

Val Verde Community Advisory Committee

Meeting Minutes

Monday, July 23, 2007

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

Roll Call: Yolanda Keymolent, Greg Bradley, Michael Maniscalchi, John Musella, Randal Winter, Rosalind Wayman, Mike Dean, Diego Clare. Guests: Robert Hill, Ethel Bonier

Approval of the Minutes of the meeting of June 25, 2007. Motion by Winter, seconded by Musella, approved unanimously.

Potential New Directors: Rosalind Wayman welcomed potential new board members Robert Hill and Ethel Bonier.

Treasurer's Report: The treasurer's report was submitted to the Board. Motion to approve report by Musella, seconded by Winter, approved unanimously. The account at Cal National will need to have the signature card updated. Keymolent, Bradley, Musella and Winter will meet at the bank together on August 3, 2007 at 3:30 p.m. to sign the new card. At the meeting, the same directors all signed the new signature card for the account with the Postal Service Credit Union. Winter to return to the credit union.

Telephone Answering Service: Bradley reported the service was working properly. No calls received since the last meeting.

Landfill Report: Mike Dean did not have a report to present to the Committee. Report to be presented at next meeting. Dean gave a history of the organization to potential new directors. The AQMD visited the landfill to inspect the new flame and Dean reported that a new 30' high fence was going to be installed beginning in the end of August along the western ridge.

Old Business: No old business.

New Business: No new business.

Announcements:

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.

The Committee will not meet in August. Next meeting scheduled for Monday, September 24, 2007 at 7:00 p.m.

Adjournment: 8:07 p.m. Motion by Winter, seconded by Musella, approved unanimously.