



JUNIPER HILLS TOWN COUNCIL

juniperhills-ca.org
General Meeting
August 3, 2005
MINUTES

<p>The General Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106th Street East, Juniper Hills, CA 93543, on August 3, 2005, at 7:05 p.m., by President, Mr. Pomeroy</p>	<p>CALL TO ORDER</p>								
<p>The Pledge of Allegiance was led by Mr. Weatherbie.</p>	<p>FLAG SALUTE</p>								
<table border="0"> <tr> <td data-bbox="115 485 609 699"> <p>PRESENT Vance Pomeroy Suzanne Richter Michael Weatherbie Dave Reichel Valerie Zera</p> </td> <td data-bbox="609 485 1133 699"> <p>ABSENT Elizabeth Bridwell (excused) Don Pierce (excused)</p> </td> </tr> </table>	<p>PRESENT Vance Pomeroy Suzanne Richter Michael Weatherbie Dave Reichel Valerie Zera</p>	<p>ABSENT Elizabeth Bridwell (excused) Don Pierce (excused)</p>	<p>BOARD MEMBER'S ATTENDANCE</p>						
<p>PRESENT Vance Pomeroy Suzanne Richter Michael Weatherbie Dave Reichel Valerie Zera</p>	<p>ABSENT Elizabeth Bridwell (excused) Don Pierce (excused)</p>								
<p>Minutes of July 6, 2005, were unanimously approved with the following correction on a motion by Ms. Richter, and second by Ms. Zera: Under Reports, Standards Committee, Second paragraph - Motion was made by Ms. Richter, second by Ms. Zera to <i>accept</i> the report as presented.</p>	<p>APPROVAL OF MINUTES</p>								
<p>Material for distribution from the County regarding Hazardous Waste collection at the Antelope Valley Environmental Collection Center at the Palmdale Dump, 1200 W City Ranch Road, was received. The notice indicated Hazardous and E-waste could be taken to the dump on the 1st and 3rd Saturday of each month, between 9:00 am and 3:00 pm.</p> <p>Mr. Weatherbie stated he had received a couple of email messages which had been forward to Mr. Pomeroy. He had also received a phone call from Mr. Joe Larrabee, a land owner, regarding the meeting date and a request to be included on the email list.</p>	<p>COMMUNICATION</p>								
<p>Juniper Hills Community Association -</p> <table border="0"> <tr> <td>August 27</td> <td>Burgers 'n' Brew (with Live Band)</td> </tr> <tr> <td>September 10</td> <td>Water Play Day</td> </tr> <tr> <td>October 1</td> <td>Oktoberfest</td> </tr> <tr> <td>October14</td> <td>Craft Fair</td> </tr> </table>	August 27	Burgers 'n' Brew (with Live Band)	September 10	Water Play Day	October 1	Oktoberfest	October14	Craft Fair	<p>ITEMS OF INTEREST</p>
August 27	Burgers 'n' Brew (with Live Band)								
September 10	Water Play Day								
October 1	Oktoberfest								
October14	Craft Fair								
<p>Treasurer's Report was postponed until the arrival of the treasurer. Mr. Reichel reported a balance of \$1008.27, which includes all categories. \$170.00 of this is in the Trail's Committee. Mr. Reichel presented some expenditure projections. In response to questions from the audience, Mr. Pomeroy explained the functional differences between the Juniper Hills Community Association and the Juniper Hills Town Council. Mrs. Zera clarified a check for \$6.14 as a fund raiser. The Treasurer's Report was accepted as presented.</p> <p>Acknowledgement of donations: None</p>	<p>TREASURER</p>								
<p>Mr. Pomeroy explained that the Standards that were accepted at the July meeting were to be discussed by Mr. Andy Malakates of Regional Planning. However, Mr. Malakates was unable to attend. He plans to be at the September meeting. The County now has a copy of the Standards which is currently under review by Regional Planning. Mr. Love, member of the Standards Committee, stated that the committee has a binder containing minutes of all meetings, attendance of committee members and versions of the Standards as they were developed. Mr. Pomeroy stated that the Standards, as accepted by the Council and presented to the County, are on the Web Site: www.juniperhills-ca.org.</p>	<p>GUESTS, SPEAKERS, REQUESTS TO ADDRESS THE COUNCIL – NON AGENDA ITEMS</p>								

