

Val Verde Community Advisory Committee

Meeting Minutes

Monday, February 25, 2008

Meeting Called to Order: 6:30 p.m.

Roll Call: Present: Yolanda Keymolent, Dalton Celais, Randall Winter, Ethel Bonier, Robert Hill, John Musella, Mike Dean, Diego Clare

Excused Absent: Michael Maniscalchi, Rosalind Wayman

Absent: Greg Bradley

Note: The Secretary ran the meeting as the Vice President arrived late.

Treasurer's Report: Report submitted. Annual \$20,000 check from landfill was deposited into Cal National Bank Checking Account. Winter noted that the board's insurance had expired and he was working to renew it as soon as possible.

Motion by Celais, seconded by Bonier to provide Winter with approval to seek/renew and execute director's insurance coverage for the Board with minimum coverage of \$2 million and up to \$5 million.

Approval of the Minutes of the meeting of January 28, 2008. Additions made to clarify landfill report. Motion by Winter, seconded by Bonier, approved unanimously.

Telephone Answering Service: No report.

Landfill Report: Mike Dean presented the tonnage report for January 2008 and the LEA Report dated 2/12/08. Dean indicated there had been no odor complaints.

Old Business:

Need to fill vacant seat with someone from Val Verde. Please send names directly to Rosalind Wayman with the Supervisor's office so she can appoint someone.

New Business:

The Board voted to move the election of officers to the March meeting due to absence of board members. Moved by Winter, seconded by Hill. Motion approved unanimously.

The Board listed what information would be most beneficial to have on a web site for the VVCAC including: meeting minutes, agendas, treasurer's report, contact info, phone number for answering service, by-laws, mission statement, roster of board members, free dump days, meeting calendar, relevant other web site links.

Mike Dean mentioned he did not believe that the VVCAC was properly listed as a 501(c)4 with the State of California. Randy Winter will confirm that we are properly registered with the State.

The next meeting of the Board will be Monday, March 24, 2008.

Adjournment: 7:18 p.m.

APPROVED: _____

John Musella, Secretary

March 24, 2008

Yolanda Keymolent, Acting President