



# **Inter-Canyon League**

**Serving Silverado, Modjeska, Williams, Harding and Ladd Canyons**

**P.O. Box 301, Silverado, CA 92676-0301**

**A California Non-Profit 501(C)(3) Corporation, #C1157619, Federal Tax ID #95-3787669**

**Tuesday, January 11, 2011 at 7:00 PM**

**Silverado Community Center**

## **IN ATTENDANCE:**

Bob Hunt, Mike Colgan, Deanna Craig, Leslie Paskus, Mary Schreiber, Ed Amador, Fran Ayer, Scott Breeden, Kim Brown, Jean Chapman, Gay Chessell, Donna Cipolla, Colleen Colgan, Kip Craig, Arthur Cummins, Jim Fainer, Wendy Hayter, Joanne Hubble, Deborah Johnson, Linda Kearns, Annie King, Pam Lau, Linda May, Phil McWilliams, Bev Mileham, Judy Meyers, Connie Nelson, Bruce Newall, Brett Peterson, Chay Peterson, Alice Philips, Carl Reinhart, Mary Robinson, Gene Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Pam Schnabel, Corey Schlom, Ron Shepston, Angela Smisek, Tom Smisek, Linda Unger, Fran Williams, Janet Wilson, Diane Young

The meeting was called to order at 7:02PM by President Bob Hunt. Minutes of the previous meeting were read and corrected. A motion by Director Colgan to approve the corrected version of the minutes and addendum, and seconded by Director Paskus was made and by unanimous vote of the board approved and filed.

## **Treasurers Report: Deanna Craig**

The 2010 year end report was presented. A special report on the expenses and allocations dealing with the most recent disaster here, (winter storm 2010 – 2011 relief effort). The board has allocated \$50,000.00 for the relief efforts. There have been \$1773.00 received in donations (checks, cash in the donation can etc.) and \$2401.00 from the pay pal account. Of the \$54,174.00, a large portion is devoted to infrastructure, \$27,057.13 has been paid (big Mike), work was done to clear access to residents in Silverado, Williams, Modjeska and Ladd canyons. Resolution 011111-1 \$2000.00 for emergency aid for displaced resident, Dan and Jackie Hare, 28271 Modjeska Canyon Rd, Modjeska and resolution 011111-2 \$2000.00 for emergency aid for displaced resident, Daniel Douthit and Kathleen McGowan, 29506 Hillside Lane, Silverado. Director Craig made the motion for the two resolutions and Director Schreiber seconded the motions, the motion was unanimously passed by the board.

## **COMMITTEE REPORTS**

### **Fire Safe Council: Mary Schreiber**

The state Fire Safe Council has opened up new applications for grants. The Fire Safe Council in Eastern San Diego County called inquiring about the brochure that has been published here about local plants. They are looking for information about local vegetation. The fire danger now is low. Aguinaga Green is accepting green waste, check in at the office there.

### **Canyon Watch: Gene Robinson**

Prior to the disaster the Franklin repeater went off line. Ev Tapia went up the mountain in the rain and started the generator. The repeater worked during the disaster, a big thank you to Ev Tapia for his effort. CREST has dropped the associate membership idea. Gene Robinson helped with initial damage assessment the day of the disaster, using forms provided by the Red Cross. Canyon watch received training from the Red Cross on how to do the damage assessment and was able to assess damage to 120 locations and the number has only increased by 20 locations.

### **Friends of the Library: Fran Williams**

No fundraisers until the vaccination pet clinic in May. Lots of deals on used books. Easter breakfast planning TBD.

# INTER-CANYON LEAGUE



## DRAFT FOR REVIEW

### MINUTES OF THE GENERAL MEETING

TUESDAY, December 6, 2011 AT 7:00 PM

Modjeska Fire Station 16

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Phil McWilliams, Leslie Paskus, Mary Schreiber, Lynn Adres, Barbara Andres, Sarita Andres, Ed Amador, Greg Bates, Janet Bolton, Jane Bove, Mike Brail, Scott Breeden, Judith Bruno, Rich Carlson, Barbara Carrier, Diane Carter, Jim Carter, Chuck Chapman, Jean Chapman, Robyn Chapman, Gay Chessell, Bob Click, Colleen Colgan, Lisa Collins, John Covas, Kayli Craig, Kip Craig, Jessica Crary, Sandi Dunn, Frank Ehret, Steve Enochs, Dick Ertman, Jim Fainer, Ed Fredette, Carolyn Hayden, Alex Hommes, Michelle Hommes, Stephen Hughes, Bob Hunt, Windy Jones, Dana Judd, Douglas Kane, Pam Lau, Kerry Lewis, Josh Lindner, Vickie Link-Scheibel, Annie Loui, Jim Mamer, Ann Manriquez, Stephanie Marotta, Derek Martin, Laurie Martz, Garrett Mason, Dennis McHale, Melody McWilliams, Bill Mileham, Caleb Mileham, Margie Moore, Judy Myers, Connie Nelson, Bruce Newell, Brett Peterson, Chay Peterson, Jessie Peterson, Shaun Peterson, Alice Phillips, Belinda Quan, Steve Reighart, Carl Reinhart, Chris Riegle, Keith Roberts, Gene Robinson, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Tim Salter, Geoffrey Sarkissian, Sarah Sarkission, Robert Scheibel, Corey Schlom, Marion Schuller, Boyd Schultz, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Bonnie Smith, Ron Therrio, Andrew Tonkovich, Kevin Topp, Dietrich Unger, Linda Unger, Lisa Unger, Maureen Voehl, Fran Williams, Danny Willett, Janet Wilson

Synthia Chapman thanked the membership for their support in helping her to collect DVD's to present to CHOC. Cynthia collected over 200 DVD's and her Girl Scout troop collected over 600 in total to present to Children's Hospital of Orange County.

**CALL TO ORDER:** The meeting was called to order at 7:13PM by President Colgan.

**APPROVE AND FILE MINUTES:** A motion to approve the September and November 2011 minutes was made by Director Schreiber and seconded by Director McWilliams, Unanimously passed.

#### Report of Officers:

President, Mike Colgan – No report. Correspondence from OC Public Works is at the end of these minutes.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report.

Treasurer, Deanna Craig – Presented the Treasurers report for the month ending November 30. Motion to accept the report was made by Director Schreiber, seconded by Director Paskus, unanimously passed.

A check request from Canyon Watch in the amount of \$441.53 for safety vests. A motion to accept the expense was made by Director Schreiber and seconded by Director McWilliams, unanimously passed.

An invoice was presented in the amount of \$ 1,069.00 as the annual premium for D&O liability insurance. Motion to approve by Director Craig seconded by Director McWilliams, unanimously passed.

#### 2011 Accomplishments:

The ICL was the recipient of the California Emergency Services Association Gold Award which is an award presented to an individual, group or organization for outstanding service in the Emergency Management field. We received this award based on our successful 12 week management of disaster

relief efforts needed in the aftermath of the Winter Storm that included the awarding of \$14,000 in emergency victim assistance grants and approximately \$30,000 paid for heavy equipment infrastructure needs. Hours of coordination went into this effort that included coordinating and feeding the 1000+ volunteers, partnering with many agencies and church groups, and many many hours from local resident volunteers.

Formation of an official Grant Writing Committee who has developed protocol for applying for grants, to request fiscal sponsorship by the ICL, and grant management procedures.

Formation of an official Fund-raising Committee who successfully hosted the wine tasting event to benefit the continued publication of the Inter-Canyon News.

Formation of an official Emergency Disaster Preparedness Committee that has been very active in reaching out to residents to have an emergency registration card completed for each household.

Continued & steady increase in monthly attendance and membership.

Redesign of website

2012 Goals:

Actively work with Bylaws Committee to ensure prompt completion of review and cleanup

Formation of policy and procedures manual for ICL as well as all subcommittees

Continue exploration of fund-raising opportunities to increase general fund reserves

Continue exploration of grant opportunities

Director, Phil McWilliams – No Report. A roll call of members with two meetings, this meeting will be the third.

## **COMMITTEE REPORTS**

**Canyon Watch:** Gene Robinson – There have been a couple of days of wind and low humidity, some patrols were done. New safety vests (12) were purchased for new members of Canyon Watch and Canyon Defense (Trabuco Canyon). The Trabuco repeater is in the shop and should be in service soon at the Joplin Boys Camp. Christmas in the canyons this Saturday and volunteers are needed at the store and community center at 9:00AM.

**Friends of the Library:** Fran Williams – Thank you to the Country Fair, \$1500.00 donation to the library. FOL will participate in the event this Saturday. Set up will include historical information about this area along with a quilt to be raffled, asking for donations to raffle.

**Gateway Safety and Security:** Drew Cummins - No Report

**ICL By Laws Committee:** Bob Hunt – No Report Copies of ICL documents may be requested by contacting Bob Hunt at SensorDev@aol.com.

**Grant Writing:** Phil McWilliams – The committee will get back together next year. January and February will be looking for grants. Use the form on the website, the form must be used and follow the procedure.

**Fund Raising:** Deanna Craig – Will be meeting early next year. Looking for new opportunities for raising money. If anyone would like to join the committee please contact me. If anyone is soliciting donations on behalf of the ICL this must first be approved by the board. Director Craig hopes to meet with the fund-raising committee sometime in the 1st quarter of 2012 to establish basic fund-raising and to discuss opportunities for next year. Director Craig also reminded everyone that it is critical that no one solicits or accepts charitable donations or contributions on behalf of the ICL without the knowledge of the Board to ensure proper compliance.

**Fire Safe Council:** Mary Schreiber – A tour of the canyon for an evaluation with the possibility of becoming a FireWise community. Pat Antrium, Steve Kerrigan, Kim Brown, and Sonia Powell were part of the group evaluating the canyon. Some of the requirements are and education event, \$2.00 per capita (in kind donations), Pat and Kim are working on the application. The FSC will have a booth at the event this Saturday and will have Yule Logs for sale, the proceeds will be donated to the FSC.

**Emergency Disaster Preparedness:** Mary Schreiber – organization who donated the special Oxygen Mask's for animals to our fire departments is: Emma Zen Chiapuzio - Team 02

<http://www.emmazen.com/PetOxygenMasks.htm>

Donations for materials that will be put into welcome baskets for new residents are needed. Bruce Newell announced that the 6 session CEPA class will begin in January. Contact Bruce for signing up for the class or information at [BruceNewell@ocfa.org](mailto:BruceNewell@ocfa.org). December 17 Santa will be in Modjeska Canyon at 10:00AM.

**Unfinished Business:** SMRPD – Ron Shepston – Tom Smisek, Christmas in the Canyon is this Saturday in downtown Silverado. There is a newsletter that has been distributed that has all the descriptions of the event and the event hours.

Silverado Fuel Break – no update

Fire Suppression surcharge – no update

### **New Business:**

Although not an ICL related event, member Jane Bove asked to present and share with the attendees a brief income & expense summary of the 2011 Silverado Country Fair.

The report follows:

#### **SILVERADO COUNTRY FAIR INCOME & EXPENSES 2011**

The Fair income from Booths, Admission, T-shirts, Jail, and tickets for children's events and a donation from the Blacksmith totaled \$12,852.

