



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, November 1, 2018 - Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Alison Alexander	P	Richard Leimbach	P	Xithlali Reyes	A
Carol Arbini-McFarland	A	Liz Lott	P	Jay Rutherford	P
Terry Dugan	P	Jesus Mendoza	P	Stacy Singh	P
Dee Gavaldon	P	Chris Peterson	A	Gary Vorce	P
Larnell Gill	P				

About 14 community members were present in addition to the Board

2. Adopt/Amend Agenda/Approval of Minutes
3. Introduction
 - Law enforcement
 - CHP's Tommy Riffin going to Monterey. His replacement is set.
 - Deputy Sheriff Mike Matranga says no information is available on the body found near Tallyho
 - Director Vorce asked about snoopers looking through curbside recycling
4. Proposed Landfill Expansion – Mike Lien from L&D Landfill, 8635 Fruitridge
 - This is the site discussed by Mr. Jain at the October RCA meeting
 - It is a Class 3 material site, handling construction & demolition materials
 - They had an odor problem in early 90's
 - Looking to raise the site from 90' to 140' above mean sea level
 - Recycling materials since 1981
 - Wood and green waste go to be ground into fuel
 - Asphalt is easily separated & recycled
 - Over 100,000 tons of material is handled per year
 - Recycling is separated with household recycling going to Galt
 - A methane collection project is underway
 - The site is subject to about 20 agency's oversight
 - Tom Buford at the City of Sacramento can put one on mailing list for notice of such projects
 - The addition adds 7-8 years to the life of the landfill
 - Teichert is the landlord
 - A ring of trees will surround it, many growing now
 - They have a system to prevent seepage into groundwater
5. Cordova Community Planning Advisory Council (CORPAC)
 - The owner of a cell tower near Jackson Road wants to replace the 50' structure with a 109' one on a neighboring property

- The Folsom/Bradshaw Arco proposal was withdrawn
6. Cordova Recreation & Park District (CRPD)
Rosemont Little League is giving money to the District to renew field, sharing labor
 7. Schools
A new principal has been selected at Einstein School
The Homecoming Parade was a success
 8. Finalize and Adopt Budget FY 2018-19
Director Mendoza explained some of the line items
Director Rutherford moved to adopt the budget, seconded by Director Alexander
Motion passed
 9. Bylaws Review and Updates – Director Singh
Board of Directors Membership, vacancies and expectations
Director Dugan emphasized quality of candidates
Director Gill is working on recruitment
 10. Shed – Buy/RHS build, Schedule, Agreement with Church, Insurance
Director Alexander will look into the foundation and changing out the window to slats
Director Dugan moved, seconded by Director Mendoza, to proceed with finalizing the agreements. Passed
Continued until we reconvene in January
 11. RCA Projects
 - a. Farmer’s Market
Director Vorce is working with Terrie, the new Manager at SaveMart
 - b. Food Trucks/Beer Garden Wrap, Director Alexander
Trying to reduce security costs next year by having one guard
It will be held May and October
March will start the food truck events
 - c. Neighbor Woods
Volunteers are welcome for the 11/17 planting
 - d. Plaza
Director Singh reported that her Plaza project got fire approval
People are working on getting the recycler out for permit violations
 - e. Little Free Neighborhood Libraries
RHS is making 11 libraries
 - f. Santa Parade (Route, Sleigh, Route, Toy Drive, Publicity) is being set by Directors Gavaldon, Alexander, and Lott, along with Kathy Gee.
 12. Researching Options for Rosemont
Director Dugan has contacted the City Manager of Rancho Cordova
A strong support base is important to LAFCo
 13. Treasurer’s report and membership status
Approved on a motion by Director Leimbach, seconded by Director Rutherford
 14. Adjourn at 9:00 pm

Next Meeting: Thursday, January 3, 2019, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.