

LEONA VALLEY TOWN COUNCIL MINUTES

January 8, 2018

1. Call to Order – Michael Publicker

a) Call to order 7:04

2. Pledge to the Flag – Michael Publicker

3. Roll Call – Jessica Reaves

a) Present- Cassandra Parks, Michael Publicker, Peggy Fuller.
Perri Bach Absent.

4. Representative from Kathryn Barger's office recognizing outgoing Town Council Members- Rich Thomas, Bill Penn, Alice Wollman.

5. Approval of December 2018 Minutes – Jessica Reaves

a) Moved to February Agenda.

6. Treasurer's Report – Peggy Fuller

a) Money Market account beginning balance \$ 24,023. 58, accrued \$1.53. Paid out two bills that were submitted and approved at the last meeting for the Post Office Fee, and to Jessica Reaves for the recorder equipment. Ending balance as of 12/29/17 \$23,903.20. Including the three Cd's \$103,403.20.

7. Sheriff's Report – Deputy Schneider- Absent

8. Committee Reports

a) Association of Rural Town Councils – Peggy Fuller

-Haven't met yet, meeting at the end of January. Adding horse evacuation safety to ARTC agenda.

b) Finance Committee- Peggy Fuller

Determined that government filings are up to date, an audit is scheduled for the next meeting on January 22. Proposed a

budget for the year for LVTC, insurance costs \$2,000 a year, website renewal is \$350, PO box fee, \$90, filings for government \$20, \$150 for office expense. Income is about \$20 per year on the money market, \$5000 income projected for CD's if there is a 5% return on investment. Financial calendar also proposed. Cassandra Parks made a motion to pass the proposed budget as written for 2017-18 for the town council, was seconded by Jessica Reaves, all were in favor and the budget was passed.

c) Land Use Committee - Peggy Fuller

Went over CSD's land use, water shed areas, different acronyms. Land Use committee wants to send CSD's to Regional Planning and asked for permission from Town Council. Proposed meeting to present CSD's to new Town council members and to members of the community to revise, before sending to Regional Planning. Most important concept was that the LVTC does as much as possible to make the CSD's available to the community. Gary Schaffer put in a tentative parcel map to Regional Planning and received another one year extension, this proposal included 4-single family homes on a 26 acre piece of property.

d) Water Committee - Peggy Fuller

Loren Worthington is now a committee member. Ground Water sustainability act, state gave a 6-month extension. Avek sent out a letter announcing that they want to become a member of the GSA for Leona Valley and Acton.

e)Public Safety Committee – Michael Publicker

70% of firemen are volunteers, the millennial generation lacks volunteers, so there may be an influx of fires getting bigger.

Thursday January 11th at 8pm there is a Disaster Preparedness Class in Lancaster at the LDS church across from Antelope Valley College.

f)Bouquet Canyon Safety Corridor Group

- New Members: Darrell Parks, Cassandra Parks, Patti Frobose Anderson, Taelor Kramer, Amber Chadwick, Gretchen Nelson, Ed Simms, Lori Dammon, and David Clayton. Spoke with Captain Bronner about patrolling roads including Bouquet Canyon, and the stop sign at Elizabeth Lake Road and 90th street west, Bronner informed that there is a new shift change happening means that there will be more patrol of the roads. Major urging to continue calling the Sheriff station about issues!

7. Public Comments

a). Nothing to report.

8. LVIA Announcements-

a)Meeting with Supervisors Office about finding money for the driveway.

9. SERTOMA Announcements

a)Nothing to report.

10.Neighborhood Watch Announcements- Michael Publicker

a) Report to Sheriffs department all issues including homeless and unknown people on streets, in yards and all petty theft. Urge

people not to just post on Facebook but to call the Sheriff Department to give more patrol and activity to the area.

11. WAVHS Announcements-

a) Nothing to report.

12. General Public

a) Nothing to report.

13. TC Members Comments

a) Nothing to report.

14. New-Proposed Regulation of Commercial, Medical and Adult-Use Cannabis in Unincorporated Areas-Public and TC Comments.

a) Sergeant Nagel will be attending the next Neighborhood watch meeting in order to directly address all cannabis rules and regulations for the area.

b) New CERT class coming up.

15. Old Business

Submission of “Important Contacts Sheet” by Jessica Reaves was released to LVTC and Public. There was also a proposal to make an email contact list sheet, for Leona Valley residents to sign- up and Town Council can send out important information. “Acronym Definitions Sheet” was submitted by Peggy Fuller for edit and approval.

16. New Business

a) Event insurance and security, at Public Events was addressed. This was brought up to LVIA and precautions taken from an insurance and liability standpoint regarding people who jeopardize public safety.

b) No interest in having the Antelope Valley Health Neighborhood representative speak at a future TC Meeting, but there is interest in having a contact person and supplying the community with information.

17. Adjourn- Michael Publicker

a) Cassandra Parks made a motion to adjourn the meeting, Jessica Reaves seconded the motion all were in favor and the meeting adjourned at 8:23p.m.