

**Inter Canyon League
Minutes of the General Meeting
Tuesday, July 7, 2015 at 7:00 PM Silverado Community Center**

I. Call to Order

The meeting was called to order at 7:05 by Secretary Breeden.

II. Nomination of Steve Duff as Vice-President

Janet nominated Steve for Vice President. Votes in favor: 3-0 (Geoff and Linda absent).

III. General Announcements

(None)

IV. IRWD Presentation: Understanding The New Water Rates

Matt Veeh and Kevin Button from the Irvine Ranch Water District presented an overview of the district, described recent steps taken to deal with the drought, and answered questions. Some highlights:

- Keep receipts for turf replacement rebates; you don't need a licensed contractor despite what the web site may say, but you need to apply before starting work, so IRWD can see before/after.
- Apply for a variance from rates if you think you qualify (have horses, for example).
- Using grey water is not illegal, but you might need building permits for some projects.
- Emergency generators for district pumps have 24 hours of running time, probably enough to last several days of use.
- Fire departments, but not individuals, are allowed to turn off district valves in an emergency; fire stations should be able to get valve maps.

V. Approval of Minutes

Minutes of the June meeting were approved 4-0 (Geoff absent).

VI. Directors Reports

a. President---Geoffrey Sarkissian

No report (absent).

b. Secretary---Scott Breeden

No report.

c. Treasurer---Linda May

Linda said that moving ICL's six existing bank accounts from Bank of America to Westcom Credit Union would allow getting a debit card, provide slightly better rates and possibly better service. Credit union co-op ATMs could be used. Her motion to move the funds was passed 4-0.

d. Vice President---Steve Duff

No report.

e. Director---Janet Wilson

No report.

VII. Advisory Committee Reports

a. **Canyon Watch**---Connie Nelson

The loaner radio repeater is up.

Connie is talking to Supervisor Pat Bates's office about possibly getting help with permission from Fish & Game to clear part of Silverado Creek before El Nino causes flooding.

A potluck is planned for July 29 to include making a fresh list of who has radios and who needs training for them.

A “Great Shakeout” disaster practice is anticipated for 10:15 on 10/15. Janet suggested adding a makeup date.

b. Emergency Disaster Preparedness --- Joanne Hubble

The emergency equestrian center at the Silverado School site is finished. Next will be meetings about using the county facility at the mouth of Modjeska—about five stalls are planned.

Joanne requested that ICL contribute up to \$200 for a “thank-you” pizza party for county staff who donated time to build the Silverado facility. Motion passed 4-0.

c. Fund Raising---Bingo in the Canyons

All five Bingo committee members are willing to be Bingo officers. Friday evenings are recommended. Players must at least 18 years old, but any adult must be admitted.

Someone stated that Bingo regulars expect things to be done in certain ways. Kevin Topp and Steve said that this Bingo is supposed to be for fun, not in the same league as other established Bingo games in the area.

As for Bingo at the Country Fair, Jane Bove would not want to deny longtime exhibitors their usual spaces in the buildings. Steve felt that Bingo might not be ready in time for the fair anyway (October 10-11).

d. Canyon Accessibility Network---Linda May

No report.

e. Sil-Mod Plan Committee---Janet Wilson

On April 30, a coalition of groups had asked to meet Supervisor Spitzer about recent changes to the county's general and specific land use plans. His June 23 reply was disappointing.

If the Sil-Mod area had a Supervisor-appointed review board like in the Foothill-Trabuco Specific Plan Area, it should automatically receive notices of planning actions which individuals currently do not receive.

Irvine Mesa owner The Wildland Conservancy is supposedly asking \$4 million for the land.

The Measure M2 fund is said to have \$2 million left.

St. Michael's Abbey representatives will be meeting with some individuals about their manufactured slope.

f. Fair Committee---Jane Bove

Booth applications are coming in, and some bands have signed up.

g. Friends of the Library--- Fran Williams

No report.

h. Safety ---Jim Mamer

No report.

i. Grants--- open

No report.

j. Communications Committee--- Geoffrey Sarkissian

No report.

k. Bylaws, Rules & Procedures ---Bob Hunt

No report.

VIII. Adjournment:

***** The next ICL meeting will be held: August 4, 2015*****

In Modjeska