

LEONA VALLEY TOWN COUNCIL MINUTES

August 13th, 2018

- Call to Order – Perri Bach 7:07pm.
- Pledge to the Flag – Perri
- Roll Call – Jessica Reaves: Perri Bach present, Cassandra Parks present, Michael Publicker present, Peggy Fuller present, Jessica Reaves present.
- Approval of July Minutes – Jessica Reaves/Michael Publicker
- Treasurer's Report – Peggy Fuller
 - Beginning balance of \$23,653.60, our CD quarterly interest \$29.73, Money Market interest accumulated is \$2.70 making the ending balance as of 7/31, \$23,686.03. This makes the total combined assets \$103,186.03.
 - Michael Publicker made a motion to approve the amount of \$1992 for the D & O insurance for LVTC due before the next September meeting Cassandra Parks seconded the motion and all approved unanimously.
 - Michael Publicker made a motion to put the Money Market money into an account for Edward Jones amount to be determined, Cassandra seconded and all were in favor.
- Sheriff's Report – Deputy Schneider- Absent
- Committee Reports
- Association of Rural Town Councils – Peggy Fuller
 - Sheriff department as a friendly group.
 - Community Signage being placed by the department of Public Works, County put a sign for 'Sun Village' in Littlerock, looking into how County decides on signage and processing.
 - Announcements for Valley Fever Walk, and Fifth District Photo Contest, Household hazardous Waste Events, Regional Planning is having a meeting for the Housing Density Ordinance.
- Bouquet Canyon Safety Corridor Group – Cassandra Parks

- Captain Bronner- Statistics for June, 25 citations, 10 verbal warnings. July had 7 citations, removed one abandoned vehicle and had one minor traffic collision.
- Cassandra reached out to the Santa Clarita representative for more statistic information on Bouquet Canyon still waiting for a response.
- Finance Committee – Peggy Fuller
 - The finance meeting on July 23rd was spent going over the audit, talked about investments and agreed on investing \$20,000 into a CD at Edward Jones. The finance committee made a recommendation to the board to pursue that objective.
- Fundraising Committee- Jessica Reaves
 - Oktoberfest event planned for October 13th at Leona Valley Community Building, asked for the event to be approved.
 - Beer vendor donations have been secured and they are hoping to be able to process tickets online to buy through the Leona Valley Town Council Website.

- Michael Publicker made a motion to approve the a budget not to exceed \$2200 dollars for the Oktoberfest Budget. Cassandra Parks seconded the motion and the board approved unanimously.

- Land Use Committee – Peggy Fuller
 - Joshua Road across from Lazy T, private road access.
 - Ritter Ranch article in AV Press, built up story to show that the developers want to start on Ritter Ranch property. The developer was looking for an extension to do work that is required on the land before they can start developing.
- Public Safety Committee – Michael Publicker
 - On the list to get a VEPOD in Leona Valley, distribution point for emergency vehicles and emergency supplies. Seperate from the CERT program and all done through Boy Scouts of America. -Preparedness Day on September 15th for Leona Valley.
- Water Committee – Peggy Fuller

- Met July 23rd for the new rate case that was proposed, our rates would go down 4% over the first year, and then go up 2% over the next two consecutive years.
- Public Comments
 - LVIA Announcements
 - New Driveway- last 10 feet is the county's right of way, but we cannot do anything on county property. County has not responded to any need for communication, on the apron area.
 - Annual Garage Sale on October 6, 2018.
 - Ribbon Cutting Ceremony for new driveway, to be determined.
 - LVIA election coming up 2nd Thursday of September, contact Candice Van der Hyde if someone wants to run.
 - SERTOMA Announcements
 - Nothing to report.
 - Neighborhood Watch Announcements
 - New CERT shipments of supplies being accumulated.
 - WAVHS Announcements
 - Happy that the driveway is in, and now the WAVHS can get permits to start applying for funding for the Schoolhouse.
 - General Public
 - Nothing to report.
- TC Members Comments
 - Nothing to report.
- Old Business
 - Nothing to report.
- New Business
 - Nothing to report.

>Appoint Election Committee

- Need to get people to volunteer for the election committee. Peggy Fuller will be the chair of the election committee: Richard Thomas, Jessica Reaves.

Michael Publicker motioned to put the election committee into affect and Jessica Reaves seconded, and it passed unanimously.

Adjourn- Perri Bach at 8:43 p.m.