AGENDA AUGUST 15, 2016 MEETING
3:00 p.m. at Yucca Mesa Community Center, 3133 Balsa Ave

Flag Salute
Roll Call/Delegate List
Approve Agenda
Approve Minutes of JULY meeting
Treasurer’s Report: Betty Munson

1. **Guest Comments** on items not on the agenda
2. **Election of Officers** We still have an unequal number of delegates from each organization. Each Council member please encourage more representation

3. **SB County Fire Dept** - Chief Scott Tuttle
4. **SB County Sheriffs Dept** - Capt Jeff Joling
5. **CalFire** - Chief Tony Snow
6. **Jim Schooler** - Field Representative from State Senator Jean Fuller
7. **Missing Highway Signs**
8. **County General Plan:**
   a. **Homestead Valley Community Plan** - First Homestead Valley workshop scheduled in Johnson Valley, Monday, September 12, 6:00-8:30 www.countywide.com
   b. **County Renewable Energy Element Draft**
10. **Committees:**
    Fund Raising/Events (Joanna Wright)
    Advisory-no meeting necessary
    Public Outreach (Betty Munson)
    Community Services/Improvements/Co-operation (Rick Sayers)
    Scenic 247 (Betty Munson)
    Audit (Roxanna Shamay, Jim Hanley)
11. **President’s Report**
12. **Action Items - Community Reports List - Announcements**
    Next HVCC meeting Monday, September 19, 3:00 pm
    Landers Belfield Hall, 58380 Reche Rd
13. **Adjourn**
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.

Adrienne Bishop  Landers  364-2345
Ken Brock  FHCA  kgbrock1@hotmail.com
Beverly Burkitt  Landers  364-3684  bbur70@gmail.com
Cliff Carlson  YMIA  228-0031  mrcjc@yahoo.com
Jim Hanley  JVIA  364-4829  jhaflame@aol.com
Jim Harvey  JVIA  401-1015  johnsonvalley@gmail.com  Alternate
Betty Munson  JVIA  364-2646  ranchotaj@gmail.com
Rick Sayers  YMIA  574-6598  rick@ricksayers.com
Roxanna Shamay  Landers  333-2707  shamay@inreach.com
Joanna Wright  JVIA  364-2207  henryspiano@aol.com

AD HOC COMMITTEES
Committee members not required to be members of the Council

Audit 2016: Roxane Shamay, Jim Hanley

Marine Base Expansion: Chairperson: Amy Granat
Betty Munson, Michele Myers, Jim Harvey

STANDING COMMITTEES

Fund Raising/Events: activity postponed till further notice

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
Open with Flag Salute 3:00 p.m.

Guests: Capt Jeff Joling, County Sheriffs Dept; Scott Tuttle, County Fire Dept.; Anthony Milnick, CalFire; Dennis Staley, Bighorn-Desert View Water Agency; Lib Koenig; Ken Brock; Kristina Becker, G-5, MCAGCC;

Roll Call/Delegate List Present, Beverly Burkitt, Cliff Carlson, Jim Hanley, Betty Munson, Rick Sayers, Roxana Shamay, Joanna Wright. Michael Krantz removed from Landers list.

Agenda

Minutes of JUNE meeting Approved

Treasurer's Report: Betty Munson Approved

1. Guest Comments on items not on the agenda - Kristina Becker MCAGCC representative, reminder live fire training for the entire month of August, but activity in Shared Use Area in Johnson Valley reduced to 8 days, Sunday, August 14-Sunday, August 21; Handouts with latest information supplied for distribution to the communities.

2. Election of Officers We still have an unequal number of delegates from each organization. Each Council member please encourage more representation

3. SB County Fire Dept - Chief Scott Tuttle -

4. SB County Sheriffs Dept - Capt Jeff Joling-

5. CalFire - Chief Tony Snow unable to attend. Anthony Milnick report
   -drought conditions, resuming inspections for defensible spaces in the SRA areas.
   -Cover chimney with 1/4-in wire mesh as spark arrester.
   -Call Yucca Valley station, 760-365-4411, crew will come to you if you want advice.
   -Log on to www.readyforwildfire.org for evacuation planning in advance.
   -Inspected water storage tank at Fire Station #43 in Johnson Valley, distributed GPS co-ordinates to fire services letting them know the water was available for their use free.


