

Val Verde Community Advisory Committee
Meeting Minutes
Monday, June 25, 2007

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

Roll Call: Yolanda Keymolent, Greg Bradley, Dalton Celauis, Michael Maniscalchi, John Musella, Randal Winter, Rosalind Wayman, Mike Dean, Diego Clare.

Removal of Director: Motion to request removal of LaDonna Allsman as a Director of the CAC in accordance with Section 3.17.3 of the Bylaws. Board discussed Allsman lack of attendance at meetings. Missed more than 3 in last 6 months. Motion by Winter, seconded by Musella, approved unanimously.

Approval of the Minutes of the meeting of April 23, 2007. Motion by Winter, seconded by Maniscalchi, approved unanimously.

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

Treasurer's Report: The treasurer's report was submitted to the Board. Motion to approve report by Musella, seconded by Maniscalchi, approved unanimously.

Telephone Answering Service: Tested by Keymolent and Bradley. Issue with providing a Spanish speaking representative. Problem was corrected. Will test again next month.

Landfill Report: Mike Dean provided the Board with the April 2007 Tonnage Report, Inspection Report of 3/29/07, Inspection Report of 6/11/07, a copy of the 1st Quarter Air Monitoring Report and the Annual Groundwater Report. Indicated they were still working to clear up the Notice of Violation clerical issue from July 2006. The Board requested future quarterly and annual reports be provided in hard copy and on CD so the Board could provide the hard copy reports for public review/access at the Val Verde Community Center as well as store the electronic copy.

Old Business:

1. Storage: Musella reported pricing for local storage facilities. Winter offered to provide storage of Board records at his office location in the Valencia Commerce Center for a nominal charge which would be significantly less than other commercial storage locations.

New Business:

Motion by Winter to change the address for all bank, financial and other accounts of the Val Verde Community Advisory Committee to PO Box 80034, Santa Clarita, California 91380. In addition, official signatories for all accounts shall be Yolanda Keymolent, Randal Winter, John Musella and Greg Bradley and that former Directors Ruth Griffen and Rolf Gustafasson shall be removed. Motion seconded by Maniscalchi. Approved unanimously.

Motion by Winter to change the address for all Insurance policies to the Val Verde Community Advisory Committee to PO Box 80034, Santa Clarita, California 91380. Seconded by Musella. Approved unanimously.

Discussion relative to the public review process for the planned expansion of the landfill.

Discussion relative to free dump passes. Mike Dean indicated he would create 10 new passes and bring to the next meeting for the CAC to appropriately distribute.

Mike Dean indicated next free dump day is September 8, 2007.

Next meeting scheduled for Monday, July 23, 2007 at 7:00 p.m.

Adjournment: Motion by Musella, seconded by Maniscalchi, approved unanimously.