

## **Val Verde Community Advisory Committee**

### Meeting Minutes

Monday, September 22, 2008

BISC Building at Castaic Lake

**Meeting Called to Order:** 6:12 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 June 23, 2008. Motion by Winter, seconded by Bonier, approved unanimously. Meetings amended by Greg Bradley. Motion by Winter to approve as amended, seconded by Bradley. Approved unanimously.

**Treasurer's Report:** Report submitted and accepted by Board. Total of \$149,405.98.

**Telephone Answering Service:** No calls since last report. Call received in May to Greg was a wrong call. Discussion on the calling service and changing vendors. Bonier mentioned she had spoken to local resident who called the landfill regarding an issue and the landfill quickly responded and was satisfied.

**Landfill Report:** Mike Dean presented the tonnage reports for June, July and August 2008. He also presented inspection reports for July, August and September 2008. Dean presented the Chiquita Canyon Landfill Quarterly Monitoring Report (Rule 115.01) for April, May and June 2008 to the Committee. In addition, the Semi-Annual Groundwater Monitoring Report, 1<sup>st</sup> & 2<sup>nd</sup> Quarter 2008 was given to the Committee. The hard copy binder will be duplicated by Musella and given to Bradley at the next meeting for use by the community at the Val Verde Community Building. A CD copy was given to the Secretary for document storage.

### **Old Business:**

Need to fill vacant seat with someone from Val Verde. Rosalind Wayman has identified candidate for position and will hopefully be getting him to agree to serve.

Web Site Status: eSolutions has been retained to build web site at cost of \$888.00. Information has been provided to eSolutions and a check for a 50% deposit has been cut and will be delivered.

### **New Business:**

Answering Service – Changing service providers was discussed. Maniscalchi will work to identify new service company.

Mailing House/Printer: Musella will check with hiring a company to handle our printing and mailings to Val Verde residents.

Environmental Reports: Discussion initiated by Bradley relative to hiring some type of environmental consultant to review reports provided by the landfill to ensure proper compliance. Winter will contact environmental consultant he knows. Bradley and Maniscalchi will also look for enviro consultants. Further discussion tabled until next meeting of the Committee.

**Announcements:**

Fourth Quarter meeting will be held Monday, October 27, 2008 at BISC building at Castaic Lake at 6 p.m.

**Adjournment:** 7:21 p.m.

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

October 27, 2008

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Yolanda Keymolent, President