

Lucerne Valley & Johnson Valley Municipal Advisory Council
Closed and Regular Meeting Agenda
LV Community Center, 33187 Highway 247 East, Lucerne Valley
Thursday, June 19, 2014 @ 4:30 and 5:00 P.M.

CLOSED MEETING @ 4:30: (30 minutes)

Council Personnel Logistics

CALL TO ORDER REGULAR MEETING: (1 minute)

FLAG SALUTE: (2 minutes)

ROLL CALL: Richard Selby (Chair), Joanna Wright (Vice-Chair), Jean Fuqua (Member), Lorane Abercrombie (Member), Roger Peterson (Member), Jean Magee (Member) & Betty Munson (Member) (2 minutes)

APPROVAL OF AGENDA: (3 minutes)

APPROVAL OF MINUTES:

Minutes from the Regular Meeting of April 17, 2013. (3 minutes)

PUBLIC COMMENT SECTION: (15 minutes)

Public Comments:

Members of the public wishing to address the Council will be asked during this section of the agenda if they have an issue to bring to the attention of the Council which is not an item on the agenda. By the raising of hands, the Chairman will ask any individual to address the Council at that time.

Please honor the **Three-Minute** time limit when addressing the Council and complete thoughts quickly if noticed while speaking. All testimony given before the Council may be recorded. Since Council discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting as soon as is practical under "Non-Action Items". For "Non-Action Items" and "Action Items", the public will be given an opportunity to speak during the discussion of each item. If speakers wish to pass material to the Council, please hand it to the Recording Secretary for distribution. Legal, political, legislative, claims against the county, campaign, court issues and family law issues are not appropriate discussion for MAC consideration.

GUEST SPEAKER(S): (30 minutes) None

PUBLIC SAFETY REPORTS: (3 minutes each)

- a) State Assembly 33rd District Report, Janet Nelsen
- b) San Bernardino County Fire – Representative
- c) San Bernardino County Sheriff - Representative

CORRESPONDENCE: (3 minutes)

- a) If any is received

INFORMATION/NON-ACTION ITEMS: (5 minutes each)

- a) DRECP progress
- b) SCE Underground Utilities LV update
- c) AB 2443, Duplication of service; Mutual Water Companies
- d) Coolwater-Lugo Transmission Project, ask County Board of Supervisors to oppose
- e) North Peak Wind – wind turbines project south of Milpas Highlands
- f) Morongo Basin MAC update

ACTION ITEMS: (5 minutes each)

- a) None

THIRD DISTRICT & CSA 29 STAFF REPORT: (3 minutes each)

- a) Third District Report – Beverly Lowry, Field Representative
- b) CSA 29 Report – Reese Troublefield, General Manager

COMMITTEE REPORTS:

- a) Land Use Committee
- b) Cemetery committee
- c) SCE Transmission Projects Ad-Hoc

COUNCIL MEMBERS REQUESTS/REPORTS: (7 minutes)

NEXT MEETING: July 17, 2014, LV Community Center @ 5:00 p.m.

ADJOURNMENT:

NOTICE: San Bernardino County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at least three (3) business days prior to the meeting.