<p>Mr. Pomeroy explained that the thrust of the Standards is to cause the County to understand there is something unique about being a rural community, and to explain how Juniper Hills is different from the rest of the county. Further information was given about Land Use, Water, Tertiary Treatment, Water Hauling, the process for reviewing the Juniper Hills Standards,</p> <p>It was announced that the “San Andreas Fault” signs were put in place by the Boy Scouts.</p> <p>Ms. Zera will arrange for Dr. Nebeker to speak at the October 5 meeting</p>	
<p>REPORTS</p>	
<p>Mr. Weatherbie stated he had put together some Budget Figures that project expenditures, only, in the amount of \$628 for the balance of this year. He stated that he had offered to have T-Shirts imprinted</p> <p>Ms Zera made a motion to allow the Weatherbie family to proceed with getting imprinted T-Shirts ready for sale. Second by Ms. Richter. Motion approved with Mr. Reichel abstaining.</p> <p>The possibility of a Wine Tasting Event was set aside for later.</p> <p>Further discussion ensued regarding income and expenditures. It was suggested that there be a shared mailing with the JHCA as a supplement. Mr. Reichel stated he felt that the JHTC remain independent of the JHCA. It was stated by a member of the audience that there needed to be clarification about the duties, responsibilities and differences between the JHCA and the JHTC.</p> <p>It was agreed to postpone discussion of Resource Development until a future meeting.</p>	<p>Resource Development Committee</p>
<p>See item under Speakers and Guests</p>	<p>Standards – Committee Report</p>
<p>Mrs. Zink indicated the Community Meeting of June 7 had a good turnout. From that meeting came volunteers for committees. Chuck and Tam Vegas will head up the Horse and Animal Evacuation; Rudy Turk will head the Brush Clearance committee. Carol Pierce will gather information about elderly people and wheel chair bound so that evacuation assistance can be given. There will be a Brush Clearance Information Table at the next Burgers ‘n’ Brew. The next meeting is September 6 at the home of Don and Carol Pierce. More help is needed. Mr. Weatherbie noted that Juniper Hills has not had a major fire in sixty years and people must be prepared.</p> <p>Mr. Reichel asked if the Fire Safe Committee needed a sub account set up. Mrs. Zink stated that when they receive a Grant they will need one.</p>	<p>Fire Safe Committee</p>
<p>Mrs. Zera stated they had received an additional donation of \$15.00. Ms. Zera stated the Committee has been seeking more input from the community. A majority of the written responses indicate the trails in Juniper Hills are poor, and that respect for private property and not wanting trail users from outside the community are major concerns.</p> <p>The committee still needs representation by hikers and mountain bikers.</p>	<p>Multi-Use Trail Investigation Ad Hoc Committee</p>
<p>Don Pierce - Since no one brought the email from Mr. Pierce, there was no report.</p>	<p>JHCA Liaison Report</p>
<p>No report</p>	<p>ARTC Report</p>

