



P.O. Box 3694, Landers, CA 92285 www.hvccsite.org

## **AGENDA JUNE 15, 2015**

### **Meeting of the Homestead Valley Community Council**

3:00 p.m. at the Johnson Valley Community Center  
50567A Quailbush Rd at Larrea Rd

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of May Meeting

Treasurer's Report: Betty Munson

**1. Guest Comments** on items not on the agenda

**2. Election of Officers**

**3. SB County Fire Dept** - Chief Rick Denison

**4. SB County Sheriffs Dept** - Sgt. Rick Millard

**5. Caltrans Public Meeting** June 16, tomorrow at Flamingo Heights Community Center after potluck dinner. Discuss Dollar General turn lane.

**6. Renewable Energy Projects** Invited Chuck Bell, Richard Selby & Lorrie Steely to review experience with solar installation on Camp Rock Rd and address new Lucerne Valley Solar One Project, a 20 MW PV solar project on Camp Rock Road.

**7. Report on LV-JV and Morongo Basin MACs**

**8. Committees:**

Fund Raising/Events-no activity planned

Advisory-no meeting of association presidents needed

Public Outreach (Betty Munson)

Community Services/Improvements/Cooperation (Rick Sayers)

Scenic 247 (Betty Munson)

**9. President's Report** -

**10. Action Items - Community Reports List - Announcements**

**11. Adjourn** - next meeting Monday, July 20, 3:00 p.m.

Location:

## **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	
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
Michael Krantz	Landers	364-2172	makrantz@gmail.com
Betty Munson	JVIA	364-2646	ranchotaj@gmail.com
Larry Parrott	FHCA	333-1196	roselarp@exede.net
Rick Sayers	YMIA	574-6598	rick@ricksayers.com
Joanna Wright	JVIA	364-2207	henryspiano@aol.com

### **AD HOC COMMITTEES**

*Committee members not required to be members of the Council*

#### **Audit:**

**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 / Cooperation** Chairperson: Rick Sayers  
Jim Hanley

**MINUTES**  
**MAY 18, 2015 Meeting of the Homestead Valley Community Council**  
**3:00 p.m. at Landers Belfield Hall, 58380 Reche Rd**

**-Flag Salute** 3:01

**-Roll Call/Delegate List** Jim Harvey, Michael Krantz, Larry Parrott absent. List approved

**Guests:** Gary Bradt, Johnson Valley; Lib Koenig, MAC/SAC/RCA; Rick Millard, SB County Sheriffs; Roxane Shamay, Citizens on Patrol; Mike Hawkins, Cathy Hawkins, Yucca Valley, Friends of Giant Rock; Dennis Staley, Bighorn-Desert View Water Agency; Barbara Harris, Morongo Basin Historical Society; Floyd Hatfield; Mike Lipsitz. Landers

**-Agenda** approved

**-Minutes of April 20 Meeting** approved

**-Treasurer's Report:** Betty Munson approved

**1. Guest Comments on items not on the agenda** None

**2. Election of Officers** Tabled until By-Laws review and more delegates added.  
Need three delegates from each community plus one alternate.

**3. SB County Fire Dept - Battalion Chief Rick Denison**-unable to attend

**4. SB County Sheriffs Dept - Sgt. Rick Millard** stats for April

MB001 Johnson Valley: 11 calls for service, no reports, no arrests

MB002 Landers, Flamingo Heights, Yucca Mesa: 275 calls for service, 31 reports, 7 arrests.

**5. BLM West Mojave Travel Management Project** for motorized vehicle access and routes  
COMMENT BY JUNE 4

email to [cawemopa@blm.gov](mailto:cawemopa@blm.gov) or by mail to:

Bureau of Land Management. California Desert District

Attn: WMRNP Plan Amendment

22835 Calle San Juan de Los Lagos, Moreno Valley, CA 92553

**6. Renewable Energy Projects**

**-Landers** Bowman Solar Project hearing May 5; Joanna commented on behalf of HVCC, arguing Planning Commission had overlooked development standards in Homestead Valley Community Plan. 11 people at Joshua Tree video conference center spoke opposing project, 8 in San Bernardino. Suggestion has been made for all to e-mail thanks to Supervisors for granting appeal against Bowman Solar. Lucerne Valley Leader ran front page story on Bowman, many supported Landers in this effort.

**-Lucerne Valley Solar One Project**, 20 MW PV solar project on Camp Rock Road is next fight. Info in agenda packet

**7. Report on LV-JV and Morongo Basin MACs**

**-Morongo Basin MAC-** Liv Koenig MAC resolution opposed alternative 3 of BLM Route Network Project. Pat Flanagan has maps. Joanna said cake was served to celebrate state award to Bighorn-Desert View Water Agency.

