

**Val Verde Community Advisory Committee**  
Meeting Minutes  
Monday, February 26, 2007

**Meeting Called to Order:** 7:05 p.m.

**Roll Call:** Rolf Gustafasson, Yolanda Keymolent, Ruth Griffin, LaDonna Allsman, Greg Bradley, Michael Maniscalchi, John Musella, Randal Winter, Rosalind Wayman, Mike Dean, Diego Clare.

**Approval of the Minutes** as amended. Motion by Griffin, seconded by Winter, approved unanimously.

Gustafasson recognized and welcomed Rosalind Wayman, Senior Deputy to LA County Supervisor Michael D. Antonovich.

**Treasurer's Report:** Griffin submitted Profit and Loss Statement of January 2006 through January 2007. In addition, the 2006 year end balance sheet and February 2007 balance sheet submitted. \$20,000 check deposited into USPS Federal Credit Union account on 1/30/07 pursuant to January directive of the committee.

**Election of Treasurer:** Randal Winter was nominated for the position of Treasurer. Motion by Ruth Griffen, seconded by John Musella. No discussion. Winter elected unanimously. Winter, Gustafasson and Keymolent will meet 3/3/07 to sign new signature cards at Cal National Bank and Union Bank. New information for USPS Federal Credit Union will be sent via US Mail by Griffin. Transfer of laptop, reports, etc. from Griffin to Winter occurred at close of meeting.

**Landfill Report:** Mike Dean provided the January Tonnage Report, indicated there were no complaint calls, passed out a new contact information list of Directors and reminded committee about Val Verde Free Dump Day on Saturday, March 3, 2007.

**Telephone Answering Service:** Greg Bradley indicated there was no report. Bradley will check tomorrow on status of line, any calls, etc. Will report back next month. Phone number of (877) 231-1443 was given to new members. Musella requested a copy of the script used by the answering service. LaDonna Allsman will provide at next meeting.

The Address of the PO Box is: P.O. Box 800034, Santa Clarita, CA 91380.

**Old Business:**

**Audit:** Griffin indicated that an audit should be conducted now that we have a new treasurer. Winter will call the audit firm to conduct audit. Winter is familiar with the firm used. Audit was not conducted last year because Committee information was not accessible as a result of change of meeting location. Griffin indicated that the IRS information has not arrived. IRS may have old address.

Griffin also indicated that she did not believe the Committee submitted any information to the IRS in 2006.

**Trash Along Roadway:** Gustafasson indicated that Mike Dean had resolved this issue.

**Address changes:** Mike Dean accepted updates on addresses and contact information and will make revisions to the list.

**Election of New Secretary:** John Musella was nominated for Secretary. Motion by Griffin, seconded by Winter. No discussion. Musella elected unanimously. Musella will record minutes from tonight's meeting. Allsman will bring records to the next meeting to transition to Musella.

**Trash along hillside Chiquita Canyon:** No report.

**New Business:**

Gustafasson asked Wayman to check on status of Castaic Town Council nominee Bob Lewis for a position on the VVCAC. Wayman to check on status.

Griffin announced she would be resigning from the VVCAC. Allsman announced she would be resigning from the VVCAC. Discussion followed regarding the need to have a majority of members from the Val Verde community. Maniscalchi indicated he had a recommendation, but not from Val Verde. Wayman indicated she would search for new members.

Wayman announced the County's E-Waste Round-up would be held on April 14 at College of the Canyons from 9 a.m. to 3 p.m. Household hazardous waste will also be accepted.

Next meeting scheduled for Monday, March 26, 2007 at 7:00 p.m.

**Adjournment:** Motion by Griffin, seconded by Musella. Meeting adjourned at 8:15 p.m.