

Meeting Minutes

Date: Monday, January 28, 2013

Location: Santa Margarita Water District Board Room

Meeting called to order

Board members present Jeff Hamilton, Todd Carlson, Conner Traut, Mike Mazza and Jett McCormick. Absent were Dave Luzuriaga and Roger Redden.

Pledge of allegiance

Minutes reviewed and approval deferred

No Sheriff report, Lt. Rudy absent

Speaker Jeff Bott from the TCA presented information on the Tesoro Extension to the 241. He asked for support for this project and people in Ladera Ranch and the council to send a letter to the California Regional Water Quality Control Board. Jeff provided a copy of the letter to the council and people in the audience that requested one.

One public comment in the open forum from Janessa James concerning painting projects in Ladera Ranch.

2013 Civic Council Goals pass by motion unanimously.

Board motion to establish a web master for the council was passed unanimously.

Board motion to appoint Conner Traut council web master passed unanimously.

Jeff Hamilton resigned as secretary.

Board motion to select Mike Mazza for secretary passed unanimously.

A council draft letter and motion passed unanimously stating opposition to designating Trestles as a Historic District.

Council discussion for 2013 speakers.

The council will operate a booth during the opening day of Little League February 23rd.

A request was made to LARCS off \$3,800 for two Sheriff Patrol bicycles.

State of California requested incorporation for the civic council which will be researched.

Pinhole pipe leaks in Ladera discussed.

Council facebook page is active. Meeting adjourned.

