# MINUTES OF THE GENERAL MEETING TUESDAY, May 1, 2012 AT 7:00 PM Silverado Community Center

ATTENDANCE: see attached

**CALL TO ORDER:** The meeting was called to order at 7:07 PM by President McWilliams.

#### **APPROVE AND FILE MINUTES**

Mike made a motion to approve the April minutes. Phil seconded, the motion passed.

## **OFFICER REPORTS**

President: Phil McWilliams

No report

Vice President: Mary Schreiber

No report

Secretary: Carolyn Hayden

No report

Treasurer: Chris Riegle

Chris was not in attendance. Mike made a motion to accept and file the April 2012 treasurer's report. Mary seconded, the motion passed. Phil presented a check #1211 for the amount of \$190 for the ICL bulk mailing permit to be paid to the Anaheim Post Office. Mary made a motion to approve the check. Mike seconded. The motion passed.

**Director:** Mike Colgan

No report

# **COMMITTEE REPORTS**

### Fire Safe Council: Mary Schreiber

Canyon Clean sweep will take place June 2<sup>nd</sup> and 3<sup>rd</sup>. It will be an official Firewise event. Last week, Mary filed with the IRS to get a 501C3 designation. Thus the Fire Safe Council is now an independent entity. They are also working on getting the Firewise community designation. The Fire Safe Council is in line to be the first Firewise Community in the state of California.

The first concert in the park in Silverado will be on May 12<sup>th</sup> and there will be ice cream and an information booth. Please stop by for information about anything concerning fire safety.

A bill (1308), which is a bill to repeal a new \$150 fire tax is in the works. Talk to Mary for more information.

Finally, there are two big fuel break projects in the canyon areas right now. They are progressing slowly.

## **Emergency Disaster Preparedness:** Mary Schreiber

The group has been working on welcome baskets for new residents. Please make donations. Baskets are needed.

# Canyon Watch: Gene Robinson

The Canyon Watch worked the Modjeska Spring Art Fair which was attended by about 1,000 people and made \$200. Gene will be doing a training on May 14 at Station 14. The Canyon Watch will be doing parking for the Treehugger's Ball will be held June 23<sup>rd</sup>.

#### Friends of the Library: Fran Williams

Fran was not able to attend tonight but wanted to remind everyone about the Pet Clinic. The County will be there to register dogs.

#### Gateway Safety and Security: Mike Colgan

Mike invited all ICL members to join the committee. Mike reported that the committee hopes to become more active soon and work on developing relationships with the Forest Service and possibly the Bureau Of Land Management on some fire and safely issues.

#### ICL By Laws Committee: Bob Hunt

Bob Hunt was not in attendance. The committee met and is finishing up revisions of the by-laws.

#### Grant Writing: Phil McWilliams

The committee will meet next week (on Wednesday) to discuss grants and what went on at the Brown Baggers.

#### Fund Raising: Deanna Craig

Deanna was not in attendance. Coleen Colgan presented for her. A swap meet will be held at the community center this year but will not be able to take place until September due to scheduling conflicts. The Friends of the Library and the ICL will hold a combined swap meet this year.

#### Policies and Procedures: Bob Hunt

No report

#### **OLD BUISNESS**

#### **Abbey Project**

There are updates on the Abbey website. An ICL member asked the Abbey Brothers to comment on a recent letter from Wildlife Fish and Game. The Abbey Brothers declined to comment.

### **NEW BUSINESS**

#### Ruby Moldinado: OWTS

Ruby Moldinado works for the County of Orange and is part of OC Planning. There is a proposed policy that she came to talk about has been proposed by the state and concerns septic tanks. People who have septic tanks within 600 feet of an "3O3D impaired water body" will be affected by this new policy. The Silverado Creek is an impaired water body (putting it in the tier three category) and many canyon residents would be affected. It is not totally clear what tier three requirements are but new and existing septic systems will be affected. The county of Orange is planning to submit a comment letter to the state. Ms. Moldinado encouraged everyone to review the policy and also submit comment letters. If she receives comment letters, then she will forward them to the state along with the county's. Comments must be submitted by May 4<sup>th</sup>, 2012. Ms. Moldinado stated that Supervisor Campbell is very concerned about the policy and how it will affect residents. There will be a vote by the Regional State Water Board on

the proposal in June. Several ICL members made comments and asked questions. Ms. Moldinado will provide websites and contact information for relevant parties.

There was a suggestion from the membership for the ICL board to write a letter of comment to send to the Water Board.

Bruce Newell made a short presentation about his involvement in the issue. He shared his extensive knowledge of the issue and reported that IRWD is not involved in the process and does not plan to get involved in the process. He has communicated with the supervisors' office and they understand the problem. He recommended that we all write letters of comment but that we begin to think about making plans for the future.

#### **ADA Compliant Restroom**

The new ADA compliant toilet will be installed in Modjeska Canyon soon. Mike made a motion to move the June meeting to Modjeska Canyon. Carolyn seconded. The motion passed. The June meeting (June 5<sup>th</sup>) will take place in Modjeska Canyon.

## **New Committee Proposal**

Judi Bruno proposed that the ICL form a "Disability, Access, and Fundamental Needs Committee". She volunteered to head the committee and invited others to join. This committee would contact all people with disabilities in the canyon area and work with them to help them in disaster situations. The directors will discuss and this will be readdressed at the June meeting.

#### No Offer from OCTA

Carl Reinhardt reported that an OCTA board member attended the recent Easter pancake breakfast. She spoke to Carl at that time and told him that no offer has been made on the Holtz Ranch property from OCTA to use measure M funds.

**ADJOURNMENT**: The meeting was adjourned at 8:43 PM.

May 2012 Attendance:

]		JAN	FEB	MAR	APR	MAY
Adams	Mary					
Adams	Tim					
Agopian	Kristina		1			
Alton	Kim					1
Alvarez	Lisa					
Amador	Ed	1	1		1	
Andres	Barbara	1			1	
Andres	Lynne	1			1	
Andres	Sarita	1				
Ater	Danny					
Ater	Denise					
Ayers	Fran	1	1		1	
Bass	Colleen					
Bass	Larry					
Bates	Greg	1			1	
Bella	Geoffrey			1		
Bennett	Laura					
Boeck	Mike			1	1	
Bolton	Janet					
Borsheim	Scott					1
Bove	Jane	1		1		

Brail	Mike	1				
Breeden	Scott	1	1	1	1	1
Brown	Dean					
Brown	Kim					
Brubaker	Donna					
Bruno	Judith	1	1	1	1	1
Bryer	Aimee				_	
Buller	Phil					
Carlson	Rick	1				
Carrier	Barbara	1		1		1
Carter	Connie	-		_		
Carter	Diane	1	1			
		1	1			
Carter	Jim Elizabeth					
Casuga	1					
Champion	Anne Marie	4				
Chapman	Chuck	1	4		4	
Chapman	Jean	1	1		1	
Chapman	Robyn	1		1		
Chessell	Gay	1	1			
Cipolla	Donna	1				
Cipolla	Michael	1			1	
Click	Bob	1	1	1	1	1
Colgan	Colleen	1	1	1		1
Colgan	Mike	1	1	1		1
Collins	Erin					
Collins	Lisa	1	1	1	1	
Connors	Brenden					
Covas	John					
Craig	Deanna	1	1	1	1	
Craig	Kayli	1		1		
Craig	Kip	1	1	1		
Crary	Jessica	1			1	
Cristie	Ambrose					1
Cummins	Arthur					
Daggett	Adrienne					
Davis	Brian					
Davis	Jaimie					
Delaney	Nicole					
Dick	Gregory					1
Dixon	Paul					
Dulac	Daniel		1	1		
Dunn	Morgan	1				
Dunn	Sandi	1	1			1
			1	1		Т.
Eadie	Dave		1	1		
Eadie	Mike	1	1	1		1
Ehret	Frank		1	1		1
Enochs	Lisa	1				
Enochs	Steve	1				
Erickson	Pam	_			_	_
Ertman	Dick	1		1	1	1
Fainer	Jim	1	1			
Fredette	Edward					
Fredette	Lore			1		
Furman	Randy	1				
Gaasch	Shelley					1

	Natalie	1	1			
Gilchrist	М					
Groenewold	Bill	1			1	1
Groenewold	Leslie	1			1	1
Grossman	Marc					
Hall	Dawn					
Hausmann	Mary					1
Hayden	Carolyn	1	1	1	1	1
Hayter	Wendy	1 -	1	1	1	
Hetzel	Leo		_	_	_	
Hirsch	Dick					
Holmes						
	Owen Alex	1	1			
Hommes		1	1			
Hommes	Michelle	1	1			
Hov	Erik	1	4	4		
Hubble	Joanne	1	1	1	_	
Hughes	Stephen	1			1	
Hunt	Bob	1	1	1	1	
Hunt	Pat	1	1	1		
Janca	Tim	1				1
Johnson	Christine				1	
Johnson	Deborah		1		1	
Johnson	Liz					
Johnson	Mike					
Johnson	Robert				1	
Joley	Sue					
Jones	Windy	1			1	
Judd	Dana	1	1		1	
Kane	Douglas	1	1			1
Kearns	Chad	1	1	1	1	
Kearns	Linda	1	1	1	1	
Kelly	Debra					
Keranan	Karl					
Kerrigan	Steve			1	1	
Killingsworth	Greg			_	_	
King	Annie			1	1	
Klinger	Lynda					
Klinger	Richard					
Labar	Bill					
Labar	Paula					
Lane	Becky					
Larissa	Fainch			1		
Lau	Pam			1		
Lawson	Doug					
Lejsek	Mike					
Levy	Leslie	ļ				
Lewis	Gale	1		1		
Lewis	Kerry			1	_	
Lindner	Josh	1			1	
Link-Scheibel	Vickie					
Loui	Annie	1	1			
Lynch	Marcus					
Machan	Tibor			1		
Mamer	Jim	1	1			1
Manrriquez	Ann					

