

INTER-CANYON LEAGUE



**MINUTES OF THE GENERAL MEETING
TUESDAY, FEBRUARY 1, 2011 AT 7:00 PM
SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

IN ATTENDANCE:

Bob Hunt, Mike Colgan, Deanna Craig, Leslie Paskus, Mary Schreiber, Ed Amador, Greg Bates, Mike Boeck, Jane Bove, Scott Breeden, Judith Bruno, Diane Carter, Jim Carter, Jean Chapman, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Kip Craig, Arthur Cummins, Jaimie Davis, Dick Ertman, Jim Fainer, Wendy Hayter, Joanne Hubble, Chad Kearns, Linda Kearns, Steve Kerrigan, Annie King, Pam Lau, Laurie Martz, Linda May, Phil McWilliams, Sherry Meddick, Judy Meyers, Connie Nelson, Bruce Newall, Mary Nolan, Bill Pearson, Mary Pearson, Brett Peterson, Chay Peterson, Alice Phillips, Carl Reinhart, Keith Roberts, Mary Robinson, Gene Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Steve Rooney, Chris Ruegle, Corey Schlom, Pam Schnabel, Marion Schuller, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Linda Unger, Scott Walter, Fran Williams, Diane Young

CALL TO ORDER: The meeting was called to order at 7:11PM by President Bob Hunt. Minutes of the previous meeting were read and corrected. A motion by Director Colgan to approve the corrected version of the minutes and addendum and seconded by Director Paskus was made and by unanimous vote of the board approved and filed.

TREASURER'S REPORT: Deanna Craig

The ICL beginning balance is \$8239.11. Expenses paid out \$35,661.42. A \$100.00 donation was received. The CD balance is \$63,163.91. The Storm Relief Budget – a resolution for resident emergency aid was passed and Trabuco Canyon resident received \$2000.00, \$27,517.54 was paid for infrastructure, \$818.01 Fuel, 12,000 Emergency aid, \$1196 misc. A donation for \$5014.00 was received. Director Schreiber made a motion to accept the report, seconded by Director Paskus, the motion was unanimously passed.

BOARD OF DIRECTOR'S ELECTION: Names of certified voters were called and acknowledged. Ballots were cast and counted by Mary Robinson, Janet Wilson and Deanna Craig.

Mary Robinson announced the election results; Debbie Seltzer 23votes; Bob Hunt 30 votes; Mary Schreiber 32 votes; Mike Colgan 36 votes; Phil McWilliams 38 votes.

Director Colgan made a suggestion to the board that the existing board finish the current meeting, the board members agreed..

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

The next round of grant applications has started. A goal of the Fire Safe Council is to update the CWPP document. Easter breakfast is coming up and this is the only fundraiser for the FSC. Looking for volunteers and raffle prizes for the fundraiser. Aguinaga Green is accepting green waste at a green waste pile near the office, they close at 12:00 on Saturday, there is road repair being done on the road to Aguinaga Green

Canyon Watch: Gene Robinson

Santa Ana winds are on the way and expected to be greater than 50 knots. Get your radios turned on, batteries charged and be ready.

Friends of the Library: Fran Williams

No fundraisers until the vaccination pet clinic in May. Lots of deals on used books. Easter breakfast planning TBD.

Gateway Safety and Security: Hank Rodgers

The report is on file on the ICL website. Working on getting the Tucker Wildlife Sanctuary involved in the issues.

Inter-Canyon Newsletter: Colleen Colgan

The next issue is almost done, should be ready in about 3 weeks.

Children s Center Grants: Phil McWilliams

No Report

OLD BUSINESS

Definition of Resident for Voting Purposes:

Nothing has been done as yet. The committee members are Kip Craig, Leslie Paskus, Jim Fainer. Director Hunt asked to be on the committee.

Bob Hunt relinquished his chair to Phil McWilliams for the remainder of the meeting.

Disaster Relief: Mike Colgan

A letter from OCPW responding to questions about the ongoing relief efforts the county is providing. The email transmission attached.

Update from Director Craig; reviewed list of resident needs, committee is focusing on personal needs. Identified several residents who need specific household items in a second round of reviewing the applications. A list of needed household items is to be published.

Update from Director Paskus; unprecedented amount of folks helping with the cleanup, 30 + organizations helping on the weekends. The community should have a way to thank all of the volunteers. May be done with help by the end of February. Re-contact all applicants to establish real needs.

Linda May made an announcement asking that residents send a FAX to the California government to request money assistance, To write a note to the government explaining why you need individual assistance.

