

# Val Verde Community Advisory Committee

Meeting Minutes  
October, 25, 2010

## **Call to order:**

The regular meeting of the Val Verde Community Advisory Committee was called to order at 6:20 p.m. on April 25, 2011 in Valencia California by President Greg Bradley.

## **Attendance:**

**PRESENT:** Greg Bradley - Pres, Ethel Bonier – V.P., Vanessa Brookman - Secretary, Vince Cantella- Treasurer Mike Dean- Director, John Musella - Director, Randy Winter- Director, Amanda Clarke- Director., *Rosalind Wayman- Director arrived at 7:00p,*

**ABSENT:** None

**VISITOR:** Mike Dean brought with him and introduced to the Board of Directors Pete Ligorria, Assist District Manager

## **A. Approval of Minutes**

A motion was made by Randy, seconded by John to approve the August 2010 meeting minutes as amended. Greg asked for discussion; M/S/C 7-0-1 (Vanessa was unable to vote due to absence)

## **B. Treasurers Report**

A motion was made by Randy, seconded by John to approve the Treasurer's reports of August and October 2010 as presented. M/S/C 8-0-0

Vince indicated that a new version of Quickbooks would be beneficial to the Board.

A motion was made by John, seconded by Randy to approve purchase of a new version of Quickbooks for CAC use. M/S/C 8-0-0

## **C. Landfill Reports**

Mike introduced Pete Ligorria to the Board; he is the new Assistant District Manager.

Mike provided to the Board, the quarterly reports as required.

- Rule 115.01 Quarterly Monitory Report
- **Semi Annual Report**
- 3rd quarter inspection reports

#### D. Open Issues

- Discussions were had Greg asked about establishing a “scope of work” should we decide to hire a consultant to do random air quality testing throughout the Val Verde area. Randy asked what is our responsibility as this Board? Vanessa informed the Board that the Landfill is overseen BY the AQMD, who is who we are asking to come talk to us, and that the reports WE get as a board are *at a minimum* the same reports they get. Greg said this was the first he had heard that the AQMD ever gets these reports. Issue tabled.
- Do we want to do magnets again for a mailer announcing Free Dump Days?
- Amanda and Ethel will work together on getting a newsletter out to the community
- Vince and Ethel reported on the website being updated. – Ethel will add to the site that Val Verde residents are welcome to our meetings.

#### E. New Business

- 1) It seems that it will be cheaper for the Board to purchase a new laptop than to try to fix and update the current one we have.

A motion was made by Randy, seconded by Ethel to approve the purchase of a new laptop for CAC use. M/S/C 8-0-0

A motion was made by Ethel, seconded by Randy that we donate our current laptop to the Val Verde Civic Association – Vanessa clarified that the unit will be professionally cleaned of all information prior to turning over. M/S/C 8-0-0

Meeting schedule for 2011 will be: January 24<sup>th</sup> ♦ April 25<sup>th</sup> ♦ July 25<sup>th</sup> ♦ October 24<sup>th</sup>

#### F. Adjournment:

Meeting was adjourned at 7:15 p.m. motion made by Randy Winter and seconded by John Mussela. The next general meeting will be at 6:00 p.m. on January 24, 2011 at the Courtyard Marriott – Valencia.

**APPROVED:**

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Vanessa Brookman – Secretary

July 25, 2011

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Greg Bradley - President