



P.O. Box 3694, Landers, CA 92285

AGENDA OCTOBER 16, 2017 MEETING

3:00 p.m. at Johnson Valley Community Center, 50567 Quailbush Rd.

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of AUGUST meeting included in agenda packet.

Treasurer's Report included in agenda packet: Betty Munson

- 1. Guest Comments** on items not on the agenda
- 2. Election of Officers** Postponed until there is an equal number of delegates from each of the four community organization.
- 3. SB County Fire Dept** - Chief Mike Snow
- 4. SB County Sheriffs Dept** - Capt Jeff Joling, Lt Mike Barta
- 5. CalFire** - Chief Tony Jones
- 6. Jim Schooler** - Field Representative for State Senator Jean Fuller
Report on HVCC meeting with Senator Fuller re: Scenic 247 and Hauled Water
- 7. Community Plans**
- 8. New Solar Project Applications**
- 11. Report on LV-JV and Morongo Basin MACs**
- 12. Committees:**
 - Audit
 - Fund Raising/Events
 - Advisory-no meeting necessary
 - Public Outreach (Betty Munson)
 - Community Services/Improvements/Co-operation (Rick Sayers)
 - Scenic 247 (Betty Munson)
- 13. President's Report**
- 14. Action Items - Community Reports List - Announcements**

Next HVCC meeting Monday, November 20, 3:00 pm

Flamingo Heights Community Center
55977 Perris Rd.

All HVCC agendas, contact information and minutes are posted on www.hvccsite.org

HVCC DELEGATES / COMMITTEE LIST

January 2015

INTERIM OFFICERS

President: Joanna Wright

Vice President: Rick Sayers

Secretary/ Treasurer: Betty Munson

COUNCIL MEMBERS

Members appointed by the 4 HVCC Organizations, residing in the community they represent.

Up to 3 voting members from each community, plus alternate to vote in case of an absence.

Dorothy Beasley	FHCA	760-364-4174	dorothydonbeasley@yahoo.com	Ken Stermetz,
Adrienne Bishop	Landers	760-364-2345		
Floy Creveling	Landers	714-309-8677	g.creveling@att.net	
Jim Hanley	JVIA	760-364-4829	jhaflame@aol.com	
Jim Harvey	JVIA	760-401-1015	johnsonvalley@gmail.com	Alternate
Betty Munson	JVIA	760-364-2646	ranchotaj@gmail.com	
Rick Sayers	YMIA	760-574-6598	rick@ricksayers.com	
Roxanna Shamay	Landers	760-333-2707	shamay@inreach.com	
Joanna Wright	JVIA	760-364-2207	henryspiano@aol.com	

AD HOC COMMITTEES

Committee members not required to be members of the Council

Marine Base Expansion: Chairperson: Amy Granat

Betty Munson, Michele Myers, Jim Harvey

STANDING COMMITTEES

Fund Raising/Events:

Scenic 247 Committee: Chairperson: Betty Munson

Advisory Committee: Presidents of the 4 HVCC Community Associations

Community Outreach: Chairperson: Betty Munson

Jim Hanley, Rick Sayers

Community Services / Improvements / Co-operation: Chairperson: Rick Sayers

Jim Hanley

MINUTES of the SEPTEMBER 18, 2017
Meeting of the Homestead Valley Community Council
3:00 p.m. at Landers Belfield Hall

Guests signed in: Ken Stermetz, James Hager, Lydia Hager, William Werner, Marcia Werner, John Stevens, Gary Creveling, Landers; Mike Barta, SB County Sheriffs Dept; Dennis Staley, Marina West, Bighorn-Desert View Water Agency; Chief Mike Snow, SB County Fire

Meeting opened with the Flag Salute at 3:10 p.m.

