



Val Verde Community Advisory Committee
Meeting Minutes
Monday, August 2, 2010
Embassy Suites Hotel

Meeting Called to Order: 6:15pm

Roll Call: Present: Greg Bradley, Ethel Bonier, Vince Cantella, Mike Dean, John Musella, Rosalind Wayman, Randal Winter

Excused absent: Vanessa Brookman, Amanda Clarke

Approval of the Minutes: The minutes of the April 26, 2010 meeting was approved unanimously.

Treasurer's Report: No report - Cantella to e-mail at a later date.

Telephone Answering Services: Cantella indicated he had obtained a print out of the answering services "call Log". There were a significant number of odor complaint calls (12) during the month of June, 2010. Rep. from the landfill and AQMD investigated the odor complaints and could not verify the odor was emanating from the landfill. It was found the odor was emanating from the fertilizer being used on the Newhall Land property on the opposite side of HWY 126.

Cantella also indicated the contact information with the answering service has been updated; Bradley 1st contact, Bonier 2nd and Cantella 3rd. Calls will still go directly to the landfill. Cantella is checking into a system where the Answering service will automatically CC, via e-mail, members of the board on any logged calls.

Landfill Report: Mike Dean delivered copies of the Quarter Rule 1150.1, and the Semi Annual 1st and 2nd quarter groundwater monitory report (hard copy & CD), Inspection reports for May, June and July, 2010 and Tonnage reports for April, May and June, 2010 Two call to the landfill hotline regarding odors since the last meeting. No AQMD visits to the landfill for odor issues- The LEA representatives from CalRecycle visited the site and Val Verde and detected no odors.

Cantella questioned the Radioactive Loads of May 7 and May 11, 2010 as indicated in the comment section of the facility Inspection Report of May 12, 2010. Dean indicated the loads were inspected and allowed to be disposed of by the County. Bradley asked if there were any documentation from the inspector on their finding, Dean indicated he would provide a copy of the clearance notice at the next meeting.

Old Business: Air Monitoring Project - Bradley presented to the Board a document of which was entirely researched and prepared by Bradley personally. Members of the Board questioned the credibility of the document due to his lack of expertise in the field.

Musella further requested a statement be placed in the meeting minutes clarifying the document presented by Greg Bradley is the sole interpretation of Greg Bradley and was not requested by, nor endorsed by, the Val Verde Community Advisory Committee at any time.

Bradley entered a motion to hire an environmental consultant to review the landfill reports and environmental documents to determine if there is a need for the committee to hire a separate environmental expert for reviewing air quality concerns he has raised.

Musella suggested a committee of three members work to create a proposed scope of work and return too the Committee with the proposal for review. Bonier and Bradley volunteered to serve on the committee. Bradley to check with absent members to see if they are interested in serving on the committee.

Motion second by Cantella.

Bonier, Bradley & Cantella yes - Musella abstained - Winters left meeting prior to the

vote

Motion passed. 3-0-1

Newsletter - tabled

Next free dump day - 09/11/10

New Business

Legal issue-Bradley expressed the need to seek legal advice as to the does & don't of the Boards responsibility - Cantella suggested using the attorney listed in VVCAC information guide.

Wayman suggested to setup a Board Training session for January, 2011.

Cantella indicated the website still hasn't been updated. Bonier volunteered for the task of getting the site updated.

Bradley advised Board of complaint/concerns from Val Verde residents regarding air quality in the area. Wayman suggested extending an invitation to residents to attend meetings-Bradley indicated this has been done.

Announcements - Bradley informed Board of his intent to remove himself as "Point Person" on the Air Monitoring and newsletter projects.

Agenda for Next Meeting:

Progress with the AQMD

Newsletter

Website update

Adjournment:

Meeting was adjourned at 7:35pm-Motion made by Bradley and second by Bonier

Next Board Meeting: October 25, 2010 at 6:00pm Embassy Suite, Valencia, CA.

APPROVED:

Ethel Bonier - Vice President

October 25, 2010

Greg Bradley - President