The expenses totaled \$5062.81

The donations to the Library, Children's Center, Canyon Watch and Modjeska Ranch Rescue totaled \$7450.30.

The balance is being held to start next year's Fair

Jane Bove Fair Chairman

Comments from Connie Nelson regarding Canyon Watch. Thank you to all who is driving for Canyon Watch, additional folks are needed for driving patrols during Red Flag times.

Comments from Diane Carter regarding Waste Management having dumpsters for horse manure on Wednesday pickup, contact Waste Management to arrange for a dumpster to recycle horse manure (chicken, goats etc).

### **Nominations of Officers**

Current Directors Leslie Paskus-Amador and Deanna Craig will be terming out effective December 31, 2011.

Nominations were made for and accepted by Carolyn Hayden, Chris Riegle, (incumbent) Deanna Craig and Jean Chapman.

Following the nominations each nominee was given an opportunity for an introduction and time to share a brief bio with the attendance.

Acknowledgment of two years of service was given to Leslie Paskus-Amador. It is her desire to continue to support and be involved with the ICL as a member.

The meeting was adjourned at 8:10

Press release from OC Public Works:

November 22, 2011

FOR IMMEDIATE RELEASE

Contact: Debbie Kroner 714-667-3287 or  
[Deborah.kroner@ocpw.ocgov.com](mailto:Deborah.kroner@ocpw.ocgov.com)

Silverado Canyon, CA – The County of Orange's OC Public Works Department has awarded a construction contract to replace three deteriorated timber bridges along Black Star Canyon Road. The bridges are located two to three miles north of Silverado Canyon Road along Black Star Canyon road. This road becomes Skyline Drive at the Orange/Riverside County line. This project will improve access for emergency services and the public to the unincorporated County wilderness areas and the Cleveland National Forest. The road is a narrow, twelve feet to fourteen feet wide dirt road that is currently being used for hiking, biking, fire and emergency access, as well as local property owner access. Black Star Canyon Road will be closed for public hiking and biking use on Mondays thru Fridays from 7:00 a.m. to 3:30 p.m. on November 23<sup>rd</sup> to December 23<sup>rd</sup>. No weekend closures are anticipated. For further information on this project, please contact Javier Soto, Manager OC Inspection/Contracts, at (714) 245-4505 or George Zaun at (714) 448-6829.

###

**Gateway Safety and Security: Drew Cummins**

The committee was dark in December. Congressman Miller in February will discuss Forest access issues and partnering with residents.

**Inter-Canyon Newsletter: Colleen Colgan**

The next issue to be about recent local events, rain, mud, etc.

**Childrens Center Grants: Phil McWilliams**

No Report

**Definition of Resident for voting purposes:**

The board began a discussion of the legal meaning of "resident" as it appears in the ICL Bylaws under Article 12 Members. Directors Hunt and Paskus are of the opinion that it is legally defined by common usage, and means someone who has established primary residence, or domicile. Directors Craig, Schreiber and Colgan believe the By Laws lack detail or definition of the term resident as used. ICL members who participated in writing the revised Bylaws in 2002 were asked about their intended meaning and three persons, including former ICL President Deborah Johnson, stated that "resident" was intended to mean people who actually live in the community. Director Hunt read from a written legal opinion on the legal definition of "resident" in California contract and statutes provided to ICL by Elizabeth Martyn of the law firm LBBS, which gave that same definition per legal precedents. The entire correspondence was not entered into the minutes, the questions asked to the lawyer who responded were not brought up.

Directors Craig, Schreiber and Colgan are of the belief that Chad and Linda Kearns meet the voting criteria as outlined under Article 12, Members by the fact that they have each paid the annual dues of \$ 5.00, have attended 3 meetings and have stated that they are residents of Jackson Ranch which is within the ICL boundaries.

Director Colgan brought up a related and urgent matter of a letter received from a law firm representing Chad and Linda Kearns that threatened legal action against ICL and the ICL board if voting rights for this election were not granted.

The issue is the definition of resident defined in the by-laws, it is not clearly defined.

Director Hunt proposes the following two questions what does resident mean, what is a resident.

Director Colgan made a motion – "That Chad and Linda Kearns be allowed voting privileges effective February 1, 2011" which was seconded by Director Craig. Director Colgan amended the motion, that along with that, signatures certifying residency are done and checked with the ballots.

Director Hunt made a motion – "To grant voting rights for the upcoming election to Chad and Linda Kearns and to find mutually acceptable council to pursue a full and clear definition of what our existing by-laws mean particularly the meaning of resident and that equally applied to all members."

Seconded by Director Paskus, All of the Board voted YES.

Separate from the motion Director Hunt said the Board needs to settle the definition issue at some point using an attorney of acceptable mutual choice to all board members. This was agreed to by Director Colgan with no disagreement voiced by other Directors. This needs to come to resolution by the new board.

**Report from Vicki Osborn given by Joanne Hubble:**

We have been calling CalEMA daily to check on the status of the Federal Declaration and there still is no decision or updated information. We will continue to check everyday on the status. (Vicki Osborn Assistant Emergency Manager, Orange County Sheriff Department Emergency Management Bureau)

**SMRPD: Tom Smisek**

Options are being looked at for Steve Reighart (Caretaker), whose residence was damaged in the flood.

**NEW BUSINESS****Disaster Relief: Bob Hunt**

Volunteers still needed and will continue on into the rainy season. The need for erosion control and making sure vulnerable places are protected. Mary Schreiber met with Martin Paine and went through the canyons and made him aware of the problem areas. Working on getting fuel donated for the heavy equipment.

**Emergency resolution :**

Resolution 012211-1 was passed by a quorum consisting of Director's Hunt, Schreiber and Craig to provide \$2000 in emergency funds to Teresa and George Harlan for lodging, clothing and essentials as their home is currently unlivable due to mud and debris. An initial check of \$500 was provided on 1/22/11 followed by a check for \$1,500.00

There being no further business, the meeting was adjourned at 8:14.



# INTER-CANYON LEAGUE



**MINUTES OF THE GENERAL MEETING  
TUESDAY, FEBRUARY 1, 2011 AT 7:00 PM  
SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

## **IN ATTENDANCE:**

Bob Hunt, Mike Colgan, Deanna Craig, Leslie Paskus, Mary Schreiber, Ed Amador, Greg Bates, Mike Boeck, Jane Bove, Scott Breeden, Judith Bruno, Diane Carter, Jim Carter, Jean Chapman, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Kip Craig, Arthur Cummins, Jaimie Davis, Dick Ertman, Jim Fainer, Wendy Hayter, Joanne Hubble, Chad Kearns, Linda Kearns, Steve Kerrigan, Annie King, Pam Lau, Laurie Martz, Linda May, Phil McWilliams, Sherry Meddick, Judy Meyers, Connie Nelson, Bruce Newall, Mary Nolan, Bill Pearson, Mary Pearson, Brett Peterson, Chay Peterson, Alice Philips, Carl Reinhart, Keith Roberts, Mary Robinson, Gene Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Steve Rooney, Chris Ruegle, Corey Schlom, Pam Schnabel, Marion Schuller, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Linda Unger, Scott Walter, Fran Williams, Diane Young

**CALL TO ORDER:** The meeting was called to order at 7:11PM by President Bob Hunt. Minutes of the previous meeting were read and corrected. A motion by Director Colgan to approve the corrected version of the minutes and addendum and seconded by Director Paskus was made and by unanimous vote of the board approved and filed.

## **TREASURER'S REPORT:** Deanna Craig

The ICL beginning balance is \$8239.11. Expenses paid out \$35,661.42. A \$100.00 donation was received. The CD balance is \$63,163.91. The Storm Relief Budget – a resolution for resident emergency aid was passed and Trabuco Canyon resident received \$2000.00, \$27,517.54 was paid for infrastructure, \$818.01 Fuel, 12,000 Emergency aid, \$1196 misc. A donation for \$5014.00 was received. Director Schreiber made a motion to accept the report, seconded by Director Paskus, the motion was unanimously passed.

**BOARD OF DIRECTOR'S ELECTION:** Names of certified voters were called and acknowledged. Ballots were cast and counted by Mary Robinson, Janet Wilson and Deanna Craig.

Mary Robinson announced the election results; Debbie Seltzer 23 votes; Bob Hunt 30 votes; Mary Schreiber 32 votes; Mike Colgan 36 votes; Phil McWilliams 38 votes.

Director Colgan made a suggestion to the board that the existing board finish the current meeting, the board members agreed..

## **COMMITTEE REPORTS**

### **Fire Safe Council:** Mary Schreiber

The next round of grant applications has started. A goal of the Fire Safe Council is to update the CWPP document. Easter breakfast is coming up and this is the only fundraiser for the FSC. Looking for volunteers and raffle prizes for the fundraiser. Aguinaga Green is accepting green waste at a green waste pile near the office, they close at 12:00 on Saturday, there is road repair being done on the road to Aguinaga Green

### **Canyon Watch:** Gene Robinson

Santa Ana winds are on the way and expected to be greater than 50 knots. Get your radios turned on, batteries charged and be ready.

**Friends of the Library:** Fran Williams



No fundraisers until the vaccination pet clinic in May. Lots of deals on used books. Easter breakfast planning TBD.

**Gateway Safety and Security: Hank Rodgers**

The report is on file on the ICL website. Working on getting the Tucker Wildlife Sanctuary involved in the issues.

**Inter-Canyon Newsletter: Colleen Colgan**

The next issue is almost done, should be ready in about 3 weeks.

**Children s Center Grants: Phil McWilliams**

No Report

**OLD BUSINESS**

**Definition of Resident for Voting Purposes:**

Nothing has been done as yet. The committee members are Kip Craig, Leslie Paskus, Jim Fainer. Director Hunt asked to be on the committee.

Bob Hunt relinquished his chair to Phil McWilliams for the remainder of the meeting.

**Disaster Relief: Mike Colgan**

A letter from OCPW responding to questions about the ongoing relief efforts the county is providing. The email transmission attached.

Update from Director Craig; reviewed list of resident needs, committee is focusing on personal needs. Identified several residents who need specific household items in a second round of reviewing the applications. A list of needed household items is to be published.

Update from Director Paskus; unprecedented amount of folks helping with the cleanup, 30 + organizations helping on the weekends. The community should have a way to thank all of the volunteers. May be done with help by the end of February. Re-contact all applicants to establish real needs.

Linda May made an announcement asking that residents send a FAX to the California government to request money assistance, To write a note to the government explaining why you need individual assistance.

Mike Boeck was recognized and then thanked the ICL and all involved in coordinating the relief efforts.

