

LEONA VALLEY TOWN COUNCIL MINUTES

May 14, 2018

1. Call to Order 7:01 p.m. - Perri Bach

2. Pledge of Allegiance- Perri Bach

3. Roll Call- Jessica Reaves

1. Peggy Fuller present, Perri Bach present, Cassandra Parks present, Jessica Reaves present, Mike Publicker present.

4. Mike made a motion to approve the February minutes, Peggy seconded the motion and all approved.

1. Community Center as Community building in March minutes. Motion made by Michael Publicker to approve March minutes as corrected by Peggy Fuller during the meeting and seconded by Perri Bach, all were in favor and it passed unanimously.

2. Peggy made a motion to approve April minutes Jessica Reaves seconded all were in favor and it passed unanimously.

5. Treasurer's Report- Peggy Fuller

a. Collected interest for CD's for first quarter in the amount of \$29.40. Money Market interest gained was \$1.60 which makes the current balance \$ 23,580.24. Adding the balance to the three Cd's total are \$79,500, total assets come to \$103, 80.24 4.

6. Sheriff's Report- Deputy Schneider

a. Schneider was absent.]

7. Committee Reports:

a. Association of Rural Town Councils- Peggy Fuller

- Jackie presented air quality report. Centennial Project is moving along. Septic System change, LA county Health Department is trying to take over the project from the state, if your septic system is still working, and put in before 2013 it will be grandfathered into the plan. Cannabis Ordinance, the ARTC prepared a letter to be sent detailing concerns.

b. Bouquet Canyon Corridor- Cassandra Parks

- Captain Broner has a record of 28 citations on Bouquet. Broner will be doing monthly report to give to meetings starting next month. Both sides have been

patrolling on a regular basis.

c. Finance Committee- Peggy Fuller -Went over filings and worked on the audit with the missing minutes. Finance Committee has reached a decision to bring it to the council to hire Nadia Dickens a wealth advisor to invest most of our money into stocks, to receive dividends. The committee recommended to the Board to invest our money. The Board rejected the recommendation at this time.

-Fundraising Committee - Cassandra Parks made a motion to populate the Ways and Means Committee chaired by Jessica Reaves as Fundraising Committee that reports to the Finance Committee, Michael Publicker seconded the motion and all were in favor.

-At the next meeting we will read into the minutes the committee members and need to report according to the chairpersons date for meeting.

d. Land Use Committee-

a. Met on April 23rd, proposed letter as rebuttal to Regional Plannings CSDs reports.

e. Public Safety- Mike Publicker/John Grimm

a. Only two guys left on the 140 volunteer program, process is too difficult to gain more volunteers to continue staffing the station. Donna will call the Chief of the Fire Department to see about the application process and pushing through HR.

b. Town Council will send an email to Donna Termeer about the status of the volunteer station, writing in an email to reach out about the issue, and what are the roadblocks keeping people from getting the position.

c. Send an email to Donna about the county mandating the CPR/AED/First Aid certification for LAC_DAC_ERT and why volunteers have to pay for the class, and not the county.

f. Water Committee- Peggy Fuller

a. Met on April 23, CPUC issued there rates for water agencies, reduced the the rate of return to 7.48% for the next 4 years. GSA had the advisory committee meeting with Kirk Allen in charge of the GSA for our area, he is supposed to be sending the committee a package that is going to be sent to the state that is going to make our area a low priority zone, needs to be submitted by June 30th.

8. Public Comments

1. LVIA

a. New queens in town, doing their best to represent the town. Cherry Parade is in two weeks. LVIA received \$93,000 to repair the driveway from Kathryn Barger's Office.

2. SERTOMA

a. Gala under the stars June 9th. 3. Neighborhood Watch- Mike Publicker

a. Next Meeting June 20th, 6pm potluck, 7pm for presentation on Mail and Identity Theft.

3. WAVHS

a. Will be represented at the Cherry Parade and at the Gala under the stars.

9. General Public

a. John Grimm was asked if there were any crimes to report, something seen on Facebook about a break in.

10. TC Member Comments

a. Board is working on a list of policies and procedures to put things in writing on responsibilities, and eventually will present it to the public, so everyone can add to it. Board is meeting for an executive committee meeting, that is a working meeting open to the public at 6:30pm before monthly meetings.

b. Public Works advises that work will start at Munz Ranch Road and ending toward the other end of Elizabeth Lake Road on renovations, not actual start date, but something at the end of May.

11. Old Business

a. Nothing to report.

12. New Business

a. Nothing to report.

13. Adjourn

a. Mike made a motion to adjourn meeting at 9:05pm, Cassandra seconded it and the meeting ended unanimously.