

ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES
WEDNESDAY NOVEMBER 12, 2014
HIDDEN LAKE CLUBHOUSE, WEST HILLS
ENVIRONMENT COMMITTEE CONFERENCE

CALL TO ORDER: Bonnie Klea, Steve Randall and Alec Uzemeck, Co-Chairs. Alec Uzemeck took the lead at this meeting.

ATTENDANCE; Bonnie Klea, Char Rothstein, Alec Uzemeck, Elliott Maggin, Christina Walsh, Steve Randall, Mark Nogy, Diane Higgs, Nicole Thibadeaux, Paul Edelman, Ian MacRobie, Allan Dietel, John Luker, Gary Davis, Robert Stec, Mark Shipen, Lori Yalem, Marge Brown, Chris Rowe, Rabbi Sobel, Jim Wallis. No Minutes were read and no Quorum was established.

Paul Edelman gave a presentation on the possibility of acquiring the Lederer property on Sherman Way by the Conservancy. The owners of the land are willing sellers if a price can be agreed on with funds coming from Proposition 1. The land is rated number one as the most desirable land for the river watershed. The Chateau will be included. The land will be public open space with native plants fed by water from gravity flow or natural storm water.

Mr. Edelman mentioned that land in Dayton Canyon has been donated by Pulte Homes and the Chatsworth Reservoir can't be sold because of joint powers of authority at the Senate level.

Alec said that John Luker may be included as a new member of the Environmental Committee and as such, John was given a copy of our Code of Civility to sign. Christina Walsh was given a copy to sign also.

The discussion then focused on the cleanup of SSFL with the question asked if the committee wanted to write a new resolution regarding the cleanup. Alec asked that the members email all ideas to him.

On December 11 a settlement agreement will be met on the storm water violations in the amount of \$500,000 by the Regional Water Board. Under the NPDES permit, treated stormwater will be relocated to Bell Creek.