

**Meeting of the RREDC Board of Directors
June 28, 2010
Minutes**

- I. **Call to Order and Flag Salute**

Chair Tyler Holmes called the meeting to order at 6:30 p.m. A quorum was present.
Members Present: Linda Atkins, Joy Dellas for Dendra Dengler, Julie Fulkerson, Tyler Holmes, Mark Lovelace, Melissa Marks, John Rogers, Bruce Rupp, Sherman Schapiro, Frank Scolari, Alex Stillman, Bill Wennerholm for Helen Edwards, Mike Wilson, Ken Zanzi
Absent: Kristina Combs, Ken Mierzwa, Tom Ross
Guests: None
Staff Present: Gregg Foster, Bonnie Smoller
- II. **Approval of Agenda and Minutes**

M/S: Lovelace/Zanzi to approve June 28 agenda and minutes of May 24, 2010.
Ayes: Atkins, Dellas, Fulkerson, Holmes, Lovelace, Rogers, Rupp, Scolari, Stillman, Wennerholm, Zanzi; Nays: none; abstain: Marks, Schapiro, Wilson. **Motion passes.**
- III. **Financial Reports**

A. Agency-wide Financial Reports: May 31, 2010: M/S/P: Stillman/Scolari to approve reports as presented.
- IV. **Reports**

A. Loan Portfolio Report: May 31, 2010: no action needed.
B. Executive Director Report: in writing; no action needed.
- V. **Public Input – for non-agenda items**

None
- VI. **Special Presentation/Program:** None
- VII. **Old Business**

None
- VIII. **New Business**

A. Selection of Auditor for FY 2010/2012: In May a request for proposals was sent to 17 accounting firms. One response was received from David L. Moonie & Co. LLP, Eureka. **M/S/P: Wilson/Fulkerson to authorize staff to execute a contract with David L. Moonie Co. for the audit of fiscal years ending 2010/2011/2012.**

B. Approval of Contract with County of Humboldt Headwaters Fund RLF: In 2003 RREDC became an authorized lender for the Headwaters Fund. **M/S/P: Wilson/Rupp to approve extending the contract between RREDC and the County of Humboldt Headwaters Fund until June 30, 2013.** Ayes: Atkins, Dellas, Fulkerson, Holmes, Lovelace, Marks, Rogers, Rupp, Schapiro, Scolari, Wennerholm, Edwards, Wilson, Zanzi; Noes: none; Abstain: Stillman.

C. Letter of Support for SB 1040 (Padilla) to Increase Funding for the California Advanced Services Fund and to Delete the Sunset Date for the Fund: The summary of SB 1040 (Padilla) says it “would increase funding for the California Advanced Services Fund (CASF) by an additional \$125 million over five years to support broadband deployment statewide and position California to maximize opportunities under the new National Broadband Plan.”

CASF has provided support for the Highway 36 fiber optic project and is considering setting aside monies for a project along Highway 299 that would connect Humboldt and Shasta Counties.

M/S/P: Schapiro/Atkins to authorize staff to send letter of support for SB 1040 to the appropriate persons.

D. Consideration of Letter of Support for CPUC Resolution T17280 (regarding funding for broadband projects along Highway 299): In 2009 CASF awarded a grant to provide 40% of the capital cost for the deployment of a fiber optic line and other facilities that would provide service along the Highway 299 corridor from Humboldt to Shasta Counties. Two conditions of the project were not met and the project was stalled. CASF has proposed rescinding the award, but has identified the area as a priority. Funds allocated to the project will be reserved for other applications to provide service to this area.

M/S/P: Wilson/Rupp to authorize staff to send a letter of support for the resolution.

E. Discussion of RREDC Role in Supporting Implementation of the Humboldt Bay Economic Development Report: Commissioner Mike Wilson is a member of the Humboldt Bay Harbor, Recreation & Conservation District (HBHRC) Economic Development Committee. Mr. Wilson presented information from the final report that was given to HBHRC in June 2010. The Economic Development Committee is comprised of public and private members representing business, planning, unions, shipping and tourism. No action needed.

IX. Member Reports/Updates/Roundtable Discussion

A. McKinleyville CSD: The report was tabled until the next meeting.

B. Others: Reporting were City of Arcata and Humboldt Municipal Water District.

X. Agenda Item Requests for July 26, 2010 Board of Directors Meeting

Members who want an item on the July agenda should submit to staff at least one week before the July meeting.

XI. Adjourn

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Bonnie Smoller, Recorder

Tyler Holmes, Chair