



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

AGENDA SEPTEMBER 21, 2015

Meeting of the Homestead Valley Community Council

3:00 p.m. at the Landers Belfield Hall, 58380 Reche Rd.

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of August 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 Tom Marshall

4. SB County Sheriffs Dept - Sgt. Rick Millard

5. CalFire - Chief Grant Malinowski and/or Chief Tony Jones

6. Jim Schooler Representative from State Senator Jean Fuller

7. County Action on Hauled Water -Ramos recommendation to Supervisors
in this agenda packet

8. Illegal Dumping

9. Morongo Basin Historical Society-Kim Abramson

10. Report on LV-JV and Morongo Basin MACs

11. 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)

12. President's Report -

13. Action Items - Community Reports List - Announcements

14. Adjourn - next meeting Monday, October 19, 3:00 p.m.

Location: Johnson Valley Community Center, Larrea and Quailbush Roads

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 AUGUST 17, 2015
Meeting of the Homestead Valley Community Council
3:00 p.m. at the Yucca Mesa Community Center
3133 Balsa Ave.

Open with flag salute 3:05 p.m.

Roll Call Adrienne Bishop, Jim Harvey, Michael Krantz, Larry Parrott, Rick Sayers absent.

Guests: County Supervisor James Ramos, Phil Paule, Sandra Maravilla; Jim Schooler, Field Rep for State Senator Jean Fuller; Beth Bogue, Field Rep for Assemblyman Chad Mayes; Mark Lundquist, Morongo Basin MAC; Roxanna Shamay, Citizens on Patrol; Marina West, Dennis Staley, Bighorn-Desert View Water Agency; Barbara Harris, Morongo Basin Historical Society; J. Larry Coulombe, Mary Coulombe, Cathy Hawkins, Mike Hawkins, Olivia de Houleville, Phil Johnson, Suzanne Johnson, Dan Kelway, Donna Munoz, Cheryl Nankervis, Chris Nichols, Tory Preston, Wyronia Riddle, H. Hilary Slotta, Carol Sawyer, Marvin Sawyer, Fred Vogler, Jean Vogler

-Minutes of June 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.

President again requested council members to recruit representatives from their community.

3. SB County Fire Dept - Chief Tom Marshall

County has purchased new truck with 110-ft. aerial ladder, cost \$800,000, to be used in the whole basin. Initially housed at Aberdeen station in Yucca Mesa, the only facility large enough to hold it right now.

29 Palms Water District voted to annex into SB County Fire; vote next in City Council, if passes then will go through LAFCO process, aiming for County Fire to take over fire protection in 29 Palms.

4. SB County Sheriffs Dept - Sgt. Rick Millard

For the month of July:

MB01 Johnson Valley area: 24 calls, 2 reports, no arrests.

MB02 Landers, Flamingo Heights, Yucca Mesa: 339 calls, 60 reports, 9 arrests

Numbers not unusual. More proactive patrol increased arrests from 1 in June to 9.

Suggest residents in remote locations get alarm, and co-operate with neighbors watching for suspicious activity. Neighborhood Watch system valuable since ETA's for emergency services can be long.

To find out the status of anyone arrested, check with the DA's office.

5. County Supervisor James Ramos.

-Report from the Board of Supervisors. County budget for this fiscal year: 5.2 billion dollars, balanced, with 14% reserve in unrestricted funds for the first time in over 10 years. Pilot programs supported:

-Rapid Response 911 helicopter used by County Fire and Sheriff's Departments in partnership for transport of traffic collision or other emergency victims from remote areas.

-Desert has strong voice now, Ramos is Chairman and 2nd District Supervisor Robert Lovingood is vice-chair. Board knows if something comes up that affects the desert they are going to speak on it, make sure some of the resources come our way.

-For example, trash clean-up. Code Enforcement has additional funds for these clean-ups and proactive action to catch those dumping trash and prosecute. Code Enforcement has scheduled community clean-ups: Yucca Mesa, October 10, Johnson Valley October 17, and Flamingo Heights November 7.

-Urged citizen use of video conference center in Joshua Tree, opportunity to comment on desert issues during supervisors meetings without having to travel to San Bernardino. Supervisors are able to see what's going on and the engagement here

-Solar Ordinance championed by Ramos and Lovingood has been challenged unsuccessfully, projects that did not fit the ordinance were defeated such as the Bowman Solar Application in Landers.

-A letter has been sent to Caltrans for the net step in getting Scenic Highway status for Hwy 247.

-Funding for the restoration of Visalia Park in Lucerne Valley, projects delays because of ownership issues of aban-

donated property. Park will have-----

-Bighorn-Desert View Water Agency annex of county service area in Landers approved by LAFCO.

-Opening of the Dumosa Senior center in Yucca Valley

-Fire Department: Ramos and share the most unincorporated areas in the County. Public safety.