Update from Wendy Hayter and Colleen Colgan; Materials are available through the ICL on Saturdays, shovels, wheelbarrows, picks, cleaning materials, sledge hammers, etc., please use and return. Plastic sheeting is available (.4 or .6 mil) Staffing at the community center on Saturdays 9:00am till 3:00pm. The primary concerns are, 1. Gain safe access to homes; 2. Get mud out of homes; 3. Remove mud from sides of homes to allow the homes to dry. These conditions are where most of the volunteers were deployed. There are lots of dirt piles on private roads and loaders and dump trucks are needed. Still working on a way to clear private roads. There are gas cards for equipment fuel, a donation of 500 gallons of red diesel has been made. Prevention and Erosion control after the clean up, this is beyond the capability of the ICL, individuals should contact the county or an engineering firm to assess the problem erosion areas and formulate a plan. If you have a plan, volunteers may be made available to help deploy plastic sheeting, rice bales and sandbags. Contact Debbie Seltzer in asking for volunteers and be able to transport them to your site.

**Other: Bruce Newell & Steve Kerrigan**

The reserve/volunteer firemen at stations 14 and 16 are being evaluated every 6 months. The community needs to pay attention. Station 14 has openings in the rooster and station 16 has a full rooster.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:59.

Letter from OCPW: (email addresses have been removed from the original the content is intact)  
BEGIN:

**From:** [Ochoa, Ignacio](#)

**To:**

**Sent:** Tuesday, February 01, 2011 4:56 PM

**Subject:** FW: InterCanyon League Meeting

Sincerely,

Ignacio G. Ochoa, PE  
Director, OC Engineering  
(714) 667-3213

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**From:** Ochoa, Ignacio

**Sent:** Tuesday, February 01, 2011 12:01 PM

**To:**

**Subject:** RE: InterCanyon League Meeting

*Mike;*

*In response to your request last night, please note that OC Public Works continues to provide protective materials (sand bags and rice bales) at the Modjeska and Silverado Canyon locations. We also will continue to provide dumpsters, but please keep me posted as to the appropriate time when we should discontinue or reduce this service. Additionally, we completed all requests for on-site mud flow assessments to residents by our engineering staff. We also continue to perform ☐ mop-up ☐ operations as these occur in the area. Finally, please find below responses to the five (5) specific questions you raised yesterday. Please feel free to call me if you have any questions on this information.*

- 1. Culvert Clearing: What is the status of clearing all public culverts in the canyons and a projected date for completion? If you do not have a precise number of completed and scheduled, please provide an approximate percentage and an estimated completion date.*

O&M has completed clearing of public roads & culverts along Live Oak, Santiago & Modjeska Canyon. We are currently working on Silverado, Ladd & Trabuco Creek Rd. The majority of heavy equipment will be out of the canyons next week; we are re-directing our forces to complete the repair Trabuco Creek Channel (L02) at Del Obispo and other channel repairs. There will be a small crew left at the canyons to complete the clean-up; anticipated completion is end of next week.

- 1. Will the County continue to pick up small dirt piles along public roadways?*

Yes, the County will continue to pick up material along public roadways that include small private piles that have come from private roadways and driveway for access only (no material from private lots).

- 1. Are there any remaining private roads or easements which need to be cleared?*

County crews cleared Rose Canyon for passage, provided trucks to load out material from Markuson and cleared Williams Canyon for passage. As of date, private residents should have access to their properties. O&M is addressing individual requests as they come in through the main reception line.

- 1. What is the status and timing for the Modjeska Grade Road repair?*

Per the traffic control plan provided by OC Roads, the northbound lane of Modjeska Grade has been closed between Santiago Canyon Road & Santiago Truck Trail and appropriate road signs have been installed. We are coordinating with the County Materials Engineer on a recommendation for a fix and, assuming the County needs no additional rights of way, should be implemented within the next three months.

1. *What is the status of the Williams Canyon Road repair?*

IRWD has retained Hunsaker and Associates to prepare plans and contract documents for the repair of Williams Canyon Road. The County has provided hydrology and survey data to assist in the design of the road. Once the consultant prepares the plans, a cost estimate will be developed and reviewed by all parties to determine appropriate cost sharing. The design should be completed by the end of February. The contract will be submitted to the IRWD Board for approval of a construction contract which should take six weeks to construct.

Ignacio G. Ochoa, PE  
Director, OC Engineering  
(714) 667-3213

END:

# INTER-CANYON LEAGUE



## MINUTES OF THE GENERAL MEETING

TUESDAY, March 1, 2011 AT 7:00 PM

Modjeska Fire Station 16; 28891 Modjeska Canyon Rd., Silverado, CA 92676

### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Danny Ater, Denise Ater, Mike Boeck, Kim Brown, Judith Bruno, Phil Buller, Diane Carter, Jim Carter, Jean Chapman, Robin Chapman, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Arthur Cummins, Dick Ertman, Jim Fainer, Ed Fredette, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Bob Hunt, Joanne Hubble, Deborah Johnson, Paula Labar, Pam Lau, Annie Loui, Carole Meikle, Natau Negnuta, Linda May, Sherry Meddick, Tom Morgan, Connie Nelson, Bruce Newall, Brett Peterson, Chay Peterson, Carl Reinhart, Keith Roberts, Mary Robinson, Gene Robinson, Janet Rohm, Roger Rohm, Corey Schlom, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Janet Wilson.

**CALL TO ORDER:** The meeting was called to order at 7:04PM by President Colgan.

### INTRODUCTION OF NEW BOARD MEMBERS:

The board met in a workshop session on February 17, 2011. Phil McWilliams, Director; Deanna Craig, Treasurer; Leslie Paskus, secretary; Mary Schreiber, Vice-President; Mike Colgan, President. Mary Schreiber and Deanna Craig will be splitting the duties of the Secretary until Leslie's health allows her to carry on as the Secretary.

**APPROVE AND FILE MINUTES:** From meeting of February 1, 2011.

Minutes of the previous meeting were read and corrected. Director Craig made a motion to accept the minutes, Vice-president Schreiber seconded the motion and by unanimous vote of the board the minutes are approved and filed.

### ORANGE COUNTY OFFICIALS TO ADDRESS THE ICL:

**Channary Leng, Manager, Current & Environmental Planning, OC Public Works/OC Planning.**

[Channary.leng@ocgov.com](mailto:Channary.leng@ocgov.com); 714-667-8849. Primarily working with discretionary permit applications, oversees the process and coordinates with the other areas of the planning department. Judy Kim, introduced as another person who works with Channary. Wanted to introduce themselves to the community and talk about improving the counties permit process and procedures. They are open to feedback from the community. New section within the department, customer care to help better customer satisfaction, soliciting input on ways to streamline and improve the process. Saturday in the Canyons, tentatively April 2 at the community center, details to be announced. Planning on having representatives from the different planning sections. Questions can be asked of these different section representatives. Cynthia Baker has submitted an article to the ICL Newsletter. Fee waivers for flood victims are being looked into.

Lieutenant Dottie Ronan, Sheriff's executive Aide, 714-647-1817; [dronan@ocsd.org](mailto:dronan@ocsd.org). To talk about the proposed Orange County Deputy Sheriff's Memorial Highway being S18, Santiago Canyon Road. This is to honor fallen deputies. The memorial highway will begin at Loma Ridge and continue to the 73 intersection on El Toro Rd. in Lake Forest. Reaching out to communities for conceptual support for the Orange County Deputy Sheriffs Memorial Highway. There will be a sign near Loma Ridge for south bound traffic and a sign near the 73 for north bound traffic. This will be funded by private donations. President Colgan made a motion to send a letter of support for the OCSD Memorial Highway, and specifically say where the two signs would be installed, Director McWilliams seconded, and the motion was passed unanimously.

### TREASURER'S REPORT: Deanna Craig

Is posted on line at [http://www.intercanyon.org/Archive\\_Of\\_Minutes/Archive\\_Of\\_Minutes.html](http://www.intercanyon.org/Archive_Of_Minutes/Archive_Of_Minutes.html).

President Colgan made a motion to accept the corrected report, seconded by Director McWilliams, the motion was

unanimously passed. There is \$13,000.00 in budget for relief. Estimate for website redo is \$500.00, the boards approval was asked for to move forward, Treasurer Craig makes motion to have \$500.00 approved for the design of the new website. The motion was passed unanimously. Asking for any contributions or use money from relief fund.

## **COMMITTEE REPORTS**

### **Fire Safe Council:** Mary Schreiber

The 5th CEPA class graduation is this Sunday evening. Canyon Clean Sweep is being planned for two weekends in June, June 4 & 5, and 11 & 12 at Aguinaga Green in Baker Canyon. The Fire Safe Council will be raising money at the Easter Breakfast and is looking for prizes to raffle. The Fire Safe Council will be providing Saturday night concerts during the summer, starting in May. The grant writing deadline has been extended to June 1.

### **Canyon Watch:** Gene Robinson

Things have been quiet. In Trabuco Canyon a group is concerned about radio communications, and the need for improvement. Proposals are out by email for ideas on how to improve. They can use channel 22 on the FRS/GMRS hand held radios to monitor repeater traffic, the repeater is located at the Joplin Boys Ranch.

### **Friends of the Library:** Fran Williams

Phil McWilliams reported that Fran will return next month.

### **Gateway Safety and Security:** Drew Cummins

The committee is one year old this month. Thanks to all who participated in the committee. An article from the OC Register was written by David Whiting about motorists and bicyclists, excerpts from the article were read.

(<http://www.ocregister.com/articles/road-222889-bike-drivers.html> ;

<http://www.ocregister.com/articles/cyclists-290216-cyclist-psaros.html> ) The article mentioned that one cyclist a month is killed in OC. The committee is to draft a letter to the Board to send to stakeholders in the safety of both motorists and cyclists.

### **Brown Baggers:** Judy Meyers

No Report

### **Winter Storm Disaster Relief:** Mike Colgan

Where we are at, safe access to private homes and private roads. End of February is the last ICL weekend for the cleanup. There will be one additional weekend for cleanup. A big Thank You to all who helped with the effort.

**Debbie Johnson** reported that 60 applications were received and that \$2,000.00 was granted to folks that were displaced from their homes by flooding etc,. Another application to identify people who have had significant financial problems has been developed and will be reviewed. **Wendy Hayter** discussed needs assesment and a small handful of people will be helping this coming weekend. Volunteers can help individuals home owners. Supplies are available, please return the shovels, etc to the ICL so that this tools can be placed into secure storage and will be available to help in the case of another disaster.

### **SBA/FEMA:** Linda May

Federal assistance for infrastructure and individuals may still happen. The ICL may submit to CAL EMA for money spent on relief from the diasater. The SBA office at the community center will be closing this Thursday. Residents may still apply on-line (until 4 April) to FEMA/SBA. The phone number for SCE assistance is 800-655-4559. The NRCS is doing assesment of damages, Williams Canyon,, 14 – 23 March and Modjeska Canyon, 28 March – 6 April.

### **Presentation of Resident Volunteer Certificates:** Leslie Paskus and the Board of Directors thanks the Community

Certificates of Appreciation were presented to member of the community for their efforts in helping others during the disaster relief effort.

**New Committees:**

Grantwriting, Phil McWilliams; Emergency Disaster Relief, Mary Schreiber; Fundraising, Deanna Craig. Specific goals of the committees to be defined, hopefully by the next two meetings. One goal is to have a core of volunteers that will be available 7 / 24 , 365 to be called out if there is a disaster here.

