



Rancho Bernardo Community Council Minutes
Thursday, April 22, 2010 RB Library 7 PM

1. The meeting was called to order at 7 PM by President Frank Auwarter
2. Administrative Matters Roll Call-Robin Kaufman
Those present: Dick Katz, Robin Kaufman, Jay Gedanken, Kelly Batten, Frank Auwarter, Suzanne Burns, Gina DeLeo, Stan Robbins, Carol McCotter, Dorothy Rischeberger, Excused: Rosemarie Straight, George George, Deborah Goodrich, Joe Dirks, Beverly Judge, Kimberly Bianco, Not Present: Myrna Reese, Resigned from the RBCC Council John Amodeo

Minutes-Suzanne Burns The minutes were approved.

Corresponding Secretary's Report-No report as Deborah Goodrich was absent.

Treasure's Report-Dorothy Rischeberger
7 CD's totaling \$7,219.53
Checking Account \$15.53 to Robin Kaufman for By Law copies
Ending Balance of \$1,358.47
Balance of \$1,080.55
Total Balance of \$9,658.55
This report was approved.

3. Liaison Reports
Kelly Batten for Carl DeMaio
June 26 a Town Hall meeting will be held. A Clean Up Day is also being planned, details to be worked out. Several questions from the public were addressed to her.

Susan Steffen Community Relations Officer-Carports RB Villas were being vandalized. The person was caught. There was an injury accident on Camino Del Norte, a hot prowl home invasion in RB and 3 burglaries in Scripps Ranch.

Local fire Fighter's Report-Mike Finnerty, Battalion Chief on Duty
The fire station remodeling is a great improvement. The station had 20 more responses in March. The response time is 5 minutes. We are entering the fire season. Brown outs are in place. Station 33 is not in a brown out area. Only those with ladder engines are involved in brown outs.

No other Liaison reports were available.

4. Presentation-Teresa Penunuri, community relations representative from the San Diego County Water Authority. Her presentation was on the past, present and future of our water supply. The SD County Water Authority is a wholesale water agency with 24 member agencies, and serves 3.2 million people. Eighty percent of our water comes from the Colorado River. We are now in a drought alert. The legislature put a bond measure on the November ballot to provide water for California's future. We will be paying more for our water. A question and answer period followed.

5. President's Remarks-Frank Auwarter

Frank encouraged people to run for the upcoming election. The "Hats Off" event is being held from 9-12 AM at the RB Community Park in RB.

6. No Resident's Remarks

7. Agenda Items

A. Approved the appointment of Joe Dirks to be Chair of the Nomination Committee.

B. Approved the appointment of Frank Auwarter to Chair the MAD Committee

8. Agenda Items

Update on Election Committee- We now have two candidates from District A. The time for candidates to apply was extended by two weeks.

9. Standing Committee Reports

MAD-Frank Auwarter

A Resolution was passed by this Community Council which approves of a request to the transfer the proceeds of insurance to the Community Identification sign project fund CIP #29-986.0. See end of minutes for wording of resolution.

Public Relations-Robin Kaufman The PR committee is promoting the upcoming RBCC election. Signs were placed at the various recreation centers in RB, the library and Casa de las Companas.

10. Ad-Hoc Reports

Utility box-Suzanne Burns No report.

11. Liaison Reports

Planning Board-Robin Kaufman An item was voted on referring to the Regional Issues Committee. Planning Board stated there is a provision in the bylaws which allow them to appoint a resident not living in a district when that vacancy cannot be filled. It would be considered someone 'at large' filling the vacancy to represent the district. They are using this from their bylaws as they have a vacancy in District G.

Recreation Council-Robin Kaufman

They appointed a person to the Welcome Sign Committee. They are working on water issues at the park since there are water restrictions.

12. No Other Business

MAD Resolution of Funds:

RANCHO BERNARDO COMMUNITY COUNCIL

RESOLUTION

It is hereby resolved that the Rancho Bernardo Community Council approves of and requests the transfer of the proceeds of insurance received by reason of the destruction of the Rancho Bernardo welcome sign to the Welcome to Rancho Bernardo - Community Identification Sign project fund, CIP # 29-986.0, of the Maintenance Assessment District budget.

Adopted April 22, 2010.

/S/ Suzanne Burns
Secretary

The meeting was adjourned at 8:21 PM.

Submitted by Suzanne Burns