

LEONA VALLEY TOWN COUNCIL MINUTES September 11, 2023

Meeting Conducted at the Community Building

- <u>Call to Order</u> 7:02 pm by Vice-President Pete Weilbacher
- Pledge of Allegiance All
- Roll Call Peggy Fuller

Luke Rogers - President	Absent
Pete Weilbacher – Vice President	Present
Alesia Robertson – Secretary	Absent
Peggy Fuller – Treasurer	Present
Marian Wright – Member at Large	Present

• **Deputy Report** – Deputy Godoy-

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- Residents have been reporting suspicious vehicles and suspicious persons, all related to halfway houses.
- Approval of Minutes Marie Davis
 - Motion to approve the August 14th meeting minutes was made by Peggy Fuller, seconded by Marian Wright.

Luke Rogers Absent
 Pete Weilbacher Yes
 Alesia Robertson Absent
 Peggy Fuller Yes
 Marian Wright Yes

- Motion passed.
- Treasurer's Report / Finance, Ways and Means Peggy Fuller
 - See Separate Treasurer's Report for full details
 - Our present D&O insurance company gave us a notice of non-renewal due to our current litigation with the Ritter Ranch developer. We found a different company to insure us at a much higher premium and with less coverage. Marian Wright made a motion to pay the premium of \$5,849.51. Peggy Fuller seconded it.

Luke Rogers Absent
Pete Weilbacher Yes
Alesia Robertson Absent
Peggy Fuller Yes
Marian Wright Yes

Motion passed.



• Committee Reports

- <u>Community and Public Relations</u> Marian Wright
 - Updates have been continually posted to the website and Facebook.
- Community Health, Safety, and Welfare
 - o Cal Water fixed 90th where they had dug it up to repair the pipe.
 - County Public Works did a study regarding the stop signs at 90th St. and Elizabeth Lake Road. The results did not justify any changes other than putting red reflective strips on the stop signs and repainting the "Stop Ahead" signs. Suggestions were made to paint crosswalks around the entire intersection; Public Works will look into initiating a study.
- Community Standards and Land Use
 - The court date for Ritter Ranch is still on October 20th. We are waiting for the opposition to file their briefs and then we will file our final reply.
- Election committee Still seeking candidates for November's election. Two positions are open.
- Firewise committee Members are ill and absent.
- Oktoberfest committee Peggy Fuller Everything is coming together, ticket sales are nonexistent.
- AV Supervisor's Comments and Updates Charles Bostwick Absent
- ARTC Update Peggy Fuller nothing to report.

<u>New Business</u> – None <u>Old Business</u> – None

<u>Public Comments</u> – Bill Elliott thanked the Board members for stepping up to volunteer.

<u>Motion to Adjourn</u> – Peggy Fuller moved to adjourn, Marian Wright seconded, motion passed and meeting was adjourned at 7:43 pm.