

Val Verde Community Advisory Committee

Meeting Minutes

Monday, January 28, 2008

Meeting Called to Order: 7:10 p.m.

Roll Call: Present: Yolanda Keymolent, Greg Bradley, Randall Winter, Ethel Bonier, John Musella, Mike Dean, Diego Clare, Rosalind Wayman

Excused Absent: Robert Hill, Dalton Celauis, Michael Maniscalchi

Approval of the Minutes of the meeting of September, 24, 2007. Motion by Winter, seconded by Musella, approved unanimously.

Treasurer's Report: Report submitted. Annual \$20,000 check from landfill presented to Winter. Check will be deposited into Union Bank Checking Account. Winter will determine best place to invest the money. Possibly USPS account. Winter will work to consolidate CD's so the CAC will not have so many various accounts. Winter to also work to file taxes with Franchise Tax Board.

Telephone Answering Service: No calls received since the last meeting.

Landfill Report: Mike Dean presented tonnage reports for September, October, November and December 2007. Dean indicated there had been no violations and no areas of concern for October, November, December 2007 and January 2008. The landfill conducted 2 community tours and has been doing more metal and construction waste recycling.

Dean presented the Semi-Annual Groundwater Monitoring Report for the third and fourth quarters of 2007 to the Committee. The hard copy report was given to Greg Bradley for placing at the community center for public review. A CD copy of the report was given to John Musella for the Committee's records. Third Quarter Air Report was presented as well as LEA Reports dated 10/25, 11/20, 12/12 2007 and 1/16 2008.

Odor calls to the landfill: In October 2007, 5 calls in 4-day period by 2 people. AQMD visited landfill and found no odors. No calls in November and December 2007. No Calls in January 2008 as of meeting date.

2008 Free Dump Days will be March 1, June 7, September 6 and December 6.

Committee will send letters to other Val Verde organizations alerting them to the free dump days. Dean to provide Musella with rules for dumping. Musella will draft letter and send on behalf of Committee.

Dean will bring to next meeting 10 new free dump passes for Committee to provide to community members for 2008.

Chiquita Canyon Landfill received the Santa Clarita Valley Chamber of Commerce Business of the Year Award.

Old Business:

None

New Business:

The Board voted unanimously to move the regular meeting time of the Committee from 7 p.m. to 6 p.m. Moved by Musella, seconded by Winter. Same regular date and location.

The Board opened the nominations for President. Yolanda Keymolent was nominated for President. Nominations will remain open through the next meeting.

Items for February Agenda: Nominations of Officers, Election of Officers, 2008 meeting schedule, discussion of Committee Insurance, discussion of Committee web site.

Adjournment: 8:45 p.m. Approved unanimously.

APPROVED: _____
John Musella, Secretary

February 25, 2008

Yolanda Keymolent, Acting President