

# Chiquita Advisory Committee

## Meeting Minutes

### February 27, 2006

**Opening:** Call to order Rolf Gustafason @ 7:11

**Present:**

Rolf Gustafason, Ruth Griffin, Greg Bradley, Yolanda Keymolent LaDonna Allsman, Dave Detwiler, Millie Jones (Supervisor Antonovich's Representative) Mike Dean (Chiquita Canyon Landfill Representative) and Jim Stephens, guest.

**Absent:**

Greg Bradley

**Guest Speaker:** Jim Stephens, regarding Bins for free trash day. Land fill provides bins. CBFC pays security. CUP specifies for bins. Jim Stephens wants proof of insurance to put the bins on the property.

\*Mike Dean clarified that the Landfill only makes the arrangements for the bins and the providing company is the responsible party.

**Introduction:** Dave Detwiler new member on the Chiquita Advisory Committee.

**Approval of Minutes:**

- With a Quorum present a motion was made by Yolanda Keymolent to accept the minutes as presented.
- Motion seconded by Ruth Griffin.
- Minutes stand approved.

**Treasurer's Report:**

Checking Balance: \$3858.99

Money Market: \$316601.01

- Monies moved to Union Bank:
- 20 K @ 3.75% 6 month account
- 10K @ 4% 90 day account
- 50 K @ 4.7% 11 month account

- Copies of Bank statements to be brought to the next meeting.
- Need to change address on Bank accounts.
- Need to change to address on the bylaws.
- Motion to establish a P.O. Box for corporate address at Creekside Post Office by Ruth Griffin.
- Seconded by Yolanda Keymolent.
- All in favor: 5-0 motion approved.

### **Landfill Report:**

Mike Dean presented the following information to the committee.

- Mike Dean to check on the bins and security.
- Mike Dean provided the Disposal Facility Inspection Report.
- Two additional Meteorological stations approved in the budget.
- Started tracking very foul odor trucks. Trying to track where it comes from.
- Working on alternative means to limit new odors.

**Complaints-** Calls placed to the Chiquita Landfill office.

- January 24, 2006
- February 11, 2006

**Complaints-** Calls to the AQMD

- February 17, 2006, six complaints (AQMD verified odor)
- February 24-25, 2006 Larry Isreal came out and verified odors.

**Millie Jones:** (Supervisor Antonovich's Representative)

- Appointment by the 5<sup>th</sup> district the majority must be from the Val Verde area. The supervisor is looking outside of the Val Verde for more members.
- Millie Jones to obtain additional copies of the CUP and Bylaws for the new members.

### **Old Business:**

- Answering Service: Decision to use Around the Clock Call Center
- Motion by Ruth Griffin to acquire phone service by next month.
- Seconded by Dave Detwiler
- Set up plan with Around the Clock then contact Ruth Griffin with the amount.
- Mike Dean to send copy of the mailer the Landfill sent out to inform the community.
- CAC records to be stored at Rolf Gustafason.
- Motion by LaDonna Allsman to store records at Rolf Gustafason's.

- Seconded by Dave Detwiler.
- ~~Table compensation payments until next meeting.~~
- Motion by Ruth Griffin to abandon honorarium.
- Seconded by Dave Detwiler.
- All in favor: 5-0 motion approved.

**Adjournment:**

- Motion to adjourn by Ruth Griffin.
- Seconded by Yolanda Keymolent.
- Meeting Adjourned @ 9:33

**Chiquita Advisory Committee meeting will be held at the Chiquita Landfill Office on March 27, 2006 @ 7:00.**