



Castaic Area Town Council (CATC) – **Douglas Roberts, Jeremiah Dockray** [www.castaicareatowncouncil.org]  
Val Verde Community Advisory Committee (VVCAC) [www.valverdecac.com] – *in transition*  
Community Benefits Funding Committee (CBFC) - **Vince Cantella** [cbfcoffice@yahoo.com, 661.257.7636]  
>Regular Updates: Financial Report, Next Dump Day, Election, Open Meeting

**Consent Calendar**

Minutes from VVCA Regular Meeting 01-24-2019

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

Minutes from VVCA Regular Meeting 02-14-2019

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

Treasurer’s Report:

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

**Committee Reports:**

Fundraising Committee: Martha Lomelli, Tanya Hauser, Erica Larsen, Laurel Taylor  
>Memorial Day Weekend Fundraising Update

Land Use Committee: Kevan Smalley, Jeremiah Dockray, David Sage  
-Sterling Gateway / Hunt Williams update – Kevan Smalley

**(8:00pm) Old Business**

>Legal Update on CCL Expansion - Extension

>Banner/Signage *Tabled*

>Board Position Openings > Looking for a Secretary  
Interest form on our website

>“Neighbor of the Month” to Local Business meetings –*Tabled*

>D&O Insurance – Tanya Hauser  
Additional Quote – Erica Larsen *Tabled*

>Community Survey –*Tabled*

>English to Spanish Course – Kevan Smalley

>CERT Class Update – Kevan Smalley

**New Business**

**Public Comment**

**Give Away Drawings \* Must be present to win\***

\*Pictures of winners and their bounty\*

**8:50p ELECTION COUNT**

**Adjournment**

Motion 1\_\_\_ : Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_