

**Inter Canyon League
Minutes of the General Meeting
Tuesday, November 3, 2015 at 7:00 PM Silverado Community Center**

I. Call to Order

The meeting was called to order at 7:04 by Vice President Duff (Geoff absent).

II. General Announcements

a. Storm Drain in Silverado, Special Presentation

Regina Hu, Orange County Public Works Senior Civil Engineer, led a presentation on a planned project on Silverado Canyon Road near the Smisek Ranch burn area. The existing drain pipe under the road was plugged up by mud and debris flow, and OCPW determined that it needed a larger pipe. Work should last from mid-November to February, with the existing pipe remaining in place.

On another matter, the drain problem in Modjeska was determined to be bad inlet design: the new drain was designed to handle water, but it became blocked with tree branches and other debris.

b. Other announcements

See Linda May about insurance information (flood).

III. Approval of Minutes

Minutes of the October meeting were not available yet.

IV. Director Reports

a. President---Geoffrey Sarkissian

No report (absent).

b. Vice President---Steve Duff

ICL board nominations will take place next month.

c. Secretary---Scott Breeden

Attendance sheets for 2015 are available for review.

d. Treasurer---Linda May

The Silverado fair beer and wine booth netted about \$3,600, doubling the ICL's unrestricted funds.

e. Director---Janet Wilson

Janet would like for people with ideas to contact one of the board members about them ahead of the monthly meeting.

V. Advisory Committee Reports

a. Santa's Helpers---Pam Ragland

ICL allows tax-deductible contributions to help people in need. Last year 7 or 8 families benefited from donations of about \$900 plus firewood. There is a process that allows anonymous nominations. Steve Duff said that the ICL web site could have a Donate button for contributions.

Linda May moved that the Holiday Helpers program be supported for another year. Passed 4-0.

b. Fair Committee---Jane Bove

Not including the beer/wine booth, the fair took in about \$10,000 and spent about \$7,000.

The committee would like to donate the approximate \$3,000 profit to ICL for general community welfare.

More money was spent this year on musicians and advertising, but there were also many donations. A magician was hired for entertainment. Fran Williams would like Canyon Watch to receive some money for handling parking. Ev Tapia suggested not itemizing performer fees.

A motion to accept the committee's report was passed 4-0.

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

1. Regional conservancy coalition

A motion to join Friends of Harbors, Beaches and Parks in a Regional Parks coalition was passed 4-0.

2. Abbey Update---Dan Dulac.

Dan felt that St. Michael's Abbey and the committee need to meet again. The abbey "did not agree to anything" last time but understood Laurie's ideas about planting over ditches, etc. to make landscaping more compatible with the Sil-Mod Plan. More rocks have been added. Linda May was concerned about lighting.

3. Saddle Crest, Coalition, and Supervisor Spitzer

A coalition of groups from areas governed by Specific Plans, including ICL and the Orange Park Acres Association, asked for a meeting with Supervisor Spitzer. Ev suggested putting bullet points or a blog on the ICL web site so members can see what the coalition wants to meet about.

4. Wireless Communication Ordinance

The county probably approved an ordinance that included some verbiage about Specific Plans, ridge lines, and requirements for hiding boxes.

d. Canyon Watch & Stream Cleaning---Connie Nelson

The radio repeater needs repairs and supplies such as batteries. A motion to approve payment from the Canyon Watch fund not to exceed \$500 was passed 4-0.

A notification (not permit) was received from California Fish and Wildlife for stream bed clearance in Silverado (about 5 miles). The Notification Agreement runs until December 31. A motion to pay Connie to make copies of instructions and notifications, and gather permission slips for volunteers to work under the ICL notification was passed 4-0.

e. Emergency Disaster Preparedness --- Joanne Hubble

No report.

f. Friends of the Library--- Fran Williams

Raffle tickets for a quilt are now available.

VI. Adjournment:

***** The next ICL meeting will be held: December 1, 2015 in Silverado *****