

# *APPROVED*

## **Environmental Control Committee Meeting Minutes November 1, 2024**

- I. **In Attendance:** Mike Joseph – Chair, Ron Freeman, Andrea Parks - Members / Carolyn Gilbert - Board Liaison / Joe Ladin, Kay Chilano - Staff
- II. **Absent:** Brent Bennett, Andrea Schoening
- III. **Guests:** George Palencia
- IV. **Meeting called to order at 2:10 PM**

V. **Review and approval of plans**

- a) Palencia – 3402-351 – 16220 Askin Dr – SFR  
Motion to approve as submitted, by Mike Joseph, 2<sup>nd</sup> by Andrea Parks – Unanimous
- b) Tsaturyan - 3566-347 – 1204 Woodland Dr – Drainage pipe under the cul-de-sac for rain runoff to continue into Woodland creek to prevent the water from running down Woodland Dr. Motion to approve with contingencies, by Mike Joseph, 2<sup>nd</sup> by Ron Freeman – Unanimous

Contingencies to be considered for this project.

- 1. PMC board approval
  - 2. General Contractor must be licensed, insured & bonded
  - 3. PMC Road Maintenance to be involved with the process and inspections.
  - 4. Trench, filler, pipe, compaction to be inspected by the PMC maintenance department.
  - 5. Kern County codes (if any)
  - 6. Mil Potrero Water to be involved
  - 7. Guarantee of long-term liability by the contractor is a minimum of 4 years.
- c) Ayala – 3566-128 – 15101 Chestnut Dr – Deck Replacement  
Motion to approve with contingencies to include:  
All codes for Pine Mountain Club & Kern County are followed. 36-inch railings, as stated on the drawings, is not to code. The railings must be 42 inches in height.  
By Mike Joseph, 2<sup>nd</sup> by Ron Freeman – Unanimous

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- d)** Auld – 3507-365 – 15432 Mil Potrero Hwy – Cottage Industries Data Center Agency (Recruiting Firm) All online.  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Ron Freeman – Unanimous.

**VI. New Business:**

- a) Joe Ladin, EC Officer, reported on minor projects approved. 4 Tree Permits, 1 fence, 4 roof, 5 paint permits.

**VII. Old Business: None**

**VIII. Approval of Minutes of - November 1 , 2024**

Minutes approved by email on November 5, 2024

Mike Joseph, Ron Freeman, Andrea Parks

**IX. Meeting adjourned at 3:20 PM**

**Motion:** By Mike Joseph

**2<sup>nd</sup>:** Ron Freeman