

Motion:
First: Second: Vote:

C. Secretary's Report -

1. Consent Calendar items and correspondence

Motion: Motion to confirm and follow Policy and Procedures for recording request at \$50.00, for future have a form.

First: Yes Second: Yes Vote: Pass-7/0/0

3. COMMITTEES

A. Update reports and assignments

1. Public Safety & Communications - John Kunak
2. Parks & Recreation - John Kunak
3. School Ad-hoc Committee - Flo Lawrence
(Castaic High School and other projects)
4. Land Use Update - Dean Paradise and Committee
5. Castaic Lake Run - Flo Lawrence and Council Members -
(Held the last Sunday of each April) - work on vendors for shirts and promo items
6. Audit Committee - Marty Kreisler and Dawn Faulconer
(Present financial discovery in March of each year)
7. Chiquita Landfill Committee – Flo Lawrence, Stephanie Ebia and Jeff Preach

4. CORRESPONDENCE

A. Business - discuss old and new business

1. Tuesday Lions Club Dinner at Marie Calander's as a thank you for Santa Float, RSVP to Jeff Preach if any council member wants to attend
2. FYI, the 4th of July fireworks cancelled at the lake this year, 2014

5. ACTION ITEM(S)

A. Discuss any Consent Calendar items removed at the regular meeting.

- 1.
- 2.

B. Discuss any Consent Calendar items to be added to the regular meeting

1. Dean to prepare and present letter to support the cross in the county seal
2. Chloride Tax Update from Sanitation District and Alan Cameron

Motion: Present letter to support cross on county seal to Supervisor Antonivich

First: Yes Second: Yes Vote: Pass-7/0/0

Next Castaic Area Town Council Regular Meeting is [Wednesday, February 19, 2014.](#)

VI. ADJOURNMENT

Motion: To adjourn

First: Yes Second: Yes Time: 7:42pm Vote: Pass-7/0/0