**Other ICL Business:**

The board met on 17 February for a workshop.

President Colgan made a motion to leave dues amount intact, and reduce from 5 to 4 the general meeting requirements for a member to be a voting member, this was then changed to be a proposed amendment to the By-Laws. The motion was not seconded, and due to the out of order comments and dialog with members, this bit of business was not concluded.

**BOARD OF DIRECTORS WORKSHOP:** Mike Colgan

Address goals for the current year. Winter storm relief efforts, community served, membership, mission statement, By-Laws, to be updated, elected Board of Directors.

Resolution #021711-01: approval to proceed with Gateway letter

Resolution #021711-02: approval for increase in dues

Resolution #021711-03: approval of change in check signers

Resolution #021711-04: approval of funding FSC 501(c) startup

All were unanimously approved.

The board also approved for up to \$1500.00 be made available to the Fire Safe Council committee to pay for the costs of creating an independent 501C(3) Fire Safe Council separate from the ICL.

The meeting was adjourned at 9:25

# INTER-CANYON LEAGUE



## DRAFT for Approval

### MINUTES OF THE GENERAL MEETING

TUESDAY, April 5, 2011 AT 7:00 PM SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO CA 92676

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Scott Breeden, Judith Bruno, Rick Caccson, Jean Chapman, Robin Chapman, Robyn Chapman, Gay Chessell, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Jim Fainer, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Joanne Hubble, Bob Hunt, Tim Janca, Chad Kerns, Linda Kerns, Steve Kerrigan, Pam Lau, Derek Martin, Linda May, Lori Martin, Melody McWilliams, Lora Meadow, Sherry Meddick, Connie Nelson, Nancy Nichols, Martin Paine, Brett Peterson, Chay Peterson, Carl Reinhart, Janet Rohm, Roger Rohm, Corey Schlom, Pam Schnabel, Marion Schuller, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Lynn Strobel, Linda Unger, Janet Wilson, Vivian Wyngaarden, Diane Young,

**CALL TO ORDER:** The meeting was called to order at 7:01 PM by President Colgan.

**APPROVE AND FILE MINUTES:** From meeting of March 1, 2011.

Minutes of the previous meeting the minutes are approved and filed.

#### Report of Officers:

President, Mike Colgan – Thanked membership for patience with the new board. Announced that the meeting would be held using Roberts Rules of Order V10 as the By-Laws state. A re-do of the agenda based on Roberts Rules of Order, to be more efficient and stay on track. Parliamentary procedures to be followed, one motion, one person at a time, only one time per motion per meeting. The hope is that this will help to streamline the meetings and keep on track. Being considerate of everyone's time. Still need to find out what a quorum is for members and the board. Every member is protected, voting rights included. Silence equals consent in response to a motion. To run the meetings impartially, fairly and consistently and to preface my opinion that it is my opinion as a member.

Two items of correspondence, one regarding the Silverado children s center and the other to the Sheriff's Department. These letters are on the website. The intention is to send out an email to the membership at least five days prior to the meeting and have the agenda and the previous meetings minutes and any other business of importance for the members to receive with the email notice of the meeting as well as any committee reports.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – No Report

Treasurer, Deanna Craig – Report is on the website. The 2010 year end report has been submitted to the CPA on March 12 for the tax year 2010. the design and implementation for a new and revised web site is taking place. There were notices sent to the community looking for local website designer and only one individual responded with a \$3000.00 cost. The company Web Branding has been selected and the cost will be \$500.00. The new web pages are about 60% complete and should be on line next month. A new service has been selected for sending official ICL email, (Mail Chimp) so, make sure that your email address has been submitted. Deanna, Mary and Bob Click attended a disaster resiliency workshop



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# INTER-CANYON LEAGUE



**MINUTES OF THE GENERAL MEETING**  
**TUESDAY, May 3 2011 AT 7:00 PM      SILVERADO COMMUNITY CENTER**  
**27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

**IN ATTENDANCE:**

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Ed Amador, Greg Bates, Scott Breeden, Judith Bruno, Jean Chapman, Robyn Chapman, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Brendan Connors, Kip Craig, Jim Fainer, Larissa Fainch, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Joanne Hubble, Bob Hunt, Pat Hunt, Tim Janca, Debbie Johnson, Chad Kearns, Linda Kearns, Annie King, Pam Lau, Ann Manriquez, Linda May, Sherry Meddick, Valorie Mitchell, Kelly Murray, Judy Meyers, Nancy Nichols, Martin Paine, Brett Peterson, Chay Peterson, Carl Reinhart, Gene Robinson, Mary Robinson, Hank Rodgers, Roger Rohm, Guillermo Ruelas, Corey Schlom, Pam Schnabel, Marion Schuller, Debbie Seltzer, Linda Unger, Fran Williams,

**CALL TO ORDER:** The meeting was called to order at 7:00 PM by President Colgan.

**APPROVE AND FILE MINUTES:** From meeting of April 5, 2011.

Minutes of the previous meeting the minutes are approved and filed.

**Report of Officers:**

President, Mike Colgan – The agenda will be followed, if anyone wants to speak, please form a line next to the wall, identify yourself to the meeting attendees and be respectful of peoples time.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – No Report, but glad to be back.

Treasurer, Deanna Craig – Report is on the website. Final on the storm report, total contributions \$7072.60, of the 50K originally allocated for relief efforts 46,937.46 has been spent. The tax return from the CPA will be going in the mail this week. Request that the remaining 10,135.14 remaining be deposited into the liquid CD account. Unanimously approved.

Motion by Secretary Paskus-Amador to accept the checks as presented by the treasurer including the newly proposed reimbursement for CPA services. Unanimously passed. The new website is about 85% complete.

Director, Phil McWilliams – No Report

**COMMITTEE REPORTS**

**Fire Safe Council:** Mary Schreiber

Wildfire awareness week . There is going to be a Canyon Clean Sweep on June 4 and 5 and June 11 and 12, the hours are 9:00 am to 4:00pm. This will be at Aguinaga Green in Baker Canyon. OCFA cabin inspections are going on and the county's weed abatement crew is out checking that property owners have cleared weeds etc. A thank you to all who supported the Easter Breakfast fundraiser that received over \$1000.00 from the event.

**Canyon Watch:** Gene Robinson

Canyon Watch was asked to help park cars for the event at Tucker Wildlife in Modjeska, a \$150.00 donation was made to Canyon Watch for this help. A radio test was done by setting up an antenna and simplex radio at the community center and then a vehicle with a radio operator and driver went driving through the canyon and side roads to test radio coverage with both a 5 watt hand-held and a 40 watt mobile radio.

**Friends of the Library:** Fran Williams

There will be a Pet Clinic on May 14 and volunteers are needed to help wrangle pets. The clinic will be from 9:00 to 10:30.

**Gateway Safety and Security:** Drew Cummins

A written report is on file and will be posted to the website..

**ICL Bylaws Committee:** Bob Hunt

Located the (past) minutes where the \$5.00 fee for membership was amended to the bylaws.

**Grant-writing:** Phil McWilliams:

The first meeting will be Thursday 7:00pm at the Modjeska Community Center.

**Fund-raising:** Deanna Craig:

Ideas are being formulated for fund raising. There are enough funds available for two more editions of the newsletter.

**Emergency Disaster Preparedness:** Mary Schreiber:

First meeting date TBD.

Last Thursday a COAD meeting was held and the ICL was nominated for the spirit of volunteerism award. A COAD meeting will be held at the Red Cross on 4<sup>th</sup> St. in Santa Ana on July 14. Please sign up for ReadyOC , <http://www.readyoc.org/index.html> and AlertOC, <http://bos.ocgov.com/alertoc/alertoc.asp> .

**Ad Hoc Committees:**

Brown Baggers: Judy Meyers

No Report . Not necessary to be on the agenda, not a committee, should be removed from the agenda.

**Unfinished Business and General Orders**

The children s center to provide information about it's operation. Almost everything asked for except for one item has been received.

**New Business:**

Completion of National Resource Conservation S , projects in Modjeska and Williams has been started. Repairing the creek bank, dredging the creek.

Linda May addressed the board requesting action to CalEMA/FEMA about reimbursement for ICL expenses during the recent flood relief effort. She agreed to provide information to the ICL to assist.

The meeting was adjourned at 8:28

# INTER-CANYON LEAGUE



## DRAFT FOR APPROVAL

### MINUTES OF THE GENERAL MEETING

TUESDAY, June 7, 2011 AT 7:00 PM Modjeska Fire Station 16, Modjeska Canyon, CA

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Greg Bates, Jane Bove, Scott Breeden, Judith Bruno, Diane Carter, Jim Carter, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Dick Ertman, Jim Fainer, Bill Groenewold, Leslie Groenewold, Carolyn Hayden, Wendy Hayter, Joanne Hubble, Bob Hunt, Pat Hunt, Tim Janca, Debbie Johnson, Chad Kearns, Linda Kearns, Pam Lau, Dennis McHale, Sherry Meddick, Valorie Mitchell, Judy Meyers, Bruce Newall, Nancy Nichols, Martin Paine, Carl Reinhart, Keith Roberts, Gene Robinson, Mary Robinson, Corey Schlom, Pam Schnabel, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Fran Williams, Janet Wilson, Joanie Willert

**CALL TO ORDER:** The meeting was called to order at 7:05 PM by President Colgan.

**APPROVE AND FILE MINUTES:** From meeting of May 3, 2011.  
Minutes of the previous meeting the minutes are approved and filed.

#### Report of Officers:

President, Mike Colgan – The agenda will be followed, if anyone wants to speak, please form a line next to the wall, identify yourself to the meeting attendees and be respectful of peoples time. Attended the Sheriffs dedication for S-18 Memorial Highway and the Sheriff thanked the ICL and the SMRPD. Leslie Paskus can not attend and asked the board and membership to work to fill in her duties, until her health improves.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – No Report.

Treasurer, Deanna Craig – May Treasurer's Report was emailed to all members and is posted on the website. The \$10,000.00 can't be put back into the liquid CD until it matures.

Director, Phil McWilliams – The grant committee is working on procedures. The July meeting will have a broadcasting company (Crawford Broadcasting Company ) that will make a presentation about their proposal for a 50 Kilowatt AM radio transmitter on Beeks Peak.

#### COMMITTEE REPORTS

**Fire Safe Council:** Mary Schreiber

Canyon Clean Sweep will be held this weekend June 11 & 12 in Baker Canyon at the Aguinaga Green facility 9:00am – 4:00pm. OCFA has started cabin inspections and the OCFA will also be looking at weed abatement in the area. The RAST (Regional Area Safety Taskforce) meeting at the South Coast Air Quality Management District Headquarters (AQMD) in Diamond Barr was attended on May 24. The Gold Spotted Oak Borer is coming this way. San Diego has a big problem with this insect that kills oak trees and there is no know treatment for it. Attended a Fire Safe Council workshop in Pala that taught how to create and maintain a CWPP (Community Wildfire Protection Plan). There will be a Great California Shake Out Drill on the third Thursday in October (October 20) at 10:20am.

