

Antelope Valley RPAC Meeting minutes

July 7, 2022

Meeting called to order by Debie Bush at 6:30pm

Attendance: RPAC MEMBERS: Katy Buell, Bruce Woodworth, Arden Gerbig, Patti Hamic-Christensen, Mark Langner, Sally Rosen, Jon Vannoy. COUNTY: Wendy Sugimura, Justin Nalder. OTHERS: Doug Power, Kim Murcia, John Tramell

Action Items: Review and adopt resolution to meet virtually until August 6, 2022. Patti made a motion and Mark seconded. 7 yes, 1 abstain

Approve minutes of June 2, 2022. Mark made some typo and grammar corrections. Motion made by Bruce to accept the corrected minutes, Patti seconded. 7 yes, 1 abstain

Informational/Discussion Items:

Update on Solid Waste Items: Justin Nalder discussed the impact of new disposal fees. Household tipping fee will remain at \$5 but anything larger than 4 cu yds will be more expensive. Also talked about SB 1383: organics reductions and AB 341 on general recycling.

Review Bylaws: Discussed bylaws specifically around what constitutes a quorum and procedures for removing inactive members from the RPAC Board. Used a mock up provided by Bruce and will revisit as an action item next month.

Monthly Reports:

RPAC Member Reports/comments. BNone

MMWTC: Doug Power None

USFS: None

Supervisor's Report: None

Planning Staff: No new updates.

Future Agenda Items:

Review/modify General Plan Land Use Element Chapter 11 – Utilities

West Walker River Parkway draft plan

Walker Basin Water Transfer Program update

Fire Safe Council – August 4 with Holly Alpert

Revisit and action RPAC bylaws recommendations

Next RPAC meeting: August 4, 2022, 6:30PM

Adjourn: ~8:35pm

RPAC Roster				
		7-Jul-22		
		Attendance	Minutes 06/02	Virtual Meeting Resolution
1	Eric Edgerton			
2	Debi Bush	X	x	x
3	Katy Buell	X	x	x
4	Patti Hamic-Christensen	X	x	x
5	Ned Welsh			
6	Debbie Harrison			
7	Roger Donahue			
8	Sally Rosen	X	x	x
9	Bruce Woodworth	X	x	x
10	Don Morris			
11	Mark Langner	X	x	x
12	Arden Gerbig	X	x	x
13	Charles Brown			
14	Jonny Vannoy	X		