Illegal dumping of tires and trash discussed, solving the problems of tire recycling, disposal of tires with rims collected by the Friends of Giant Rock.

6. Jim Schooler, Field Representative for State Senator Jean Fuller

Reminder Field Office hours in Yucca Valley ate Tuesday, Wednesday, Thursday 9-12 or by appointment.

Senator Fuller will be attending August 29th Basin Wide Foundation Dinner.

She has been elected Senate Minority Leader, so ahs not had much time to travel our way.

7. Report on LV-JV and Morongo Basin MACs

-**Morongo Basin MAC**- Mark Lundquist, Chair-

-**LV-JV MAC** Jeremy McCool of DS Energy Solutions described private solar field planned for OMYA Mine, hidden from almost every direction. Updated renewable energy installations at Lucerne Valley Market & Hardware. Solar canopies now shading parking lot. Solar panels being installed on roof. Projects supported by HVCC and LVEDA as point-of-use, do not destroy the desert.

8. Committees:

Fund Raising/Events-no events planned

Advisory - no issue requiring meeting of association presidents

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

Community Services/Improvements/Cooperation (Rick Sayers) - o vacation

Scenic 247 (Betty Munson) Good news that County has contacted Caltrans. Committee will supply names in Landscape Architect's office who have supported the project.

9. President's Report -

10. Action Items and Community Reports List

-none except announcements

Announcements:

-Flamingo Heights Pizza and Potluck Dinner tomorrow 6pm, \$6 donation, \$1 with a dish.

-Yucca Mesa Potluck 4th Friday at 6 pm, bring plate and utensils. 5.00 without dish.

-Landers, next meeting September 12, reveal of renovations in Belfield Hall. Regula activities continue such as Quilting and Bingo. Harmonica class suspended, all including beginners invited when resumed in September.

-Johnson Valley Saturday, September 5 Bake Sale Auction starts at 4:00, Auction of donated items follows. Lasagne Dinner at 5:00, \$7 per person, \$4 for kids 12 and under; JVIA meeting follows.

Plans for 6th Annual Oktoberfest, October 3: Tickets now on sale, \$7 admission per person includes German-style dishes, big pretzels Beer Garden opens 4:30 p.m., Home-brewed Beers & Ciders 12-oz, 3.00 Samplers of 3 Brews for \$3 Special limited quantity dark ale served only after dark

Souvenir 16-oz Beer Glasses \$5 Souvenir T-Shirts \$20

11. Adjourned 4:15

Next meeting 3rd Monday, September 21, 3:00 p.m. at Landers Belfield Hall

Betty Munson, secretary
760-364-2646

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT
AUGUST 17, 2015**

HVCC Checking Account

BEGINNING BALANCE – 8/1/15	\$2,470.94
INCOME	0.00
EXPENSES:	0.00
ENDING BALANCE CHECKING – 8/31/15	\$2,470.94

HVCC Savings Account

BEGINNING BALANCE – 8/1/15	\$4,139.13
INCOME	0.00
INTEREST DEP	0.03
ENDING BALANCE – 8/31/15	\$4,139.16

Total HVCC Assets\$6,610.10

CASH IN BANK:

US BANK – CHECKING	\$2,470.94
US BANK – SAVINGS	4,139.13
TOTAL CASH IN BANK ACCOUNTS	\$6,610.07

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

5

September 15, 2015

**FROM: JAMES RAMOS, Chairman and Third District Supervisor
Board of Supervisors**

**SUBJECT: COST ESTIMATE TO STUDY THE USE OF HAULED WATER FOR NEW
CONSTRUCTION**

RECOMMENDATION(S)

Direct the County Administrative Office to develop, within 30 days, an estimate of cost and time required to study the use of hauled water as the primary source of water for new individual single family residential construction in County unincorporated areas not served by water purveyors. (Presenter: James Ramos, Chairman and Third District Supervisor, 387-4855)

BOARD OF SUPERVISORS COUNTY GOALS AND OBJECTIVES

**Ensure Development of a Well-Planned, Balanced, and Sustainable County.
Provide for the Safety, Health and Social Service Needs of County Residents.**

FINANCIAL IMPACT

N/A

BACKGROUND INFORMATION

Hauled water is the physical transport of drinking water, by a vehicle having a permanent mounted or detachable water tank, from a water source to a residential or commercial establishment for the purpose of human consumption. The County of San Bernardino requires that new construction in the County unincorporated areas be served by an existing public or private water purveyor, if available, or by well water. The use of hauled water as the primary source of potable water has been prohibited since 2007. This prohibition affects a number of properties in outlying desert communities where no water purveyor is available. Approval of this item will direct the County Administrative Office to research costs and time that would be required to conduct a study of this issue and report those estimates to the Board of Supervisors within 30 days.

PROCUREMENT

N/A