**-LV-JV MAC** to have Caltrans official to speak on local highway projects, May 21. Will discuss turn lane at Dollar general in Flamingo Heights. Will be discussing application for new solar field on Camp Rock Rd opposite the two already constructed which used more water than planned, raised dust clouds.

**8. SRA Fire Tax Update** Bills for San Bernardin County mailed in May

-Advice from officials: write "paid under protest" on memo line on your check to the Board of Equalization, and send the Petition to the Forestry Dept. (Board of Equalization confirmed we only have to send to **one** address this year.) Petition available on calfirefee.com/appeal. Printed copies at JV Community Center and Lucerne Valley Market & Hardware (50¢).

## **9. Committees:**

**Fund Raising/Events**-no committee yet. Tabled until fundraising is needed and volunteers are available. Future plan to resume popular Poker Run in May 2016.

**Advisory** - no issue requiring meeting of association presidents

**Public Outreach** (Betty Munson) placed radio, newspaper announcements of meeting;

Need photos and illegal dump site locations for future presentations

**Community Services/Improvements/Cooperation** (Rick Sayers) Plan to ask for state senator Jean Fuller rep to speak. Possibly meet at Field Rep office.

**Scenic 247** (Betty Munson) Asked Ramos' Chief of Staff Phil Paule for update on application to Caltrans for Scenic Highway designation for Hwy 247. Possibly begin promotion; social media, tie in to website, add information, reviews, Barbara Harris will work on this.

**9. President's Report** - Need to locate the Marine flag presented to February 2012 meeting of the HVCC by Marine Lt. Col. Timothy Burton, representing the men and women of the VMU-3 Phantoms. In honor of HVCC sponsorship of unit, this flag was flown in Helmand Province on two days very special to the Marines: the day of the death of Osama ben Laden and the 10th anniversary of 9-11. The flag and its certificates were to be on display at each of the four community centers in the Homestead Valley during HVCC meetings.

Rick Sayers said flag was possibly at Yucca Mesa Community Center

## **10. Action Items and Community Reports List**

**-BLM Mojave Route Network Project** Comments due by June 4, HVCC comment to discuss enforcement, signage, overlap with DRECP plans still under review. Numbered route signs appeared with little publicity, court order expanded program. Redundancy of trails is result of weather. Camping regulations too strict. Mike Hawkins said signs are opportunity to tell public what you want. Permission to cross private property entails liability.

**-Circulate SRA Fire Tax information**

### **Announcements:**

-Yucca Mesa-Swap Meet Bake Sale May 30. New paint on exterior of Community Center: challenge all to refurbish their buildings. Home Depot donated paint. Also Fire Dept has recycled paint, 1.00 gal.

Potluck May 22, bring your own utensils. 5.00 without a dish. Speaker on honeybees.

-Landers, painting interior of Belfield Hall, most regular events will continue.

-Flamingo Heights Potluck Dinner tomorrow 6pm, \$6 donation, \$1 with a dish. Mike Branigan from Unique Nursery to speak on water conservation. Swap Meet not yet scheduled.

-JVIA Summer Sub Sandwiches Dinner, June 6 donation 7.00 per person. Doors open 5:30, Dinner at 6:00

-Non-profit seminar emphasized non-profits should have officers & directors insurance, Williams in YV writes it for \$500?

## **11. Adjourned 4:13**

Next meeting 3rd Monday, June 15, 3:00 p.m. at Johnson Valley Community Center, Larrea at Quailbush Rd

Betty Munson  
secretary  
760-364-2646

**HOMESTEAD VALLEY COMMUNITY COUNCIL  
TREASURER'S REPORT  
JUNE 15, 2015**

**HVCC Checking Account**

BEGINNING BALANCE – 5/1/15 .....	\$2,591.28
INCOME .....	0.00
EXPENSES: .....	0.00
ENDING BALANCE CHECKING – 5/31/15 .....	\$2,591.28

**HVCC Savings Account**

BEGINNING BALANCE – 5/1/15 .....	\$4,139.01
INCOME .....	0.00
INTEREST DEP.....	0.03
ENDING BALANCE – 5/31/15.....	\$4,139.07

**Total HVCC Assets .....\$6,730.35**

**CASH IN BANK:**

US BANK – CHECKING .....	\$2,591.28
US BANK – SAVINGS.....	4,139.07
TOTAL CASH IN BANK ACCOUNTS .....	\$6,730.35

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON  
TREASURER