UNFINISHED BUSINESS		
<p>Mr. Hickling reported that the new requirement for testing is: 24 hours at two gallons a minute with a 90 percent recharge. This is the point where the rule is now, but this is still a work in progress.</p> <p>The regulation providing for conditional use permits for establishing shared wells is pending second reading and final approval.</p> <p>As result of questions from the audience, Mr. Pomeroy explained the new water pipeline along Ft. Tejon from Mt. Emma Rd. to 96th St East, stating that a couple of property owners had paid for the water line.</p>		Potable Water and Hauling
<p>No response yet. It was agreed that the letter could be posted on the Web.</p> <p>Ms. Zera stated she had reported a problem and it had been repaired the same day. Mr. Weatherbie related a problem with disconnecting ISDN and reinstating one of the numbers as a POTS line.</p> <p>The use of Antelecom as a Broadband Wireless network was discussed.</p>		PUC
<p>Mr. Weatherbie distributed recent statistics.</p>		Web Site
<p>Locations: Alimony Truck Trail activity <i>(Cited)</i></p> <p>APN 3059-014-015 Trailer, sewage disposal onto ground, grading <i>(Referred to Health Dept)</i></p> <p>3047-011-006 Encampment with Mercedes (in area of W6-W4 and Fort Tejon. Could be a different APN, but the "encampment" is quite obvious from Fort Tejon Rd. <i>(Cited)</i></p> <p>3047-020-024 Structure started using metal staves in an arch effect similar to Quonset hut. <i>(Cited)</i></p> <p>3060-30-62 Grading with cut and fill. <i>(Cited)</i></p> <p>Equus Sanctuary <i>(Referred to Health Dept.)</i></p> <p>House with multiple VW's on premises <i>(Has been investigated, cited and cleaned up.)</i></p>		Possible Code Violations
<p>Motion was made by Ms. Zera, second by Mr. Weatherbie to accept the proposed bylaws changes with the change of the word Emergency to Virtual in Paragraph 9, Section 6. Motion passed unanimously.</p>		Consideration of Possible Changes in Bylaws
<p>Mr. Weatherbie has not prepared a final recommendation.</p>		Advertising on Juniper Hills Web Site
<p>Ms. Richter stated that Karen Jones stated that "Flyer boxes," used by Realtors could be purchased for \$11.75 each and could be used for the purpose of distributing the agenda. She stated that probably it would be best to arrange the purchase through Jack Milburn. Motion was made by Ms. Zera, second by Ms. Richter to purchase two boxes for a cost of up to \$25.00. Ms. Richter to purchase.</p>		Agenda Distribution
NEW BUSINESS		
<p>501(c)3 Endorsement (tax exemption and recognition from the Federal government) Cost is \$150 to the Feds and \$30 to the State for Tax Exemption status. Mrs. Perkins of Littlerock Town Council advised Ms. Richter that they had not been approved for Tax Exempt status when they applied.</p>		501(c) Tax Exemption

<p>Mrs. Rhonda Mueller, from the audience, stated the JHTC would not qualify as their service is not broad enough, and the money will only be used for the community. Mrs. Mueller stated it would be wise to call three times and speak to three different people. If one person says you will qualify, you take their name and ID number and then they have to qualify the Council. Ms. Richter stated it still might be wise to apply for "Non-Profit Corporation" status and Mrs. Mueller stated there might be other ways to help. Ms Richter will continue follow up on this.</p>	
<p>Mr. Reichel stated that all the violations reported do have ramifications. He noted that the home with multiple VW's was cited and had to pay \$1500.00. Mr. Reichel stated the council should have a procedure to follow that requires the council meet and discuss before referring the item to Mr. Hickling. It was agreed that concerns be brought to the Council for discussion before being referred to County, unless the situation is urgent, such as extreme grading.</p> <p>All items should be referred to a central person, and a Virtual meeting be held. Mr. Reichel was asked to draft some thoughts on a procedure for the Council to follow.</p>	<p>Violation Issues</p>
<p>Ms. Richter suggested the Council might wish to consider Director's Insurance and asked that the item be added to the agenda for the next meeting. Mr. Pomeroy asked Ms. Richter to do some investigation on costs prior to the next meeting. Mr. Hickling is to email a PDF copy of the Agua Dulce ruling to Mr. Pomeroy.</p>	<p>Director's Insurance and Agua Dulce ruling</p>
<p>Meeting adjourned at 9:30 p.m.</p> <p>Michael Weatherbie Secretary</p>	<p>ADJOURNMENT</p>