

VV Community Advisory Committee

Meeting Minutes

March 27, 2006

Opening: Call to order Rolf Gustafason @ 7:15

Present:

Rolf Gustafason, Ruth Griffin, Greg Bradley, Mike Dean (Chiquita Canyon Landfill Representative), Sean Mortland (guest, NLF)

Absent:

Millie Jones, Yolanda Keymolent, LaDonna Allsman, Dave Detwiler,

Approval of Minutes:

- Without a quorum present the minutes could not be approved

Treasurer's Report:

Ruth handed out a Balance Sheet as of 3/26/06, a P&L Sheet for 2005, and a Balance Sheet for 2005

Current Checking Balance: \$3,858.99

Current Total Assets: \$115,636.87

Landfill Report:

Mike Dean delivered the following to the committee:

- 2005 Annual Groundwater Monitoring Report
- LEA inspection report dated 3-20-06
- Ton-Load report for February

Mike reported that between 2/20/06 and 3/27/06 that landfill had received no direct odor complaints. He is aware of only 1 complaint to AQMD on 3/6/06, they received 2 calls and no odors were confirmed.

Mike mentioned at the last meeting that AQMD received and verified a number of complaints on February 17, 2006 and that an NOV was likely. Mike reported that the NOV for this date has been received by the landfill.

Val Verde Free Dump Day was March 4, 2006. The landfill received 118.13 tons of trash and had 187 vehicles. Mike said that there were even more large trucks than in the past.

Rolf asked that the landfill make the courtesy call to the CAC member reminding them of the meeting further ahead of time. Mike said ok, they will to make the call next month on the preceding Thursday.

Old Business:

- Ralph to get Dave to set-up phone service. Ruth will cut the check.
- Still have 3 open positions on the CAC. Millie is still looking for an individual. She had sent an email to Rolf that one potential candidate had declined.
- Rolf to contact Scott Gordon regarding who pays for the security guard at the VV drop off location on Free Dump Day. The landfill believes the guard is the responsibility of the CBFC while Jim Stephens contends that the landfill or CAC should pay for it.
- Greg said that several people at the VV Civic Association meeting expressed interest in the CAC positions but didn't think they could get on.
- Rolf was asked to attend the VVCA meeting on April 13th to represent the CAC.
- Summer attendance was discussed and the possible lack of a quorum to conduct business. Quarterly meetings will be discussed at the next meeting with a quorum to take action.

Adjournment:

- Meeting Adjourned @ 8:00 pm

Next Meeting: March 27, 2006 @ 7:00, at Chiquita Canyon Landfill