

Val Verde Community Advisory Committee

Meeting Minutes

Monday, September 24, 2007

Meeting Called to Order: 7:08 p.m.

Roll Call: Yolanda Keymolent, Greg Bradley, Michael Maniscalchi, John Musella, Robert Hill, Mike Dean, Diego Clare.

Approval of the Minutes of the meeting of July 23, 2007. Motion by Musella, seconded by Maniscalchi, approved unanimously.

Landfill Report: Mike Dean gave 6 free dump passes to Greg Bradley for distribution and use by residents of Val Verde. No landfill violations reported. One individual called the landfill on August 14 and again on August 21, 2007 regarding odor. Tonnage report submitted to Board for June, July and August 2007. Last free dump day a success with 180 Val Verde residents participating.

Treasurer's Report: No Report submitted.

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

Old Business:

Audit complete and copy submitted to Board.

New Business:

The Board voted unanimously to not meet in November and December 2007 because of holiday schedules.

Announcements:

Yolanda Keymolent announced that the Board's insurance was up-to-date and current.

Adjournment: 7:37 p.m. Motion by Musella, seconded by Hill, approved unanimously.

Official Note to File: The Board of the Val Verde Community Advisory Committee did not meet on October 22, 2007 due to wildfires that caused mandatory evacuations that day and the days prior to and following in Val Verde, Castaic, Santa Clarita, Westridge and Stevenson Ranch.