

Community Advisory Committee
Meeting Minutes
January 23, 2006

Opening: Call to order George Selph @ 7:09

Present:

George Selph, Rolf Gustafason, Ruth Griffin, Greg Bradley, Yolanda Kemolent, LaDonna Allsman, Millie Jones (Supervisor Antonovich's Representative) and Mike Dean (Chiquita Canyon Landfill Representative) and Dave Detwiler sitting in as interested party.

Approval of Minutes:

With a Quorum present a motion was made by Ruth Griffin to approve Novembers minutes as presented.

Motion seconded by Greg Bradley.

Minutes Stand Approved.

Treasurer's Report:

Checking Balance: \$3858.99

Money Market: \$91716.76

- P&L copies not available.
- Ruth Griffin to make copies and present at the February meeting.
- Millie Jones requested a copy of Financials.
- Additional copy to LaDonna Allsman.
- Ruth Griffin receives check from the Chiquita Landfill in the amount of \$20,000.
- Motion to accept Treasurers report by Greg Bradley.
- Motion seconded by Yolanda Kemolent.
- Treasurer's report stands as reported.

Landfill Report:

Mike Dean presented the following information to the committee.

- Third and Fourth quarter Semi Annual Ground (fill) Report for 2005.
(Copy of report requested by Millie Jones) *wabo*
- LEA report for December and January.
- Ton load report for November and December, 2005.

- 167 disposal loads from Val Verde residents on December 3, 2005.
- California Integrated Management Board inspects every eighteen months.
- New landfill cell approved and is currently being used.
- Received budget for the planting of trees.
- Deceased trees have been replaced.
- Put in three new gas probes in December, 2005.
- Total probes number fourteen.
- Ruth Griffin requested a list of the probes and their location.
- Request of the handwriting on reports be improved.
- Chiquita kept track of the loads of dirt for disposal from the illegal grading site.

Complaints- Calls placed to the Chiquita Landfill office.

- December 16, 2005 @ 11:00 am.
- January 6, 2006 @ 10:00 am.

Complaints- Calls to the AQMD

- December 22, 2005, 7 complaints were placed to the AQMD not the Chiquita Landfill office.
- The AQMD came out and investigated at 11:40 am on December 22, 2005.
- The AQMD found nothing to report.

Old Business:

Re-open discussion on the phone service.

- Mike Dean emailed information pertaining to the service the Landfill used to Rolf Gustafason and Ruth Griffin reporting the cost to be seventy-five dollars a month.
- Answering service to be bilingual.
- George Selph recommended formal presentation for the answering service at the next meeting and that a vote is taken at said meeting.
- Additional questions to be added to the list discussed at the November meeting.
- Callers phone number.
- Nature of complaint.
- Number to the AQMD 1-800-cutsmog.
- Number to the Chiquita Landfill. (Mike Dean to email hot line number).
- Millie Jones inquired "If bids were required", answer "No bids required".
- George Selph asked to table the motion until next meeting.
- LaDonna Allsman to make inquiries regarding service.
- Dave Detwiler suggested the service "Around the Clock".
- Mike Dean to e-mail the Landfill's service provider's number.
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Re-open Bank discussion:

- Vice President and New Secretary need to sign for access.

- Motion by Yolanda Keymolent to have Ruth Griffin and Rolf Gustafason to move funds to an institution decided by the Vice President and Treasurer.
- Motion seconded by Greg Bradley.
- Motion put to vote five yes, one abstention.
- Millie Jones suggested that the money be staggered in multiple CD's.
- Motion by Ruth Griffin: Upon George Selph's resignation that we restate the signatories on the checking account and money market accounts. Treasurer, Ruth Griffin, Secretary LaDonna Allsman and now President Rolf Gustafason and to reiterate that all of there three members can compile the two signatures required.
- Seconded by Greg Bradley.
- Motion put to vote: Unanimous.
- Motion carries.
- Motion by Ruth Griffin: Rolf Gustafason, President, Yolanda Kemolent, Vice President.
- Motion seconded by Greg Bradley.

- Greg Bradley informed the board that after the last VVCA meeting Jim Stephens requested a copy of the Bylaws.
- Rolf Gustafason motioned to send a copy of the Bylaws by mail certified return receipt requested.
- Motion seconded by Greg Bradley.
- Motion put to vote.
- All in favor three votes.
- No one vote.
- Abstentions two votes.
- Motion carries by simple majority.
- Storage of records: Rolf Gustafason to contact Kathleen Ritner @ 294-3500 re: County owned space which could be used.

- Clarity on what the CAC funds can be used for. Jim Stephens asked that the CAC funds be used to fight the landfill expansion. The funds the CAC receives can not be used for this purpose.

Adjournment:

- Motion to adjourn by Ruth Griffin.
- Motion seconded by Yolanda Keylemont.
- Meeting adjourned at 9:13 pm.

February 27, 2006 Chiquita Advisory meeting is to be held at the Chiquita Landfill Office.