



P.O. Box 3694, Landers, CA 92285

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

AGENDA SEPTEMBER 18, 2017 MEETING

3:00 p.m. at Landers Belfield Hall, 58380 Reche 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** We have an unequal number of delegates from each 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
- 7. Homestead Valley Community Plan**
- 8. Hauled Water Ban**
- 9. Ord Mountain Solar Project and Siena Solar Project**
- 10. Cleanup at Giant Rock**
- 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, October 16, 3:00 pm

Johnson Valley Community Center
50567 Quailbush Rd at Larrea Rd.

15. 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	760-364-2345	
Beverly Burkitt	Landers	760-364-3684	bbur70@gmail.com
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 AUGUST 21, 2017
Meeting of the Homestead Valley Community Council
3:00 p.m. at Yucca Mesa Community Center

Guests signed in: Cliff Carlson, FHCA; Dennis Staley, Bighorn-Desert View Water Agency; Sandra Maravilla, Mark Lundquist, Supervisor Ramos' Office; Gary Creveling, Landers

Meeting opened with the Flag Salute at 3:04 p.m.

Roll Call/Delegate List Ken Brock has resigned from Flamingo Heights Community Association, therefore from HVCC

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 Scott Tuttle - July calls: Johnson Valley 2; Landers/Flamingo Heights 36; Pioneertown 2; Yucca Mesa 28.
Wildfire season still upon us. County resources returned from wildfires in California and out of state. USFS firefighter from San Bernardino killed when part of a tree fell on him fighting a fire in Montana. The recent rash of fires in the southern foothills of San Bernardino Mountains caused by an arsonist. Sheriffs there have license plate readers, a key factor in investigation and capture.
4. **SB County Sheriffs Dept** - Capt Jeff Joling or Lt Mike Barta - unable to attend
5. **CalFire** - Chief Tony Jones - unable to attend
6. **Jim Schooler** - Field Representative for State Senator Jean Fuller - unable to attend.
Betty to send him update on Scenic 247 campaign.
7. **Continuing Review of items discussed with Supervisor Ramos during the Feb 20 HVCC meeting**
 - **Scenic 247:** Sarah Kennington spent much effort searching for a Landscape Architect. We found out we actually do not have to hire one, **thanks** to Jim Schooler (Senator Jean Fuller's field rep) and Chris Scott (field rep for Assemblyman Jay Obernolte) who got this confirmed. We will be relying on Caltrans for guidance.
The Coordinator of Scenic Highways expected to visit in late September or October. Meanwhile, we resume photography and the visual assessment for County to use in proposal for Scenic status. There are major threats to the scenic corridor.
 - **Homestead Valley Community Plan:** no notice when the draft plan will be published.
The County General Plan was to be approved by Sept 2018.
Chuck Bell in Lucerne Valley was told, that even *before* the General Plan is approved, if an applicant comes with a project with major land-use changes inconsistent with our community action plans and the pending zoning and land-use maps, that the "project won't be looked on favorably."
 - **Hauled Water Ban:** The statewide ban, on building permits for properties which rely on hauled water, remains in effect. So the Pacific Legal Foundation has a renewed interest in this issue. They are looking for cases where a property owner can show damages from being denied a building permit, and a written proof of denial.
 - **Solar Moratorium:** The moratorium on industrial solar and wind projects was not renewed. The Board of Supervisors PUBLIC HEARING for the final draft of the REC Element was held August 8. Large attendance. Sometime after 6:00, the Supervisors voted with the construction unions request to remove the sec-

tions of the Element that gave desert communities the most protection from industrial solar development.

8. Ord Mountain Solar Project and Siena Solar Project - Two major installations proposed in the North Lucerne Valley with an Edison substation larger than these projects need.

9. Cleanup at Giant Rock, Saturday, September 8

Landers Association, Blight Sites, Mojave Desert Land Trust, and BLM co-hosting. Residents who heard the story on Z107.7 are making cleanup runs at Giant Rock on their own.

10. Report on LV-JV and Morongo Basin MACs

MB MAC- Dark in August. Sept 11 speaker Pat Flanagan, presentation on Sand Transport. October 9 Meeting with Caltrans

LV-JV MAC- In July, speakers from the Mojave Desert Air Quality Management District discussed air quality problems created by Ord Mtn and all industrial solar projects, including the issues raised in Pat Flanagan's Sand Transport presentation. Developer responsibility for monitoring dust miles downwind is an overlooked necessity. A letter to the Supervisor in opposition to Ord Mtn was approved. No meeting in August..

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 (Rick Sayers) - HVCC donations to elementary schools Science Camps.

Discussion of requirements to get a community center kitchen in compliance with EHS regulations to serve food to the public and Permit costs.

Betty to send JV remodel costs to Mark and Sandra.

Scenic 247 (Betty Munson) discussed under agenda item #7

12. President's Report

13. Action Items

1. Betty to send information to Mark and Sandra about requirements and costs to get the Johnson Valley Community Center into compliance with EHS regulations in 2011.

Community Reports and Announcements

Flamingo Heights: dark in August

Landers: Sep 2 Fireworks at Homestead Valley Park on Belfield Blvd.

Yucca Mesa: Mesa Fest Sep 23, 5.00 Kids free

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

-LASAGNE DINNER, Sat SEP 2, Pre-dinner program, handcrafting bows and arrows 7.00 per person. \$4.00 for kids age 12 and younger.

-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. Tickets on sale now, 8.00. They will be 12.00 after Sept. 25 and at the door. Order souvenir t-shirts or ladies tank tops, 20.00 online at www.johnsonvalley.com.

Next HVCC meeting Monday, September 18, 3:00 pm

Landers Belfield Hall

15. Adjourned 4:30

Betty Munson, Secretary

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

HVCC Checking Account

BEGINNING BALANCE –8/1/17\$1,930.73
CK 678 Domain name renewals 2015-2017-201.39
ENDING BALANCE CHECKING – 8/31/17\$1,729.34

HVCC Savings Account

BEGINNING BALANCE 8/1/17\$4,139.85
INCOME0.00
INTEREST DEP Jan0.03
ENDING BALANCE – 7/31/17 \$4,139.88

Total HVCC Assets\$5,869.22

CASH IN BANK:

US BANK – CHECKING\$1,729.34
US BANK – SAVINGS4,139.88
TOTAL CASH IN BANK ACCOUNTS\$5,869.22

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER