## Eagle River Valley Community Council Meeting Wednesday December 13, 2017 7:00 pm REGULAR MEEETING Gruening Middle School

# Informational Minutes

Call to order at 7:10 P.M. by David W. Schade, MPA

Quorum not stablished for this meeting

Introductions and Announcements: None

Approve Minutes: Not possible

Treasurers Report : No report

#### **New Business:**

Birchwood Community Council Presentation re: AWWU Water Transmission Improvement District
Liz Shen, Presenter
Ms. Shen outlined proposal for AWWU to put in 24" transmission line.
Assessment: Levy on connect; in the range of \$50,000 to \$100,000.
Based on sq ft of lot. Ownership of area is Eklutna Native Corp 43%, MOA 32% and private 25%.
BCC is opposed. 1) Negative value to private lots 2) Against nature of local area

Eagle River Community Patrol Cliff Cook Presenter Is working to establish a Community Patrol in the Eagle River Area. Working on approval from FCC / Community Patrol Association Needs volunteers and Community Council Endorsements

Juniper Creek Hydroelectric Project.

Located up Eagle River Valley on Juniper Creek .. feeds into Falling Water Creek Will establish electricity generation facility for that location, and will feed excess to grid. Cannot be seen from outside the property boundaries. Will do formal presentation at January CC Meeting. Mailing out notices to all local landowners. Eagle River Valley Community Council December 10, 2017 Page 2

#### **Old Business:**

Amy Demboski: Assembly Report Discussion of Assembly Items; Fire Chief pushing issue of increasing rates for fire suppression activities outside of the service area. Will be working to introduce an ordinance to expand the fire service areas. Will present the draft/idea at January ERVCC meeting. Invite the AFD

Paul Hatcher: AWWU Ordinance to Purchase Stewart Property passed 11/21/17 Plat is about ready to turn in. Jan/Feb to close 2018 \$ in budget to study alignment.

### **Committee Reports:**

Crystal Kennedy/ : CBERRRSA -Now Vice Chair – ERVCC turn CIP List for summer next meeting. Arlene will attend on our behalf.

C/ER Consortium: Steve Skipper - No report

Education: Patsy Gunn: No report

FCC: Tom Freeman – No report

Parks and Rec: Pete Panarese

Board of Supervisors Meeting cancelled. MAC Center doing better. Will be considering where/how on dog parks. Will make sure to talk about Beach Lake Signage at next meeting.

Platting and Zoning: Pete Panarese: Nothing to report Adjourned at 9:04 p.m.

ERVCC Board Members (Term Expiration) President: David Schade (2018) Vice President: Elisa Snelling (2019) Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper (2020) Platting & Zoning: Pete Panarese (2018) Federation of Community Councils (FCC): Tom Freeman (2020) Road Board: Crystal Kennedy (2019) Secretary: OPEN (2019) Susan Fischetti (2019)