



Inter-Canyon League

Serving Silverado, Modjeska, Williams, Harding, and Ladd Canyons
P.O. Box 301, Silverado, CA. 92676

Meeting Minutes

February 1, 2005

Place: Silverado Community Center

Attendance:

Deborah Johnson, President	Melody McWilliams, Secretary	Judy Myers	Mary Schreiber
Bob Hunt, Vice President	Bob Click	Mary Robinson	Kevin Stanley
Fran Williams, Treasurer	Phil McWilliams	Gene Robinson	Ron Yocom

- I. **Call to order** by Debbie Johnson at 6:40 p.m.
- II. **Reading of the Minutes** from January 12, 2005: Section IV a) was reworded, "An Advisory Board is being formed to provide community input". **A motion was made** by Fran Williams, seconded by Gene Robinson, and passed unanimously to approve the minutes as corrected.

Treasurer's report – Fran provided the group with a reading and a copy of the treasurer's report for the ICL, Friends of the Library and the Fire Safe Council accounts (attached). Significant items reported:

- The Canyon Directories are available and will be on sale at the Library and Market. All proceeds go to the Library.
- There will be a Fire Safe Council raffle at the Easter breakfast in March. Volunteers are needed.

III. **Subcommittee reports:**

- a) **Fund Raiser** – Fran reported that the Faire committee is committed to another year. They are looking for anyone who can serve on the committee. Fran and Leslie Paskus-Amador will organize the meetings. Fran circulated a sign up sheet for the committee.
- b) **Friends of the Library** – Fran reported she is planning to have two swap meet fund raisers in 2005 and asked for donations. There will also be another vaccination pet clinic in the late spring, probably May. The vet can't commit to a date until closer to the event.
- c) **Fire Safe Council** – Mary Schreiber said this year's theme is emergency preparedness. OCFA has asked the Fire Safe Council to help them with a Table Top Exercise to test the Silverado Fire plan. There will be a lunch provided by the FSC at the Emergency Operations Center. OCFA wants to train two or three Fire Safe Council members to be liaisons between the public and the authorities in emergency situations. They will publicize the Table Top exercise at the Easter Breakfast. Deborah read the Fire Safe Council's monthly expense report (attached). **A motion was made** by Mary, seconded by Gene Robinson and passed unanimously to pay expenses as read. The next Chipper Day is planned for the last Saturday of February.
- d) **Canyon Watch** – Gene reported they lost several radio operators, however a new member (Karl) is an amateur radio operator and may be able to help. Ted Metzger, who recently resigned from Modjeska Canyon Fire Watch, is having second thoughts and is on again. The Franklin repeater is working great now that the rain is done but we will have the problem again when it rains. It was pointed out that it is during the rains that we need communications. The situation could be helped with another solar panel, but we don't have enough money. The panels cost approximately \$600 each. Gene is looking at ways to make the panels more efficient instead. There was a suggestion that we have a Canyon Watch display at the Easter Breakfast.
- e) **Newsletter** – Deborah Johnson is working on the newsletter, she recently completed the first draft of an article.
- f) **ICL Website** – Since Loyal Parsons cannot continue, we need someone to replace him. Kevin Stanley said he would be willing to looking into it. Bob Hunt gave Kevin his phone number to get together.

- g) **History Committee** – Judy Myers recently connected with a member of the Johnson family who can provide good historical information of Ladd Canyon. She will be working with them to record all they can remember.

IV. Old Business:

- a) **Parks and Recreation Board** – Bob Hunt reported they will be interviewing for the new caretakers on Saturday. They chose nine applicants and so far four are scheduled. Ron Yocom asked about volunteers for the Community Center's renovation advisory committee. A mailing went out soliciting volunteers.
- b) **Water Board** – Bob Hunt had no update.
- c) **MIS Tunnel Project** – Mike Boeck was not present to give an update.
- d) **ICL Recognition** – Members discussed Mike Boeck's suggestion from last month to recognize OC Resources and Development Management employees who worked in the Canyon during the floods. It was generally felt that although they were very helpful, and all Canyon residents are grateful for their help, they were paid for their time. Many residents volunteered their time to help neighbors in need.

V. New Business:

- a) **Edison Power Pole** – Mary announced that the Edison Company will be replacing a wooden power pole sometime in the near future. It will be brought in by helicopter.
- b) **LAFCO** – Regular LAFCO meetings are not usually well attended, but there were a lot of people at the LAFCO hearings. It was suggested that it would be helpful to have some community members attend, speak up, represent the Canyons and keep us at the top of their minds. Phil McWilliams will send notices regarding the meeting dates.
- c) **Ambulance Service** – Deborah shared information about an article from the LA Times regarding cutbacks to ambulance service in the county.
- d) **Cleveland National Forest** – Deborah brought a schedule of proposed actions for interested members to review.
- e) **ICL Meeting** – Fran suggested that we change the ICL meeting times. They will be renovating the building and if we change the day, we can use the other building. After some discussion, it was decided to hold the ICL meetings on the 1st Wednesday of every month with a start time of 7:00 p.m.

VI. The meeting was adjourned:

8:05 p.m. by Deborah Johnson.