**Canyon Watch:** Gene Robinson

The radios are working. Volunteers are needed to help park cars at the Treehuggers Ball on June 11 in Baker Canyon, the hours are 3:30pm to 11:00pm. Help is also needed for July 23, Rick's car show.

**Friends of the Library:** Fran Williams

The Pet Clinic was successful, all help was appreciated. It did not raise as much money as hoped for but \$1,674.00 was raised. There will be the Library Swap Meet June 25 & 26, volunteers are needed. Donations of items are also needed call Fran 714-649-2069. The summer reading program is looking for volunteers and Fire Stations 14 and 16 have made donations.

**Gateway Safety and Security:** Drew Cummins

No Report

**ICL Bylaws Committee:** Bob Hunt

No Report

**Grant-writing:** Phil McWilliams:

Working on policies and procedures. Meeting on this Thursday.

**Fund-raising:** Deanna Craig:

Looking for ideas and volunteers for fund-raising

**Emergency Disaster Preparedness:** Mary Schreiber:

Looking for volunteers. Creating a survey to look at what worked and what did not during the ICL's response to the last disaster. Working on a resource list, animal registry. Mary will be scheduling a meeting.

Sherry Meddick is working on a plan to offer micro chipping of animals.

Judy Bruno is working on a form for animal registration.

**Unfinished Business and General Orders**

Silverado's Children Center – Update on the due negligence items, all directors have reviewed the data. A recommendation that the information be handed over to the grant committee.

CAL/EMA FEMA reimbursement – looking into any funds available.

**New Business:**

Wendy Hayter spoke of items that were donated to the ICL from Beckman/Coulter factory closing and would like to get an inventory and set up a swap meet to sell the items to raise funds for the ICL.

Judy Bruno is becoming the ADA coordinator here and is looking into what is needed for evacuating special needs people. Event organizers should plan on having one wheelchair accessible portapotty at events.

Joanne Hubble – NRCS project has completed.

Lisa Collins spoke of the Modjeska Nights events that will be taking place this summer. First event will be June 18, a Tribute to Fathers.

The meeting was adjourned at 7:55

# INTER-CANYON LEAGUE



**MINUTES OF THE GENERAL MEETING**  
**TUESDAY, July 5, 2011 AT 7:00 PM SILVERADO COMMUNITY CENTER**  
**27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

**IN ATTENDANCE:**

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Leslie Paskus, Mike Boeck, Scott Breeden, Kim Brown, Judith Bruno, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Kip Craig, Arthur Cummins, Dick Ertman, Jim Fainer, Wendy Hayter, Chad Kearns, Linda Kearns, Pam Lau, Sherry Meddick, Valerie Mitchell, Connie Nelson, Nancy Nichols, Chay Peterson, Carl Reinhart, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Corey Schlom, Debbie Seltzer, Angela Smisek, Tom Smisek, Fran Williams, Diane Young

**CALL TO ORDER:** The meeting was called to order at 7:00 PM by President Colgan.

A special presentation was made.

A presentation of the AM radio transmitter that will be built at Beeks Place was given by representatives of Crawford Broadcasting Company. The presentation covered all of the regulatory and environmental concerns, including sight line projections. A representative of Michael Brandon Associates discussed numerous Federal, State and County issues that have been met.

At 7:48 the meeting of the ICL began.

**APPROVE AND FILE MINUTES:** From meeting of June 7, 2011.

Minutes of the previous meeting the minutes are corrected and approved and filed.

**Report of Officers:**

President, Mike Colgan – The agenda will be followed, if anyone wants to speak, please form a line next to the wall, identify yourself to the meeting attendees and be respectful of peoples time. Spoke with Orange County officials about CalEMA / FEMA possibilities for some reimbursement of expenses dealing with the December 2010 flooding. Spoke with OC Sheriff's Department about the signs for S-18 Sheriffs Memorial Highway.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – Good to be back. No Report.

Treasurer, Deanna Craig – June Treasurer's Report was emailed to all members and is posted on the website. Jim Fainer requested a USB HDD (\$108.74) for the purpose of storing all of the ICL related files onto the external hard drive. Christy Espenshade returned \$3,000.00 of assistance and that was put back into the Storm Relief Fund.

Director, Phil McWilliams – No Report

**COMMITTEE REPORTS**

**Fire Safe Council:** Mary Schreiber

Served ice cream on the 4<sup>th</sup> of July at the event. New grant information is available through CALFIRE no information as yet, has to be submitted by July 28. Will have a booth at OCParks in Black Star on July 23.

**Canyon Watch:** Connie Nelson

Canyon Watch was out watching during July 4<sup>th</sup>. Parked at a location near Black Star to be visible.

**Friends of the Library:** Fran Williams

The swap meet made \$2635.00, the biggest swap meet ever.. The summer reading program starts today, Thank You to Fire Stations 14 & 15 to fund the reading program. Operation paperback to give paperback books to active military, sign-up sheets in the library.

**Gateway Safety and Security:** Drew Cummins

No Report Still measuring responses from messages sent out last year.

**ICL Bylaws Committee:** Bob Hunt

No Report

**Grant-writing:** Phil McWilliams:

Coordinating meetings is a problem.

**Fund-raising:** Deanna Craig:

Met last week and got some ideas, long range and on-going. Looked at locations for fund raising. The Giracci Stables and Vineyard is a location to be considered, it has a larger capacity than the restaurant in Silverado. A request to approve request for the fund-raising event to be held at Giracci on September 17, 2011 from 4:00pm to 7:00pm was approved by the board. No votes by Director McWilliams and Secretary Paskus.

**Emergency Disaster Preparedness:** Mary Schreiber:

Had a meeting at the Carters, working on a mission statement. Get with the County to get a MOU. Trying to coordinate the next meeting. Setting up a local ICS (incident command system) to interface with the County.

**Unfinished Business and General Orders**

CalEMA /FEMA reimbursement, the opinion from the county, funds are not available, without a MOU with the county. No funds from FEMA for county responsible repairs done by the ICL.

**New Business:**

ICL member, Corey Schlom asked why the listing of Trabuco Canyon is listed on ICL related business stationery, website, etc since very rarely due Trabuco residents participate or attend ICL related events. President Colgan responded that efforts have been made to reach out to the community. It seems that Trabuco Canyon residents align themselves more with RSM and Portola Hills activities however leaders from their community have expressed an interest in being on our list and staying informed. There is an established history of Trabuco residents engaging in Canyon Watch and Fire Safe Council activities and at this time the Board would like to continue reaching out.

The meeting was adjourned at 8:35



# INTER-CANYON LEAGUE



## DRAFT FOR REVIEW

### MINUTES OF THE GENERAL MEETING

**TUESDAY, August 2, 2011 AT 7:00 PM SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Leslie Paskus, Phil McWilliams, Ed Amador, Lynne Andres, Mick Boeck, Scott Breeden, Judith Bruno, Rick Carson, Jean Chapman, Robin Chapman, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Lisa Collins, Kayli Craig, Kip Craig, Sandy Dunn, Jim Fainer, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Bob Hunt, Dana Judd, Chad Kearns, Linda Kearns, Steve Kerrigan, Annie King, Pam Lau, Lori Martin, Garrett Mason, Margie Moore, Tom Morgan, Kelly Murray, Judy Meyers, Kaila Narcise, Connie Nelson, Bruce Newell, Nancy Nichols, Othoniel Pacheco, Martin Paine, Bill Pearson, Dick Kirsch, Mary Pearson, Brett Peterson, Chay Peterson, Alice Phillips, Belinda Quan, Tom Reiser, Carl Reinhart, Gene Robinson, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Steve Rooney, Corey Schlom, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Lynn Strobel, Fran Williams, Janet Wilson, Diane Young

**CALL TO ORDER:** The meeting was called to order at 7:05 PM by President Colgan.

Introduction of Pro Bono Attorney Michelle Generaux. Spoke briefly about some clarification of some questions presented to the board. The ICL has two meetings at the same time, the Board of Directors meeting and the membership meeting. Michelle mentioned that most of the time, the membership meetings are held before the board meeting, this can be confusing. The board has a fiduciary responsibility to the corporation and the membership.

Meeting of ICL business begins at 7:21pm

**APPROVE AND FILE MINUTES:** From meeting of July 5, 2011.

Minutes of the previous meeting the minutes are approved and filed. Motion by Secretary Paskus and seconded by Director Schreiber.

#### Report of Officers:

President, Mike Colgan – A letter has been received from USDA / Forest Service about the forest services re-enforcing the Silverado fuel break. In response, asking for more details and maceration and thinning. The Forest Service is to make a presentation to the community, to be an agenda item under continuing business.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report

Treasurer, Deanna Craig – Report is on the website and has been emailed. There is an unencumbered balance of \$1300.00, this amount is of concern. A check has been written to the website hosting company for \$214.00 for a 3 year contract (committing to the 3 years contract lowered the monthly cost). Mary Schreiber, check for \$144.07, for expenses. Gene Robinson \$113.63 for expenses. Directory Schreiber made a motion to accept and the motion was seconded by Secretary Paskus-Amador. The website is operational, please look it over and report back any issues.

Director, Phil McWilliams – Update of the Intercostal Cleanup Event and All Canyons Clean Up. This is for Junk, No toxic stuff. There is a lack of funding, Trails4All has not gotten much donations. The

SMRPD is going to help with a donation.

## **COMMITTEE REPORTS**

### **Fire Safe Council:** Mary Schreiber

Cabin inspections are underway. The inspectors are looking for clearance of 16 feet X 16 feet, for the fire trucks to be able to operate. The newer trucks are bigger than the older trucks. The inspectors are also looking for a clearly posted address in at least 3" lettering that are clearly visible. The Fire Safe Council was represented at the Black Star open house. Last Saturday in North Tustin at Cowen Heights had a meeting about starting a Fire Safe Council with 124 attendees.

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

Had a second meeting. Animal registration cards for small animals are being given out to residents. Resident address registration is also being done. Welcome baskets for new residents are being designed with information about living in the canyons and local services.

### **Canyon Watch:** Gene Robinson

All has been quiet. Canyon Watch helped with traffic control for the car show. Canyon Watch will be trying a new method, by staying in a spot with signage instead of driving in 2 hour shifts. Canyon Watch is getting signs and traffic barriers to position when needed. Continuing to resolve the problem of the generator auto-start at the repeater site.

### **Friends of the Library:** Fran Williams

The Library had an open house with entertainment. Jason Richards performed. The Library Boutique Tea Room at the Country Fair is collecting stuff now. Operation paperback, there is a sign up sheet on the desk and the library. 25 books shipped to an APO is \$12.95, sponsors are being sought

### **Gateway Safety and Security:** Drew Cummins

No Report

### **ICL By Laws Committee:** Bob Hunt

No Report

### **Grant Writing:** Phil McWilliams

Making some progress on policies and procedures for applying for grants. Janet Wilson, draft of grant proposal idea form formalizing the procedures. There will be one online form, that should be filled in at least 30 days in advance.