7. Signs Missing from Hwy 247
   Inventory might be available from Caltrans. Finish list to send to Jim Schooler.

8. Countywide Plan--discussed Lucerne Valley statement of topics to consider: analysis of strengths, weaknesses, opportunities and threats. Contains many issues shared by Homestead Valley. No date set yet for planning workshops. Information available on www.countywideplan.com

9. Report on LV-JV and Morongo Basin MACs
   MB MAC heard report on programs to find homes, work for probationers.
   LV-JV MAC to meet Thursday, July 21.

10. Committees:
   Fund Raising/Events-(Joanna Wright) no meeting necessary
   Advisory-no meeting necessary
   Public Outreach (Betty Munson) - notices to newspaper, radio, officials, interested parties.
   Report on June meeting and solar presentation circulated.
   Had one response from Land Use Services about HVCC Solar Moratorium resolution:
   draft of County Renewable Energy Element in General Plan to be published soon.
   Community Services/Improvements/Co-operation (Rick Sayers) - Map project; no definitive
   County maps available. Chris Nichols stated a GIS map to be issued by end of year.
   Scenic 247 (Betty Munson) no report. No response to our latest enquiry from Phil Paule
   Audit - Jim Hanley, Roxane Shamay given documents.

11. President’s Report Continuing or canceling HVCC debit card tabled until
    HVCC has more balanced representation from the 4 communities

12. Action Items - Flamingo Heights to recruit more council members. 3 needed + one alternate.
Community Reports List - Announcements

- **July 3 Celebration and Fireworks at Homestead Valley Park in Landers**
  Well attended. Disappointments to correct: no Marine participation; fireworks show not paced properly, ended sooner than planned

- **Flamingo Heights** potluck tomorrow 6:00 p.m. Music Bingo, July 23, 5:00 pm

- **Yucca Mesa** - Sept. 24 all-day Fall Festival, 10am-9pm, chili cookoff, craft beer garden.
  Swap Meets 1st and 3rd Saturday continuing

- **Landers**-Community Fair being planned for September. Swap Meet in October.

- **Johnson Valley**
  Pulled Pork Picnic Saturday August 6, at 5:00 p.m.
  Oktoberfest Saturday October 1st. See the beer menu now on johnsonvalley.com
  Bake Sale Auction and showing of “Giant Rock and the Integratron” August 20

Next HVCC meeting  Monday, August 15, 3:00 pm
Yucca Mesa Community center

14. Adjourn  4:06 pm

Betty Munson
Secretary
HVCC Checking Account
BEGINNING BALANCE –7/1/16 ...................................... $2,224.94
INCOME ........................................................................... 0.00
EXPENSES:
CK Donation July 3 Fireworks at Homestead Valley Park ..-100.00
ENDING BALANCE CHECKING – 7/31/16 .................... $2,224.94

HVCC Savings Account
BEGINNING BALANCE –7/1/16 .................................. $4,139.46
INCOME ........................................................................... 0.00
INTEREST DEP .................................................................. 0.03
ENDING BALANCE – 7/31/16 ...................................... $4,139.49

Total HVCC Assets ......................................................... $6,364.43

CASH IN BANK:
US BANK – CHECKING .............................................. $2,224.94
US BANK – SAVINGS .................................................... 4,139.46
TOTAL CASH IN BANK ACCOUNTS ....................... $6,364.40

LEGEND:
CK - CHECK  
DC - DEBIT CARD  
DEP - DEPOSIT  
EFT – ELECTRONIC FUNDS TRANSFER

FY 2015-16 Documents for Audit Committee
reviewed and approved
7/18.16

BETTY MUNSON
Treasurer