Marotta	Stephanie		1		ĺ	1
Martin	Derek	1	1		1	
Martin	Lori	1			1	
Martz	Laurie					1
Mason	Garrett	1	1			
May	Linda	1		1		
McHale	Dennis				1	
McHale	Linda				_	
McNulty	Tom					
McWilliams	Melody	1				
McWilliams	Phil	1	1	1	1	1
Meadows	Lora		1			1
Meddick	Sherry	1	_			-
Meikle	Carole					
Mileham	Bev					
Mileham	Bill					
Miller	Caleb				<del> </del>	
Miller	Michael	4	1		-	
Mitchell	Valerie	1	1			
Moore	Margie	_				
Morgan	Tom	1				
Morris	Bob					
Morris	Julie					
Morris	Keith					
Morris	Sheri					
Murray	Kelly					1
Myers	Judy	1	1		1	
Narciso	Kaila					
Natua	Nagnuta					
NcNeil	Sherry					
Nelson	Connie	1			1	1
Newell	Bruce	1			1	1
Nichols	Nancy	1	1	1	1	1
Nolan	John	1				
Nolan-Riegle	Mary	1	1		1	
Osborn	Vicki					
Pacheco	Tony					1
Paine	Martin					
Palmer	Audreya					
Palmer	Gary					
Paskus	Leslie	1				
Pearson	Bill					
Pearson	Mary					
Peterson	Brett	1	1	1		
Peterson	Chay	1	1	1		
Peterson	Dean					
		1				
Peterson Peterson	Jesse Lea				<u> </u>	
Peterson	Shaun					
	Alice	1	1			
Phillips	1	1			1	
Phillingane	Keith				1	
Quan	Belinda				-	
Reese	Chris	-	4	4	4	4
Reighart	Steve	1	1	1	1	1
Reilly	JoAnn				I	

Reinhart	Carl	1	1	1	1	1
Reiser	Tom					
Riegle	Chris	1	1	1	1	
Roberts	Keith	1	1	1	1	1
Robinson	Gene	1	1	1	1	1
Robinson	Joel					
Robinson	Mary	1	1			1
Rodgers	Hank		1	1	1	1
Rohm	Janet	1	1			1
Rohm	Roger	1	1			1
Rooney	Steve					
Ruelas	Guillermo	1		1	1	
Salter	Tim	1				
Sarkissian	Geoffrey	1	1	1		1
Sarkissian	Sarah	1	1	1		1
Schaeffer	Richard			_		
Scheibel	Robert					
Schlom	Corey	1		1	1	
Schlom	Jeff			1		
Schnabel	Pam	1	1		1	1
Schreiber	Mary	1	1	1	1	1
				Т	Т	1
Schuller	Marion					1
Schultz	Boyd	1		1		1
Schultz	Rick	1		1		1
Seltzer	Debbie	1		1		1
Shepston	Ron					
Sieu	Lily					
Sill	Jim					
Sisneroz	Frankie					
Smisek	Angela	1	1	1		
Smisek	Tom	1	1	1	1	
Smith	Bonnie	1				
Strobel	Lynn	1				
Sweeney	Roseann					
Szczureck	Victor					1
Takahashi	Jason					
Tapia	Everado					
Tapia	Sally					
Temple	Michael					
Therrio	Ron	1				
Thompson	Christine					
Tonkovich	Andrew	1	1	1		
Торр	Kevin	1	1	1	1	1
Unger	Dietrich					
Unger	Linda	1		1	1	1
Unger	Lisa		1			
Valentine	David					
Viloria	Ben					
Voehl	Maureen					
Walker	Scott					
Walters	Judy					
Walters	Robert					
Webber	Emi					
Webber	Ron					
Weel	Marty					
:			1	1	1	

Widerman	David					
Willert	Joanie					
Willett	Danny					
Williams	Fran	1	1	1	1	
Wilson	Janet	1	1	1	1	1
Wontman	Renee				1	
Wu	Yiru					
Wyngaarden	Vivian		1			
Young	Diane		1	1	1	1