

Meeting Minutes April 9, 2018

1. Call to Order- 7:03pm- Perri Bach
2. Pledge to the Flag - Perri Bach
3. Roll Call- Jessica Reaves
 - a. Perri Bach present, Peggy Fuller present, Jessica Reaves present, Cassandra Parks absent, Michael Publicker absent.
4. Approval of March Minutes- Jessica Reaves
 - a. Postponed until May, due to absent members of the council, lack of quorum.
5. Treasurer's Report- Peggy Fuller

Money Market account accrued \$1.56 in interest, paid out \$388.78 for the website renewal. New balance in the checking account is \$23,549.24, plus our 3 CD's adds up to \$103,749.24.
6. Nadia Dickenson- Investment Advisor Representative from Kestra Private Wealth Services LLC.
 - a. Financial Advisor was brought in by the Finance Committee to provide advice on how to invest LVTC money to accrue more interest than what the CD's are bringing in.
 - b. Nadia suggested that the LVTC invests in buying a portfolio in Blue Chip stock, suggested companies are: Kimberly Clark, Visor, General Mills, Altria, Duke Energy, Verizon, At&T, pay out 3%-5% on dividends. These companies have histories going back over 100 quarters of paying out.
7. Committee Reports
 - a. Association of Rural Town Councils- Peggy Fuller
 - i. Air quality report, Jackie from Acton is making progress. Centennial project, just released their final project ELR. Talked about the Cannabis Ordinance information about limitations and how they are doing it. Talked about Rooster keeping ordinance. Talked about Littlerock Dam being opened for recreational use.
 - b. Bouquet Canyon Safety Corridor- Cassandra Parks
 - i. Dark. Cassandra Parks absent.
 - c. Finance Committee- Peggy Fuller
 - i. Found missing minutes in order to complete the audit, Michael Publicker absent and will continue with audit when he is well.
 - d. Land Use Committee- Peggy Fuller
 - i. Public Works mailer about ELR construction, supposed to start in May, and end in six months. New Septic Tank ordinance was discussed, public hearing planned in Acton and Littlerock. CSD meeting with Regional Planning, schedule overview shows two more years before any CSD's will be put into place in the community. Donna and Land Use deputy came from Supervisors Office to be invested with the community for CSD's. There was word received that someone wants to put a cell tower in the middle of town.
 - e. Public Safety Committee- John Grimm
 - i. Nothing to report.
 - f. Water Committee- Peggy Fuller
 - i. Waiting for new rate case to start in July with Cal Water.
8. Public Comments

- a. LVIA Announcements
 - i. Membership breakfast and Open House went really well. Chili Cook off is April 28, and judges were sought out at the Pancake Breakfast.
- b. SERTOMA Announcements
 - i. Gave proceeds from St. Patrick's Day dinner to LVIA for the driveway.
- c. Neighborhood Watch Announcements
 - i. Dark. Michael Publicker absent.
- d. WAVHS Announcements
 - i. Spring Book sale, sold about 400 lbs of books, successful and planning for another one in August.
- e. General Public
 - i. John Grimm wanted to personally invite new town member- Cameron who lives on Bouquet Canyon to a LVTC meeting and give him the ability to share about his new business and everything going on with his property.

9. TC Member Comments

Nothing to report.

10. Old Business

Nothing to report.

11. New Business

Nothing to report.

12. Adjourn - Perri Bach at 8:29 p.m.