Roll Call/Delegate List Dorothy Beasley, President Flamingo Heights Community Association, is appointed a delegate to the Council

Present: Floy Creveling, Betty Munson, Rick Sayers, Roxanna Shamay, Joanna Wright

Agenda Approved

Minutes of JULY meeting Approved

Treasurer's Report: Approved

1. **Guest Comments** on items not on the agenda, none
2. **Election of Officers** We need equal representation from the 4 communities, in order to nominate and vote for officers.
3. **SB County Fire Dept** - Chief Mike Snow - August fire calls, one vehicle, one commercial, 27 medical aid; outside investigations, 41 total calls
Wildfire season still upon us. Fire Prevention 1st week of October; change batteries in smoke detectors, make sure chimney is cleaned.
4. **SB County Fire Dept** - Lt. Mike Barta - 15 Sheriff Dept vehicles now have license plate readers: 5 each for two contract cities, 5 for unincorporated areas. They pick up license plates passing by. Arsonist had set a series of fires in Yucaipa area, caught last month. Deputies will pick up a stolen vehicle, an Amber alert, or missing person. Two stationary readers planned for Hwy 62.
Recent helicopter search over houses on a widespread search had set a series of fires for three Spanish tourists; found stuck in their rental car in the impact area on the Marine Base.
5. **CalFire** - Chief Tony Jones - unable to attend
6. **Jim Schooler** - Field Representative for State Senator Jean Fuller - unable to attend.
7. **Homestead Valley Community Plan:** Supervisor Ramos' Deputy Chief of Staff Sandra Maravilla e-mailed that the draft for Homestead Valley will be out by the end of the month. Land Use Services is releasing the plans in groups. The County General Plan was to be approved by Sept 2018.
8. **Hauled Water Ban:** As reported last month, the statewide ban, on building permits for properties which rely on hauled water, remains in effect. We still need cases where a property owner can show damages from being denied a building permit, and a written proof of denial. An analysis of the conflicts with existing codes has begun.
9. **Ord Mountain and Siena Solar Projects** - Betty - No more news on these two applications.
10. **Cleanup at Giant Rock**, Saturday, September 8 Audience member who participated said there was a large turnout. The encampment which had left so much trash behind had already been cleaned up by volunteers who came out before the organized cleanup, but there was still 7-1/2-8 tons removed

11. Reports on LV-JV and Morongo Basin MACs

MB MAC-

LV-JV MAC- Steve Mills, Member of the Alliance for Desert Protection and the author of the NextEra Energy Scoping Letter, is scheduled to speak. HVCC has signed on to his letters pointing out the defects in solar energy developers' proposals and impact statements. We are lucky to have him on our side. 5:00 Thursday, Sept 21, Lucerne Valley Community Center

11. Committees:

Fund Raising/Events-no report

Advisory-no meeting necessary

Public Outreach (Betty Munson) radio, newspaper, e-mail meeting notices

Community Services/Improvements/Co-operation -

Council approved 250.00 each to Landers and Lucerne Valley elementary schools Science Camps

Scenic 247 (Betty Munson) Continuing photography and visual assessment.

12. President's Report HVCC needs more representatives from each community

13. Action Items none

Community Reports and Announcements

Flamingo Heights: Potluck and meeting every 2nd Tuesday. President Dorothy Beasley reports HVCC is the best meeting for any association to hear what is going on.

Landers: Roxanna Shamay Sep 2 Fireworks at Homestead Valley Park successful. Holding Bizarre Bazaar on Oct 7, 9-12 noon.

Yucca Mesa: Mesa Fest Sept 23 10am-10pm

Johnson Valley: - Saturday Breakfast, 7-10 a.m.

-OKTOBERFEST OCT 7, Beer Garden opens at 3:00. Buffet dinner 5:00-6:00. 14 craft beers and a cider by Mojave Desert Brewers Guild.

Next HVCC meeting Monday, October 16, 3:00 pm

Johnson Valley Community Center

15. Adjourn 3:55

Betty Munson, Secretary

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT
OCTOBER 2017**

HVCC Checking Account

BEGINNING BALANCE -9/1/17\$1,729.34
No activity-00.00
ENDING BALANCE CHECKING - 9/30/17\$1,729.34

HVCC Savings Account

BEGINNING BALANCE 9/1/17\$4,139.88
INCOME0.00
INTEREST DEP Jan0.03
ENDING BALANCE - 9/30/17 \$4,139.91

Total HVCC Assets\$5,869.25

CASH IN BANK:

US BANK - CHECKING\$1,729.34
US BANK - SAVINGS4,139.91
TOTAL CASH IN BANK ACCOUNTS\$5,869.25

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT - ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER