

**Lucerne Valley & Johnson Valley Municipal Advisory Council**  
**Regular Meeting Agenda**  
**LV Community Center, 33187 Highway 247 East, Lucerne Valley**  
**Thursday, January 21, 2016 @ 5:00 P.M.**

**CALL TO ORDER REGULAR MEETING:** (1 minute)

**FLAG SALUTE:** (2 minutes)

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

**APPROVAL OF AGENDA:** (3 minutes)

**ELECTION OF OFFICERS:** (3 minutes)

- a) Chairman
- b) Vice-Chairman
- c) Secretary

**APPROVAL OF MINUTES:** (3 minutes)

Minutes from the Regular Meeting of November 19, 2015.

**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)

Reese Troublefield, CSA 29 General Manager, Update presentation on the work in progress for the new CSA 29 park property on Visalia Ave., Lucerne Valley

**REPORTS:** (5 minutes each)

- a) Third District Report – Beverly Lowry, Field Representative
- b) CSA 29 Report – See under Guest Speaker
- c) San Bernardino County Fire – Representative
- d) CALFIRE - Representative
- e) San Bernardino County Sheriff – Representative
- f) State Assembly 33<sup>rd</sup> District - Representative
- g) Land Use Committee – Roger Peterson
- h) Cemetery Committee – Jean Fuqua

**CORRESPONDENCE:** (3 minutes)

- a) If any is received

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

- a) Update on Scenic Highway 247
- b) SCE Underground project Hwy 18, LV
- c) Letter regarding Crystal Creek Road erosion condition (Roger Peterson)
- d) Water Hauling Policy update

**ACTION ITEMS:** (10 minutes each)

- a) None

**COUNCIL MEMBERS REQUESTS/REPORTS:** (7 minutes)

**NEXT MEETING:** February 18, 2016, 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.