

## Val Verde Community Advisory Committee

### Meeting Minutes

Monday, June 23, 2008

BISC Building at Castaic Lake

**Meeting Called to Order:** 6:15 p.m.

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

Excused Absent: Robert Hill

Absent: Dalton Celius

**Approval of the Minutes** of the meeting of March 24, 2008. Motion by Maniscalchi, seconded by Winter, approved unanimously.

**Treasurer's Report:** Report submitted and accepted by Board. Total of \$146,833.07. Winter reported that taxes were paid and current. Expecting a bill for roughly \$200 from our attorney.

**Telephone Answering Service:** One call from answering service. Service left urgent message for Greg Bradley, but when returned, service was unaware of any messages. Bradley to follow-up with service to ensure proper protocols in place.

**Landfill Report:** Mike Dean presented the tonnage report for March, April and May 2008 as well as the first quarter monthly monitoring report for first quarter 2008. Quarterly report will be filed in storage unit. Dean indicated there had been no odor calls in April, May or June and no visits by the AQMD in April and May. Odor calls to AQMD in June were reported as unjustified by AQMD. Five free dump passes were presented to VVCAC. 3 of the previous 5 that were out were used. The Free Dump Day on June 7 had lots of problems with residents. No security at the bin in Val Verde. VVCAC was supposed to provide security to avoid illegal dumping. Numerous residents did not follow regulations on delivering to the landfill and did not use proper tarp covering. Lots of trash on Hwy. 126 and other roadways. Chiquita Landfill staff cleaned up bin location in Val Verde, spending approximately one half day with several staff. VVCAC offered to reimburse landfill for expense of staff to clean up location. VVCAC expressed concern of residents illegal dumping and taking advantage of the free dump day and location. Next free dump day is September 9. Bradley indicated he would contact security company to have security present at bin location.

### **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. Bradley indicated he was working on a new potential candidate, but was not ready to provide name to Antonovich's office for appointment.

Web Site Status: Information provided to Wag The Dog Media to build web site. Should be completed within 30 days.

**New Business:**

Legal Report: Winter provided a verbal report on meeting with the board's new attorney. The attorney indicated that we were in good standing. Need to better utilize funds. We expect a full report from the attorney by the September meeting.

Special Projects: The board approved spending up to \$2,500 for a postcard mailing to Val Verde residents to let them know about the two remaining free dump days in 2008. Money should be used for printing, mail and Spanish translation.

**Announcements:**

Mike Dean reported that Republic and Allied were merging. The new name of the company would be Republic. Most Republic senior leadership would remain in place. Should not effect local operations.

Next meeting Monday, September 22, 2008 at BISC building at Castaic Lake at 6 p.m.

**Adjournment:** 7:15 p.m.

**APPROVED:** \_\_\_\_\_  
John Musella, Secretary

September 22, 2008

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Yolanda Keymolent, President