

## Meeting Agenda

**Date:** Monday, May 20, 2013– 7:00 PM

**Location:** Santa Margarita Water District Board Room

**Attendees:** Jett McCormick, Todd Carlson, Connor Traut, Michael Mazza, Jeff Hamilton, Carlo Tomaino. Absent Roger Redden.

7:00 Call to Order / Pledge of Allegiance

7:03 Review / Approve Prior Meeting's Minutes Jett motioned to approve...Connor seconded. 7-0 Approved.

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7:05 LRCC Announcements

- Ladera Rancho Chamber of Commerce-State of the Community May 30, 2013

Relay for Life - August 3&4 Michael discussed Relay for Life main event and Selma's kickoff event tomorrow night...will forward to Connor to Post on website.

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7:15 Orange County Sheriff's Department Report – Lt. Jim England  
Discussed Car Phishing and the rough penalties involved. Todd asked about AB109 and Lt. England mentioned there is no direct correlation.

7:25 Open Forum: *Members of the community may address the Council regarding items not on the agenda. The Council will listen to matters presented but may not take action on these items.*

Chuck Gibson – auto transmitters – 26 in RSM and he checked if there are some in unincorporated areas. Chuck will continue to research and Jett mentioned Isaac Rice will be the main contact. Jett also mentioned we can do surveys in research of this.

Gary Gebhardt – Sprinkler system behind Oak Knoll. There are issues with the effectiveness in his opinion. He's not sure who owns this aspect. It's a LARMAC issue, but there are safety concerns. Todd is the Larmac liason and he offered to send them a letter regarding the issues and cc Gary on the email.

In light of the Oklahoma City devastation, question came up on an Evacuation Plan from an unknown attendant of meeting? We are not aware of anything in place. [www.alertoc.com](http://www.alertoc.com) is a great resource for this. As a council there are different things we will look at.

7:35 Action Items:

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## Ladera Ranch Civil Council (LRCC)

Date: Sunday, April 22, 2013 – 7:00 PM

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- Letter to Supervisor Bates, CSA Request, Governance Committee
  - Jett motioned to have the LRCC Governance committee, Connor seconded it. Jeff asked to have more time to review in the future rather than getting the email day of meeting at 11am. Connor clarified of who would make up the committee. Motion is passed 6-0.
  - Jett motioned to have Carlo Tomaino head the charter for the Governance Ad-hoc committee. Todd seconded it and fully approved 6-0. Motion Passes.
- LRCC Election Timeline –
  - Call for Nominations – June 3, 2013
  - Deadline for Candidate Statements July 19, 2013
  - Nomination Committee Meets – July 19-21, 2013
  - Notify Council of Slate of Candidates July 22, 2013
  - Record Date – September 4, 2013
  - Meet the Candidates Night (Option)...will decide in August.
  - Election Dates September 11-17- Install new Councilmembers – September 23, 2013

Connor revamped the application – Todd motioned that we limit it to the 300 letters total.

- Insurance Coverage – Should know by Friday, May 24<sup>th</sup> on the quote.

7:50 Discussion items:

- "Stranger Danger" Event-Recap
- SMWD Board Vacancy Advertisement – We will do an email getting out to the LRCC members that there is an opening on the water district board.
- SDGE Event Recap – Look at different options at discounts especially if you have an electronic vehicle with Time based discounting systems.
- Jett and Roger attended a RSMWD event and gave brief

### Director Reports

- Connor Traut-Website, Financial
  - 865 members +37 -3 in recent activity.
  - iGoLadera issue with the links.
  - Sheriffs Dept academy – Lt. England gave input on this.
- Jeff Hamilton: Public Safety – Membership, LARCS
- Todd Carlson: Proclamations, LARMAC,
- Roger Redden: Membership ,
- Jett McCormick: Ladera Times
- Michael Mazza: Chamber of Commerce, State of the Community and thanks to Stephanie Ramsey for giving us the Surfaces for helping us gain members.

## **Ladera Ranch Civil Council (LRCC)**

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- Michael, Carlo, Connor, Jett, and Roger...thanks to SMWD for sponsoring us at that event.
- Carlo Tomaino- Governance Committee will be headed up.

8:20 Adjourn to June 24, 2013