### **Fund Raising:** Deanna Craig

Planning of the 2<sup>nd</sup> wine tasting fund raising event. The committee is working on it. Looking for wine donations for the silent auction, September 17 is the event Please have any donations in by September 1.

Connie Nelson read a statement expressing her thoughts about the location of the fund raising event. Jean Chapman made a rebut to the statement that Connie made.

### **New Business:**

There will be a Intercostal Cleanup Event September 17, those interested in volunteering meet at the Modjeska Lot in the morning. The hours of the event are 9:00AM till 4:00PM. Tom Smisek (SMRPD) will be heading up the event. Donations are needed. Jean Chapman talked about the home owners fee to Cal Fire of \$150.00 per dwelling. Over 9700 properties are affected. Gov. Brown signed this without a vote of the legislature. This will be challenged in the court. This topic will be agendaized. Contact your government representatives. There was a letter from the USPS that the Silverado Post Office is not on the list of Post Offices to be shut down. There will be a car show, dance and food in Modjeska on August 13., at Station 16.

The meeting was adjourned at 8:45

# INTER-CANYON LEAGUE



## DRAFT FOR REVIEW

### MINUTES OF THE GENERAL MEETING

TUESDAY, September 6, 2011 AT 7:00 PM

Modjeska Canyon Fire Station 16

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Leslie Paskus, Phil McWilliams, Lisa Alvarez, Ed Amador, Fran Ayers, Mick Boeck, Janet Bolton, Mike Brail, Scott Breeden, Judith Bruno, Connie Carter, Diane Carter, Jim Carter, Elizabeth Casuga, Gay Chessell, Michael Cipolla, Bob Click, Colleen Colgan, Lisa Collins, John Covas, Kayli Craig, Kip Craig, Jaimie Davis, Sandi Dunn, Frank Ehret, Lisa Enochs, Steve Enochs, Dick Ertman, Jim Fainer, Edward Fredette, Lore Fredette, Randy Furman, Natalie Garth, Dawn Hall, Wendy Hayter, Michelle Hommes, Alex Hommes, Joanne Hubble, Pat Hunt, Bob Hunt, Tim Janca, Dana Judd, Douglas Kane, Chad Kearns, Pam Lau, Annie Loui, Marcus Lynch, Keith Phillingane, Ann Manriquez, Stephanie Marotta, Laurie Martz, Garrett Mason, Linda May, Margie Moore, Judy Meyers, Connie Nelson, Bruce Newell, Nancy Nichols, John Nolan, Mary Nolan, Martin Paine, Bill Pearson, Mary Pearson, Brett Peterson, Chay Peterson, Jesse Peterson, Alice Phillips, Carl Reinhart, Chris Riegle, Keith Roberts, Gene Robinson, Mary Robinson, Janet Rohm, Roger Rohm, Guillermo Ruelas, Geoffrey Sarkissian, Sarah Sarkission, Vickie Link-Scheibel, Robert Scheibel, Corey Schlom, Pam Schnabel, Marion Schuller, Boyd Schultz, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Bonnie Smith, Ev Tapia, Sally Tapia, Andrew Tonkovich, Linda Unger, Maureen Voehl, Janet Wilson, Diane Young

**CALL TO ORDER:** The meeting was called to order at 7:04PM by President Colgan.

**APPROVE AND FILE MINUTES:** From meeting of August 2, 2011.

Minutes of the previous meeting the minutes are approved, corrected and filed. Motion by Director McWilliams and seconded by Director Schreiber.

#### Report of Officers:

President, Mike Colgan – There were three items of correspondence. A proposal for 100 acres of land the county may acquire adjacent to the Modjeska Grade. The Saddlecrest project – Phil to discuss. A letter to the County of Orange supporting the county's acquisition of 100 acres, along with a recommendation supporting the county purchasing the land. A discussion ensued regarding the appropriateness of President Colgan's submission of this letter of support. (see letter sent to membership regarding this action attached to the minutes).

Vice President, Mary Schreiber – Emergency services association gold award on Wednesday, October 5 at 12:00.

Secretary, Leslie Paskus-Amador – No Report

Treasurer, Deanna Craig – Report is on the website and has been emailed. There are 24 new members, the general fund still needs your support. Motion to approve the treasurers report by Director Schreiber seconded by Secretary Paskus. Canyon watch submitted an expense for 4 new handheld radios and two antennas in the amount of \$678.50. A motion was made to accept this by President Colgan and seconded by Director Schreiber. A motion was made by Director Schreiber to approve the \$265.00 expense for valet parking at the fund raising event, Director Schreiber made a motion to approve and was seconded by President Colgan. The problems with the web site are being worked out.

Director, Phil McWilliams – Asked that all in attendance sign the sign-in sheet to be counted. There will be a clean up event on September 17, see Phil to donate.  
Reminder about the Inner-Coastal Cleanup Event and All Canyons Clean Up on Sept. 17<sup>th</sup>. We collected \$50 at the last ICL meeting.

I attended the Notice of Preparation meeting for the Saddle Crest project in Trabuco. This was a preliminary meeting to solicit comments for a draft EIR, and further meetings are planned. The proposed development is for 65 tract-homes that would be located just south of the Modjeska Grade Road. The meeting was attended by about 25 people, none of whom spoke in favor of the project.

The development is not in compliance with the Foothill Trabuco Specific Plan. Instead of changing the project to comply with the Plan, the developers would like the Plan be amended to allow the project to proceed as is. The meeting participants were not in agreement with that. Numerous problems were raised involving environmental impacts, aesthetics, and the increased traffic on Santiago Canyon Road. The county's approval procedure for developments in our area was also questioned. In addition there was a concern about fire safety. The tract is a winding maze with only one road in and out, which is a dangerous situation if there is a fire and evacuations are needed. Finally, there was an issue concerning property rights. A Mr. and Mrs. Mills own property immediately adjacent to the project, and they felt the development as planned would negatively impact them and their property in a number of ways, such as erosion, fire safety, landslides, structures being too close to their property, etc.

Those seeking further information should contact Channary Leng, Manager, Current & Environmental Planning for OC Public Works/OC Planning. Her phone number is 714-667-8849, email [Channary.Leng@ocpw.ocgov.com](mailto:Channary.Leng@ocpw.ocgov.com).

I also attended the SMRPD special meeting on the County's proposal to buy 100 acres near the Modjeska Grade road. The purchase is being considered in order to secure access to the Santiago Truck Trail Trail-head, which is under threat of closure by the existing landowner. A BOS vote on the purchase was scheduled for Sept. 6<sup>th</sup>.

After some discussion, the community members present had a consensus for approval of the purchase. However, the community and SMRPD would like to sit at the table and have input on any plans for construction of a staging/parking area, and SMRPD would possibly like to manage the property. The SMRPD Directors will send a letter to the BOS stating these positions.

## **COMMITTEE REPORTS**

### **Fire Safe Council:** Mary Schreiber

A reminder to all that fire season is here, clearance of 16ft X 16ft is required by the OCFA for access to properties, to have the street address clearly marked. There may be a chipper day in November. Aguinaga Green will take local green waste at no charge to the residents of the canyons. There is a fire prevention event at OCFA headquarters on October 8.

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

The committee has been busy getting out the registration cards for families and animals. Creating welcome baskets for new residents with information about living in the canyon. The Great Shake Out will be on 10-20-2011 at 10:20AM. <http://www.shakeout.org/resources/>

### **Canyon Watch:** Gene Robinson

The Franklin Repeater now has the auto start of the generator working. Four Icom U82 had held radios have been purchased with two antennas. Bat Night at the Tucker facility in Modjeska is coming soon and volunteers are

needed. The Silverado Country Fair is coming soon and volunteers are needed. Additional signs are being made for Canyon Watch.

**Friends of the Library:** Fran Williams (Gene Robinson)

A reminder that donations are needed for the library boutique at the Silverado Country Fair.

**Gateway Safety and Security:** Drew Cummins

No Report

**ICL By Laws Committee:** Bob Hunt

Fran Williams is helping to gather all documents from the beginning of the ICL. A report should be coming in about 30 days.

**Grant Writing:** Phil McWilliams

No Report

**Fund Raising:** Deanna Craig

The fund raising event at the Girracci vineyard will be on September 17 from 4:00 to 7:00.

**Unfinished Business:**

Silverado Fuel break – The fuels manager of the Cleveland National Forest indicated that they will be removing ground fuels, doing maceration and will be seeking community input. The OCFA will be making a presentation to the ICL. <http://www.bof.fire.ca.gov/>

SBX17, AB1X24 Surcharge is being revised to increase fees. A \$150.00 per structure fee in state responsible areas (SRA), dropped to \$90.00 then increased to \$175.00 plus \$25.00 for each additional structure. No position by the ICL will be taken on this legislation as of this date.

**New Business:**

None

The meeting was adjourned at 8:31

A message from ICL President, Mike Colgan...

September 22, 2011

In reviewing the recorded transcript of our September 6, 2011 membership meeting it has become clear to me that there is a need to communicate back with the membership on a few issues of concern. My comments will attempt to focus on the appropriateness of the letter I sent to our County Board of Supervisors dated August 30, 2011 (<http://intercanyon.us2.list-manage.com/track/click?u=630df2abeab65f6710dcf0503&id=3c1c723f8a&e=7692f3e067>) in support of their purchase of land targeted for use as an access point and staging area on the Santiago Truck Trail.

It is my hope that this email will be helpful in addressing and responding to specific comments made by individuals and to clarify their comments as made to the Board and directly to me as President. There is no attempt here to single anyone out, but I do need to be specific to be clear.

One of the first comments made (and a theme that was continued by a few subsequent speakers) was to question the fact that correspondence was sent out without accurate and complete information stating a position on the benefit of the purchase. Further, statements were made that "I did not represent this particular members point of view and never specifically asked her" what that might be. Other members voiced concern that we did not seek input from our membership or direction prior to specific language of

the correspondence. Another member stated that we should have held a special meeting similar to the SMRPD held prior to taking action.

I would like to reiterate that the current ICL Board of Directors are volunteers and are individuals that were nominated by and/or voted into office by you, our members. The Board of Directors has the authority to act when necessary without seeking each individual member's input. In this particular case, we had an extremely narrow window of time in which to respond. I firmly believe there was and still is several very compelling reasons for the action that was taken by the Board in this matter. Although some argued with some "wordsmith" issues contained in the letter I believe there were no false or misleading statements made in the correspondence.

I would like to encourage each and everyone of you to send your thoughts and comments regarding the Santiago Truck Trail staging area to the County Board of Supervisors directly. In addition I encourage you to contact any member of the ICL Gateway and Safety Committee regarding the fact that this proposed staging area is in fact right in line with the type of need the committee had previously identified in their report (<http://intercanyon.us2.list-manage2.com/track/click?u=630df2abeab65f6710dcf0503&id=ff2c1fbdc4&e=7692f3e067>). If any of you disagree with the Gateway Safety Committee's direction I would encourage you to become involved with this committee. We will continue to act upon appropriate recommendations of all our committees as a matter of corporate business.

It is easy to criticize actions based upon half-truths and misinformation. I would hope that those who so passionately spoke about the "misrepresentation" become more actively involved at all levels and to conduct individual research to help better understand the facts and make intelligent, informed comments.

In closing, I realize that our community is one of diverse and sometimes conflicting interests and opinions. I also firmly believe that EVERY MEMBER has a right to express their opinion courteously and thoughtfully and to be heard. As your President I will continue to do everything in my power to represent our membership, support and empower our Committees and take appropriate actions on behalf of the majority of our membership.

Respectfully submitted,

Mike Colgan  
Inter-Canyon League, President



## INTER-CANYON LEAGUE



August 30, 2011

Orange County Board of Supervisors  
Bill Campbell, Chairman  
Third District  
333 W. Santa Ana Blvd.  
Santa Ana, CA 92701

**RE: Purchase of 100 Acres from Saddleback Vineyards 100, LLC (Agenda Item #44)**

Dear Supervisor Campbell,

My name is Mike Colgan and I am the President of the Inter-Canyon League, a non-profit organization with nearly 40 years of service to our canyon communities.

Two years ago, after a number of serious near miss traffic incidents and community concerns over parking issues, the ICL formed the "Gateway Committee". Last summer, this committee published a report that includes a mission statement and an initial plan of action. The report outlines an outreach program goal of sharing our roadway, improving traffic, improving parking, and helping foster positive relationships between residents and visitors accessing the Santa Ana Mountains. One of the major challenges identified in the report is the lack of parking for the thousands of recreational users that visit our communities weekly. A copy of the report is available by request.

You have before you now an item that proposes the purchase of 100 acres for the purpose of creating a staging area for the Santiago Truck Trail. Although on the surface it may appear that this proposed acquisition may benefit a targeted group, I assure you that a properly planned and utilized trail head will service the entire county population and help to alleviate a very serious traffic and road safety problem that currently exists. We support this wise acquisition and agree with your staff's recommendations as presented. It is my understanding that there may be concerns with the recommended funding for this project. I would like to respectfully remind you that our communities have suffered two major disasters over the last 4 years (2007 Santiago Fire and 2010/2011 Winter Storm). It seems that utilization of funds from the proposed redevelopment source would be perfectly appropriate in this case.

In closing, I would like to assure you that our community stands ready to partner with you in a plan to improve access to our open space and keeping our residents and visitors safe through a properly designed, built and maintained trailhead.

Sincerely,

Mike Colgan  
ICL President



# INTER-CANYON LEAGUE



## DRAFT FOR REVIEW

### MINUTES OF THE GENERAL MEETING

TUESDAY, October 4, 2011 AT 7:00 PM

Silverado Community Center

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Leslie Paskus, Phil McWilliams, Lynn Adres, Barbara Andres, Sarita Andres, Lisa Alvarez, Ed Amador, Laura Bennett, Jane Bove, Scott Breeden, Mike Brail, Judith Bruno, Rich Carlson, Barbara Carrier, Jean Chapman, Gay Chessell, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Jessica Cray, Nicole Delany, Frank Ehret, Lisa Enochs, Steve Enochs, Dick Ertman, Jim Fainer, Randy Furman, Natalie Garth, Dawn Hall, Carolyn Hayden, Wendy Hayter, Alex Hommes, Michelle Hommes, Stephen Hughes, Pat Hunt, Bob Hunt, Tim Janca, Deborah Johnson, Windy Jones, Dana Judd, Douglas Kane, Chad Kearns, Linda Kearns, Steve Kerrigan, Annie King, Josh Linder, Annie Loui, Jim Mamer, Ann Mamrribuci, Stephanie Marotta, Derek Martin, Laurie Martin, Laurie Martz, Garrett Mason, Linda May, Dennis McHale, Melody McWilliams, Laura Meadow, Sherry Meddick, Bev Mileham, Bill Mileham, Margie Moore, Tom Morgan, Judy Meyers, Connie Nelson, Bruce Newell, Nancy Nichols, Mary Nolan, John Nolan Jr, Tony Pacheco, Brett Peterson, Chay Peterson, Jessie Peterson, Shaun Peterson, Alice Phillips, Carl Reinhart, Steve Reighart, Chris Riegle, Keith Roberts, Gene Robinson, Joel Robinson, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Guillermo Ruelas, Geoffrey Sarkissian, Sarah Sarkission, Tim Saltz, Robert Scheibel, Vickie Scheibel, Corey Schlom, Marion Schuller, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Bonnie Smith, Lynn Strobel, Ron Therrio, Andrew Tonkovich, Kevin Topp, Dietrich Unger, Linda Unger, Lisa Unger, Maureen Voehl, David Widerman, Fran Williams, Janet Wilson

**CALL TO ORDER:** The meeting was called to order at 7:11PM by President Colgan.

**APPROVE AND FILE MINUTES:** From meeting of September 6, 2011.

Minutes of the previous meeting, the minutes are corrected, not yet approved, to be reviewed at the November meeting. Concern was expressed from two members regarding the lack of detail in the minute preparation from the September 6, 2011 meeting. Specifically member, Linda May as for her comments of September 6<sup>th</sup> to be entered into the minutes. President Colgan asked Ms. May to prepare a written summary of her comment. (see statement at end of this report).

#### Report of Officers:

President, Mike Colgan – The Silverado Post Office continues to be on the consideration list but is not being eliminated at this time. Ask neighbors to send letters of support for the continued operation of the Post Office and also, mention that the Silverado Post Office should be staffed with humans in it.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report, will be in Rome in November.

Treasurer, Deanna Craig – Report is on the website and has been emailed. Motion to accept and file the report by Director Paskus and seconded by Director Schreiber. A motion by Director McWilliams to accept the bills for the fund-raising event and Canyon Watch signs, seconded by Director Paskus. A motion by Director Craig to move \$1500.00 of encumbered to unencumbered general fund, was seconded by Director McWilliams.

Remind attendees that the General Election will be coming in January and that Leslie Paskus-Amador and Deanna Craig are up for re-election.

Details regarding Fundraiser will be presented under “Fund-raising” on the agenda

Request board approval of;

GF- ck #1192 Jean Chapman - fund-raising expenses (from encumbered ICNews) \$137.05

ck #1193 Deanna Craig - fund-raising expenses (from encumbered ICNews) \$380.87

ck #1194 Colleen Colgan - fund-raising expenses (from encumbered ICNews) \$443.24

CW- ck #1207 Kevin Topp- reflective signs \$225.00

ck #1208 Kevin Topp- magnetic door signs \$240.00

SFR- ck #1115 Tommy R. Young - website reinstall due to compromise \$100.00

(notify membership that website is back up and running however there are still a few missing links, ie. Calendar, etc.)

Director, Phil McWilliams – All Canyons Clean Up event had 7 bins filled. Thanks to Rick Schultz and the SMRPD for picking up the tab. The Inter-coastal Event went well. Two donations were made during the event, \$40.00 donation to the SMRPD and \$100.00 to the ICL.

## **COMMITTEE REPORTS**

**Fire Safe Council:** Mary Schreiber – There will be an open house at the OCFA headquarters on Saturday October 8 from 10:00AM to 3:00PM. The State Fire Safe Council and Farmers Insurance are holding a conference in Ontario on November 1 from 9:00AM to 4:00PM, contact Mary Schreiber if interested in attending. The Fire Safe Council and the ICL will have a booth at the Silverado Country Fair with brochures and fliers of information. A reminder that the OCFA is requiring 16Ft X 16Ft of clearance of brush and trees in getting access to and around homes, and also to have the home address clearly marked. Aguinaga Green will take green waste of canyon residents, Monday – Friday, be sure to stop by the office and if planning to come there on a Saturday, call first. There also is free mulch available at Aguinaga, stop by the office and ask.

**Emergency Disaster Preparedness:** Mary Schreiber – The Great Shake-Out drill will be on 10/20/2011 at 10:20AM. Approximately 20 welcome baskets for new canyon residents have been prepared and distributed, looking for donations to help with the costs of preparing more welcome baskets. Let Debbie Seltzer know when a new neighbor arrives. Fill out the emergency information cards for residents and animals. There will be a CEPA (Canyon Emergency Preparedness Academy) beginning in January, sign-up around November 15

**Canyon Watch:** Gene Robinson - There are new signs for Canyon Watch, 2 sets of Fire Watch and 2 sets for Canyon Watch.

**Friends of the Library:** Fran Williams - There will be the Fund-raising Boutique at the Silverado Country Fair, still accepting donations that are needed. Operation Paperback is moving along, looking for sponsors to pay for the shipping. The Library will participate in the Christmas event and then the raffle.

**Gateway Safety and Security:** Drew Cummins - No Report

**ICL By Laws Committee:** Bob Hunt -No Report

**Grant Writing:** Phil McWilliams – To meet later this month to finalize forms.

**Fund Raising:** Deanna Craig – The September 17 has sold the maximum allowed number of tickets. The valet parking has been paid for by a donation. The total funds raised are \$8126.94. Ten percent of the proceeds raised will be put into the ICL General Fund. Director Craig made a motion to put \$812.69 in to the ICL general fund and

was seconded by Director McWilliams. Director Craig made a motion to donate \$200.00 to the Halloween Children's Party that Connie Nelson organizes, this was seconded by Director McWilliams.

Present the September 11 "Harvest in the Canyon" financial report.

Notify membership and the Board that the Fund-raising Committee would like to make a contribution to the General Fund = 10% of their net proceeds. Recommend that the Board consider making a policy that ALL committees do the same. Director Craig asked the Board to approve the 10% general fund contribution.

Inform membership and the Board that the Fund-raising Committee would like to offer a \$200 donation from the Inter-Canyon News to Connie Nelson to be used for the community Children's Halloween Party. Director Craig asked the Board to approved \$200 donation.

### **Unfinished Business:**

Silverado Fuel break – No Report

SBX17, AB1X24 - Surcharge bill is in limbo.

### **New Business:**

- ◆ Connie Nelson is organizing a Children s Halloween Party to be held Saturday October 29 at the Silverado Community Center. The ICL is donating \$200.00, this will be the Saturday before Halloween.
- ◆ The Modjeska Fire Station 16 is also hosting a Halloween Party on Halloween evening.
- ◆ Synthia Chapman is asking for assistance with the girl scout troop 766. They are trying to collect 100 DVD's to donate to the CHOC hospital. The movies should be rated G or PG-13, contact Jean Chapman 714-649-2285.
- ◆ The Silverado Country Fair is this weekend October 8 & 9 2011.
- ◆ SMRPD Report – Ron Shepston, The county will purchase the 100 acres adjacent to the Modjeska Grade and the SMRPD will be at the table for the planning.
- ◆ Member, Laura Meadows voiced concern regarding speeding vehicles on Silverado Canyon Road stating the Gateway committee has not done enough. There should be a greater presence of CHP and Sheriff to enforce the speed limit.
- ◆ Member, Janet Wilson expressed concern regarding the certification statement on application. The Board to seek legal counsel regarding application.
- ◆ Dennis McHale raised the idea of a Farmers Market at the entrance to Modjeska (the lot) and asked that there be a committee formed to investigate the possibilities.

