# **Inter Canyon League Minutes of the General Meeting**

# Tuesday, September 1, 2015 at 7:00 PM Silverado Community Center

#### I. Call to Order

The meeting was called to order at 7:03 by President Sarkissian.

#### **II. General Announcements**

Prompted by some recent complaints about IRWD, Bruce Newell described service improvements since consolidation with the former SCWD, and urged people to get more information about their water allotments if they had questions.

Mary Schreiber announced a Chipper Day for September 19, in conjunction with collecting ewaste and possibly old tires.

Silverado Country Fair flyers are available.

## **III. Approval of Minutes**

Minutes of the August meeting (with spelling correction) were approved 4-0 (Steve Duff absent).

## **IV. Director Reports**

a. President---Geoffrey Sarkissian

No report.

**b.** Vice President---Steve Duff

No report.

c. Secretary---Scott Breeden

No report.

d. Treasurer---Linda May

No report.

- e. Director---Janet Wilson
  - 1. Save the Mesa.

The owner of the Irvine Mesa is likely to sell the land to a commercial entity in four weeks unless another offer can be presented. Janet drafted a letter to Supervisor Spitzer urging him to direct county resources toward acquiring the land for open space, and asked supporters of the idea to also email the Supervisor. Geoff will send email and post a notice on Next Door. Debbie Johnson will also give Linda May the name of a contact at the Irvine Ranch Land Conservancy.

# V. Advisory Committee Reports

#### a. Fair Committee---Jane Bove

More vendors plus volunteers to help with construction would be appreciated.

1. Beer Garden.

After discussing with members the pros and cons of selling beer at the fair, the ICL board voted to support a trial beer/wine concession, provided that both the total cost and liability are covered. The motion carried 3-0 with Janet abstaining. (Audience show of hands was 18-4 in favor.) \$500 can be used from the general fund, and Linda May and Brett Peterson offered to cover other expenses. Extra event insurance will probably be needed. Kevin Topp also suggested more porta-potties.

#### b. Sil-Mod Plan Committee---Janet Wilson

1. Abbey Update.

Dan Dulac and Laurie Martz met representatives of St. Michael's Abbey about landscaping at the Holtz site for a more natural look. Major grading concerns were the "dam," apparently constructed as a silt basin in case of flooding, and the place where the old house was. Ideas for softening lines included

large rocks, tree clustering, and painting concrete brown. Landscaping is not finished; Dan said asking for changes early is good. Connie commented that vegetation may help buffer sound from concerts. Janet noted that two complaints (not ICL-related) had been filed about the Abbey project's impact on clean water and Native Americans.

2. Meeting with Spitzer.

A coalition of community groups is planning on meeting with Supervisor Spitzer on September 18 to discuss county land use plans.

## c. Canyon Watch---Connie Nelson

Connie is working on getting a staging area downstream of Silverado Creek in case of a flood. She urged people to take pictures/videos of their belongings for later, or move them out. Another goal: a radio base station at SMRPD. Ongoing: agency help/permission for cleaning out creeks. Fran said that Canyon Watch would also appreciate people who can help out with scheduling.

## d. Emergency Disaster Preparedness --- Joanne Hubble

Joanne can recommend an agent for private flood insurance (besides others on the .gov list mentioned by Linda May).

# e. Friends of the Library--- Fran Williams

Gift-quality items are appreciated for FOL to sell at their boutique at this year's country fair.

# f. Bylaws, Rules & Procedures --- Bob Hunt

No report

# g. Canyon Accessibility Network---Linda May

Check floodsmart.gov if thinking about flood insurance. Google Great Shakeout for earthquake info; an event is planned for 10/15 at 10:15.

## h. Fund Raising----open

#### i. Communications Committee--- Steve Duff

No report.

# VI. Adjournment:

\*\*\* The next ICL meeting will be held: October 6, 2015 in Modjeska \*\*\*