

Val Verde Community Advisory Committee
Meeting Minutes
August 28, 2006

Opening:

Call to order by Rolf Gustafason @ 7:02 pm.

Present:

Yolanda Keymolent, Ruth Griffin, Michael Maniscalchi, LaDonna Allsman, Greg Bradley, Rolf Gustafason Mike Dean and Diego Clare (Chiquita Canyon Landfill Representatives).

Approval of Minutes:

Motion by Michal Maniscalchi to approve minutes with revisions.
Seconded by Yolanda Keymolent.

Treasurer's Report:

Statements reviewed at meeting.

New Business:

- Ruth Griffin requested an audit.
- Motion by Greg Bradley to have audit preformed by Stern Kory.
- Seconded by Michael Maniscalchi.
- Motion by Ruth Griffin to send a change of address to Professional Indemnity Agency Insurance and Brilliant Insurance Services.
- Seconded by Yolanda Keymolent
- Rolf Gustafason reported that he and his wife visited to Landfill and stated that they were impressed.

Landfill Report:

- Presentation of the Annual Storm Water Report.
- Semi-Annual ground water report.
- Free dump day September 9, 2006.
- Odor complaints = Natalie call the AQMD Sunday 8/17 @ 6:30, (note Landfill is closed on Sunday's).
- Post Office called and complained they smelled the landfill.
- Orchard fans delivered.
- Deodorizing Spraying System is portable so they can move it to where it is best used.
- Still investigating covers on the trucks.
- Landfill will give tours to prearranged groups (Contact Mike Dean).
- Greg Bradley inquired about the chain of custody for samples.

- Chain of custody begins with the first person who touches it but is not pre-decided by the Landfill.

Old Business:

- Answering Service.
- Landfill uses Signius at a rate of \$78.50 per month for 95 calls, 55cents per call to notify board or landfill.
- No fee for email or fax notification.
- Motion by Ruth Griffin to acquire Signius Phone Service and cancel Around the Clock.
- Seconded by Greg Bradley.
- Approved by all.
- Ruth Griffin nominates Greg Bradley to monitor phone complaints from phone service and provide report.
- Rolf Gustafason appoints Greg Bradley to position.

Adjournment:

- Motion to adjourn by LaDonna Allsman.
- Seconded by Michael Maniscalchi.

September 25, 2006 meeting to be held at the Landfill @ 7:00 pm.