The meeting was adjourned at 8:55

The attached information is in response to Linda May's request to enter her comments into the record. President Colgan requested that she provide the dialogue via email so the her concerns could be recorded accurately, however no such email correspondence was received prior to the minutes being prepared. These are the handwritten comments submitted 4 OCTOBER 2011.

For the minutes

For the minutes for the Meeting October 4 2011. Correction to the September meeting: I, Linda May, requested that my comments be entered into the minutes, the comment being that I objected to the letter re the 100 acres purchase by the county went out without consultation with the membership. ~~There~~ Also - None of the public comments appeared in the ~~most~~ minutes.

Please add to the minutes for the Meeting of October 4, 2011 my concern that the September minutes ~~did~~ not reflect the significant public discussion regarding whether it was appropriate ~~to~~ for the Chair to send a letter committing the community to a position without consulting the community. Please also include in the Oct. 4 minutes my ~~own~~ agreement with Janet Wilson's ~~own~~ request that the minutes more accurately reflect the public comments.

Please correct the Sept minutes to reflect the difference in opinion ~~app~~ about the Fire Suppression Surcharge and opposition to ICL writing a letter reflecting only one position.

# INTER-CANYON LEAGUE



## DRAFT FOR REVIEW

### MINUTES OF THE GENERAL MEETING

TUESDAY, November 1, 2011 AT 7:00 PM

Silverado Community Center

#### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Lynn Adres, Barbara Andres, Sarita Andres, Lisa Alvarez, Ed Amador, Danny Ater, Fran Ayers, Janet Bolton, Scott Breeden, Judith Bruno, Rich Carlson, Barbara Carrier, Chuck Chapman, Jean Chapman, Robyn Chapman, Donna Cipolla, Michael Cipolla, Colleen Colgan, Kayli Craig, Kip Craig, Jessica Crary, Jamie Davis, Nicole Delany, Frank Ehret, Dick Ertman, Jim Fainer, Randy Furman, Natalie Garth, Bill Groenewold, Leslie Groenewold, Carolyn Hayden, Wendy Hayter, Joanne Hubble, Stephen Hughes, Bob Hunt, Deborah Johnson, Windy Jones, Douglas Kane, Chad Kearns, Linda Kearns, Pam Lau, Kerry Lewis, Josh Lindner, Vickie Link-Scheibel, Jim Mamer, Stephanie Marotta, Dennis McHale, Bev Mileham, Bill Mileham, Kelly Murray, Judy Myers, Connie Nelson, Mary Nolan-Riegle, John Nolan Jr, Tony Pacheco, Bill Pearson, Mary Pearson, Brett Peterson, Chay Peterson, Shaun Peterson, Belinda Quan, Steve Reighart, Carl Reinhart, Chris Riegle, Keith Roberts, Gene Robinson, Mary Robinson, Janet Rohm, Roger Rohm, Guillermo Ruelas, Tim Salter, Geoffrey Sarkissian, Sarah Sarkissian, Robert Scheibel, Corey Schlom, Pam Schnabel, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Bonnie Smith, Everado Tapia, Ron Therrio, Andrew Tonkovich, Kevin Topp, Dietrich Unger, Linda Unger, Lisa Unger, Maureen Voehl, Fran Williams, Janet Wilson, Diane Young

A representative from SCE, Jared Plourde, gave a presentation regarding the scheduled road closures, power outages and the replacement of power poles. For questions related to SCE's smart metering program, Smart Connect™, please call 800-810-2369 if there are questions.

**CALL TO ORDER:** The meeting was called to order at 7:15PM by President Colgan.

**APPROVE AND FILE MINUTES:** A motion to approve the October 4, 2011 minutes was made by Director McWilliams and seconded by Director Schreiber. Unanimously passed.

Minutes of the September 6, meeting are to be corrected and reviewed at the December meeting.

#### Report of Officers:

President, Mike Colgan – Made an announcement that there are SCE business cards here that have a phone number (800-810-2369) to call for information about the Smart Meters. A reminder to all meeting attendees to make sure that you sign the sign-in sheet so that your attendance is recorded, there are now around 130 members. As the board concerned that the attendance is accurate. A roll call of members that still need to attend meetings to be voting members will be done by director McWilliams. A reminder to everybody that this is based on honesty and integrity that you do not sign in and leave, that is not the intent.

President Colgan clarified to membership that if they have a specific comment that they would like reflected in the minutes to please email their comments to a member of the Board to insure their comment(s) are reflected and inserted accurately. Correspondence about the Silverado Fuel Break be presented by the Fire Safe Council.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report, will be in Rome in November.

Treasurer, Deanna Craig – The Treasurer's report was mailed to membership and briefly reviewed by Director Craig. Treasurer's Report was accepted and filed. A motion was made by Director Craig to accept the check

requests submitted by Colleen Colgan and Jim Fainer. Motion was seconded by Director Schreiber and unanimously passed.

Director, Phil McWilliams – No Report

## **COMMITTEE REPORTS**

**Fire Safe Council:** Mary Schreiber – Fire safety week, the OCFA had an Open House. The Fire Safe Council had a booth at the Country Fair. Last weekend there was a booth at the Rancho Sonada event Inside the Outdoors. Aguinaga Green still accepts green waste from local residents. There may be a Chipper Day in January at the Aguinaga Green facility, bring your Christmas trees. There was an all day event in Ontario put on by the state Fire Safe Council that was attended by several members of the FSC. Grant monies are very difficult to find. The Silverado Fuel Break is going to be done as a combined effort by Forestry and the OCFA on the south-side of the canyon along the main divide. The FSC will be selling Yule logs at the Christmas in the Canyons event December 10.

**Emergency Disaster Preparedness:** Mary Schreiber – Debbie Seltzer; the committee has been receiving donations to include in the welcome baskets but more are needed as a new round of baskets are being prepared, all 20 of the welcome baskets have been distributed. A reminder smoke sensor fire alarms need to be replaced if they are older than 5 years. Change the batteries when the time changes from DST. November 9 will be the first test of the national emergency broadcast system as part of the National Preparedness drill. Emergency whistles are handed out, sound the whistle 1 = Yes; 2 = No; 3 = Help, the whistles were donated by Kip Craig.

### **EMERGENCY RESIDENT COMMUNICATION:**

It is the goal of the Inter-Canyon League Disaster Relief Committee to work along side the ICL Board of Directors and procedures that are currently in place for resident notifications. The committee would like to ask the Board's approval to utilize the ICL Mail Chimp account and email list. In doing so the members of the disaster relief committee will:

- Be trained on how to utilize the current off site Mail Chimp email program.
- Ensure the confidentiality of all resident information received and will not use any information for personal use
- Will appoint The head of the Disaster Relief Committee, currently Mary Schreiber, as the resident emergency communication officer (RECO) to be the point person responsible for the dissemination of such information.
- Will authorize the RECO to send out emails without the Board's approval that are limited to traffic accidents, road closures, (and whatever else you think of – keeping in mind that this should be limited to "basic" information that concerns health, safety and wellness of residents.
- Any specific agency communications such as information from OCPW, OCEMA, OCSD, CHP, OCFD, the press, etc. should not be emailed out without the approval from an ICL Director

**Canyon Watch:** Gene Robinson – This past month has been quiet. The IRC had people deployed during the lite Santana winds. Canyon Watch was on standby. Canyon Watch participated in The Great Shakeout earthquake drill on October 20 at 10:20AM, Jim Fainer and I set up five radios by the Water company, and contacted radio operators on the Franklin Repeater, Red Cross, CREST, Mission Viejo



ARES, and the Modjeska Repeater.

**Friends of the Library:** Fran Williams – The Tea Room Boutique at the Silverado Country Fair raised \$1824.00. Thanks to all who participated. Operation paperback has run out of thriller books. The books are being packaged using candy as packing material. There will be a Library Raffle of a Quilt in December and the FOL will be participating in the Christmas in the Canyons event. Fran Williams reminded the membership that the balance is the Friends account is primarily due to sales over the years of paintings that had been contributed to FOL by canyon resident Dorothy Rice. FOL continue to raise funds to help ensure the future of the library as the county continues more library cutbacks. Member, Jean Chapman asked about the FOL considering a donation to the ICL General Fund to help offset insurance expenses however Fran's personal feelings are that every penny raised by the Friends should be used strictly for Library expenses.

**Gateway Safety and Security:** Drew Cummins - No Report

**ICL By Laws Committee:** Bob Hunt – Written report, (see end of minutes for scan of report). No meeting as yet, no contact with the other members of the committee.

**Grant Writing:** Phil McWilliams – The committee has completed the forms and policy and procedures, to be posted on the ICL website. If you are interested in using the ICL as a pass through for a grant there are policies and procedures in place.

**Fund Raising:** Deanna Craig – No Report

#### **Unfinished Business:**

Silverado Fuel break – No Report, to be reported by the Fire Safe Council.

SBX17, AB1X24 – Fire Suppression Surcharge bill is in limbo. No additional information.

Synthia Chapman thanks all who donated DVD's for the CHOC Hospital..

Board of Directors confirmed with legal counsel that the current membership application is proper and valid. President Colgan announced that any member having an issue with the verbiage "and any amendments that may follow" on the application may cross it out however, a signature is still mandatory. The application and signature is for self certification of residency. The Board has agreed to further review review the application verbiage for next year however no change would be made for the remainder of 2011. President Colgan also announced that someone who has lost a residence due to a natural disaster but intends on returning will be reviewed on an individual basis for residency compliance. If you have not signed the membership application or not paid the \$5.00 it is a requirement to vote.

#### **New Business:**

SPRPD – Tom Smisek announced the Christmas in the Canyon event December 10 in downtown Silverado. There will be 30 plus booths, Xmas trees for sale, a raffle, Santa, free parking and an un-parade. There will be a meeting Monday at 7:00 at the Community Center.

Mike Johnson – Supervisor Campbell's office– Announced that John Wayne Airport will be opening a new terminal. Black Star / Baker Canyon is going to have the 3 bridges replaced. In Modjeska the drainage will be changed near Olive Grove. Trabuco Creek road is being improved. The 100 acre acquisition near Modjeska Grade has been done, in escrow.

The meeting was adjourned at 8:15

## By-Laws Committee report:

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Tuesday, November 1, 2011

### ICL Bylaws Committee Report

The following documents have been assembled into a less than 2 megabyte PDF file that's extensively bookmarked by Article and Section, and for the most part is word and phrase searchable. A few short pages were too broken up to be processed by the character recognition software.

- Bylaws: 2009 – Present
- Bylaws: 2002 – 2009
- Bylaws: 1982 – 2002
- Articles of Incorporation & Amendments (4) – 1973 to 2002
- IRS 501(c)(3) Letter - 2002

This will assist in outlining to get a grasp of the elements in each version of the bylaws for comparative analysis, and subject-specific retrieval from the current set to look for redundancies and conflicts.

The aim of the first phase is to produce a concise history of the Bylaws and their changes.

The second phase will be to assemble the “best of” Sections or parts of Sections and remove conflicts.

The third phase will include recommendations for revisions to be discussed and submitted by the Board to the Members for their vote.

Bob Hunt