament. Brian Montgomery made a motion to approve the John Swett PTSA for the November fundraising calendar. Nancy Miller seconded the motion, and the motion carried unanimously.

## **5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS**

There were no fundraising assistance deposits submitted in October.

## **6 – ORAL GRANT PRESENTATIONS**

Grant applicants were given the opportunity to give a presentation on their application for grant money. After their presentation, Board members had the opportunity to ask questions. The Board will make final decisions on grant funding at the December 2 Board meeting.

### ***Crockett Carquinez Fire Protection District – Water Tender***

The Crockett Carquinez Fire Protection District (CCFPD) is requesting \$250,000 for the purchase of a new water tender to replace the current 31-year-old water tender. CCFPD plans to finance the difference between a potential \$250,000 grant, and the final bid. The existing water tender would be sold at auction with the proceeds coming back to the CCFPD.

### ***Carquinez Model Railroad Society – IOOF/CMRS Building Exterior Repair.***

The Carquinez Model Railroad Society (CMRS) is requesting a grant in the amount of \$396,250, as well as a \$75,000 loan to repair and rehabilitate the International Order of Odd Fellows/CMRS building. The building exterior requires repairs and repainting; upgrades to the west wall to improve energy efficiency, and removal of old knob and tube wiring. Repainting would also eliminate concerns over whether there is lead based paint. CMRS has had a problem obtaining bids. CMRS will continue to solicit bids with bidders that will understand that they do have a commitment of funds, if approved, and that they can fund the project.

### ***Carquinez Women’s Club – New Chairs for the Old Homestead***

The Carquinez Women’s Club (CWC) is requesting \$3,939.30 to purchase 100 new resin chairs for events at the Old Homestead.

### ***Crockett Community Services District – Retaining Wall and Stairs Engineering Plans***

The Crockett Community Services District (CCSD) is requesting a grant for installation of a retaining wall from Rolph Avenue, east on Pomona Street to the Community Center; repairing the steel fence, and installation of stairs from Pomona Street to the pool area. Ron has been soliciting bids; he has met with three contractors, but ultimately they were not interested in doing the project. He has recently met with a fourth contractor who seems interested in the job, but has not yet submitted a bid. Ron estimates that the project would probably cost approximately \$65,000.

***Port Costa Conservation Society – Exterior Security Lighting Rewiring and Replacement Project***

The Port Costa Conservation Society (PCCS) is requesting \$12,000 to rewire and replace the 8 exterior security lights and repair the front exterior stairway entry light, as well as rewire all the external lights inside the building.

***Port Costa Conservation Society – Port Costa Museum Portable Display Project***

The Port Costa Conservation Society (PCCS) is requesting \$1,711.93 to design, purchase the frames, print the graphic on the canvas and display the first of several 20'x8' portable graphical stories about Port Costa – displayed primarily at the Port Costa Museum.

***Crockett Community Services District – Decorative Fencing at 1 Rolph Park Drive***

The Crockett Community Services District (CCSD) is requesting \$81,168 for the purchase and installation of a decorative green fence to the Rolph Park side of the property at 1 Rolph Park Drive. Realizing that the price of this fence is high, Gaunt Murdock will continue to seek bids with a substantial price reduction. If he does not come up with a reasonable bid, he will put this project on hold until the price of fencing comes down or he comes up with an alternative.

**7 – CALIFORNIA STATE LANDS COMMISSION – CROCKETT WATERFRONT UPDATE**

Marla Parada reported that the weekly meetings with D'Arcy Trask and a group of Crockett residents and interested parties, concerning access to the waterfront are going well. There is going to be a meeting in December between this group and the California State Lands Commission to discuss next steps to have a vendor in the waterfront area and in maintaining access there. Things are moving in a positive direction and communication is good with the commission.

**8 – STATUS OF CCF OFFICE IMPROVEMENTS**

At the October 7 CCF Board meeting Jeanne Owens reported that she had received a bid from "Got Rats" in the amount of \$3,350.00 to eliminate the rodent problem at the CCF office. At the Board's request, Jeanne obtained a second bid from "Original Rodent Proofers" in the amount \$2,250.00 which includes sealing up points of entry, removal of debris, sanitization and monitoring of the traps. This estimate includes a 2-year warranty. As Chair of the 444 Loring Avenue Committee, Gaunt Murdock approved Original Rodent Proofers' bid. They will begin work the week of November 8.

**9 – TREASURER'S REPORT**

Fred Clerici gave the Treasurer's report for October 1 thru October 31, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation's operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$2,733.18. Total liabilities and

equity through October were \$14,171,898.26. Gaunt Murdock made a motion to approve the Treasurer's report. Nancy Miller seconded the motion, and the motion carried unanimously.

#### **10 - SECRETARY'S REPORT AND APPROVAL OF MINUTES**

Nancy Miller presented minutes from the October Board meeting. Gaunt Murdock made a motion to approve the Secretary's report and October minutes. Fred Clerici seconded the motion, and the motion carried unanimously.

#### **11 - COMMITTEE REPORTS**

Jeanne Owens reported that the 2022 Foundation calendar is ready to go to print. Cost to print the calendar this year is 2,349.00.

#### **12 - FUTURE AGENDA ITEMS**

Discussion and Determine Grant Package, Crockett Waterfront Update, Approve resolution 2021-1.

#### **13 - BOARD AND PUBLIC COMMENT**

There was no Board or public comment

#### **14 - ADJOURNMENT TO DECEMBER 2, 2021**

Marla Parada adjourned the meeting at 8:22 PM until **DECEMBER 2, 2021**.

Respectfully submitted,

Jeanne Owens  
Office Secretary