Mike Boeck was recognized and then thanked the ICL and all involved in coordinating the relief efforts.

Update from Wendy Hayter and Colleen Colgan; Materials are available through the ICL on Saturdays, shovels, wheelbarrows, picks, cleaning materials, sledge hammers, etc., please use and return. Plastic sheeting is available (.4 or .6 mil) Staffing at the community center on Saturdays 9:00am till 3:00pm. The primary concerns are, 1. Gain safe access to homes; 2. Get mud out of homes; 3. Remove mud from sides of homes to allow the homes to dry. These conditions are where most of the volunteers were deployed. There are lots of dirt piles on private roads and loaders and dump trucks are needed. Still working on a way to clear private roads. There are gas cards for equipment fuel, a donation of 500 gallons of red diesel has been made. Prevention and Erosion control after the clean up, this is beyond the capability of the ICL, individuals should contact the county or an engineering firm to assess the problem erosion areas and formulate a plan. If you have a plan, volunteers may be made available to help deploy plastic sheeting, rice bales and sandbags. Contact Debbie Seltzer in asking for volunteers and be able to transport them to your site.

Other: Bruce Newell & Steve Kerrigan

The reserve/volunteer firemen at stations 14 and 16 are being evaluated every 6 months. The community needs to pay attention. Station 14 has openings in the rooster and station 16 has a full rooster.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:59.

Letter from OCPW: (email addresses have been removed from the original the content is intact)
BEGIN:

From: [Ochoa, Ignacio](#)

To:

Sent: Tuesday, February 01, 2011 4:56 PM

Subject: FW: InterCanyon League Meeting

Sincerely,

Ignacio G. Ochoa, PE
Director, OC Engineering
(714) 667-3213

From: Ochoa, Ignacio

Sent: Tuesday, February 01, 2011 12:01 PM

To:

Subject: RE: InterCanyon League Meeting

Mike;

In response to your request last night, please note that OC Public Works continues to provide protective materials (sand bags and rice bales) at the Modjeska and Silverado Canyon locations. We also will continue to provide dumpsters, but please keep me posted as to the appropriate time when we should discontinue or reduce this service. Additionally, we completed all requests for on-site mud flow assessments to residents by our engineering staff. We also continue to perform mop-up operations as these occur in the area. Finally, please find below responses to the five (5) specific questions you raised yesterday. Please feel free to call me if you have any questions on this information.

- 1. Culvert Clearing: What is the status of clearing all public culverts in the canyons and a projected date for completion? If you do not have a precise number of completed and scheduled, please provide an approximate percentage and an estimated completion date.*

O&M has completed clearing of public roads & culverts along Live Oak, Santiago & Modjeska Canyon. We are currently working on Silverado, Ladd & Trabuco Creek Rd. The majority of heavy equipment will be out of the canyons next week; we are re-directing our forces to complete the repair Trabuco Creek Channel (L02) at Del Obispo and other channel repairs. There will be a small crew left at the canyons to complete the clean-up; anticipated completion is end of next week.

- 1. Will the County continue to pick up small dirt piles along public roadways?*

Yes, the County will continue to pick up material along public roadways that include small private piles that have come from private roadways and driveway for access only (no material from private lots).

- 1. Are there any remaining private roads or easements which need to be cleared?*

County crews cleared Rose Canyon for passage, provided trucks to load out material from Markuson and cleared Williams Canyon for passage. As of date, private residents should have access to their properties. O&M is addressing individual requests as they come in through the main reception line.

- 1. What is the status and timing for the Modjeska Grade Road repair?*

Per the traffic control plan provided by OC Roads, the northbound lane of Modjeska Grade has been closed between Santiago Canyon Road & Santiago Truck Trail and appropriate road signs have been installed. We are coordinating with the County Materials Engineer on a recommendation for a fix and, assuming the County needs no additional rights of way, should be implemented within the next three months.

1. *What is the status of the Williams Canyon Road repair?*

IRWD has retained Hunsaker and Associates to prepare plans and contract documents for the repair of Williams Canyon Road. The County has provided hydrology and survey data to assist in the design of the road. Once the consultant prepares the plans, a cost estimate will be developed and reviewed by all parties to determine appropriate cost sharing. The design should be completed by the end of February. The contract will be submitted to the IRWD Board for approval of a construction contract which should take six weeks to construct.

Ignacio G. Ochoa, PE
Director, OC Engineering
(714) 667-3213

END: