

South County Advisory Council

P.O. Box 2355 Nipomo, Ca 93444

<http://scac.ca.gov>

Meeting Agenda

Monday, June 24th, 2013, at 6:30 p.m.

NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Chair

Pledge of Allegiance:

Roll Call - 2012-13 SCAC Members: Elaine Thomas, Secretary

Additions or Deletions to Agenda:

Approval of Minutes : April 22, 2013

Treasurer's Report: Dick Wright, Treasurer

Correspondence:

Comments from the Chair:

Community Presentations: This is an opportunity for one or more community services to inform SCAC of significant developments. One or more of the following are invited to make short presentations.

Cal-Fire Battalion Chief - James Tully

Sheriff's Office – Jim Taylor

California Highway Patrol - John Townsen

SLO County Planning Staff - Brian Pedrotti

Nipomo Community Services District – Craig Armstrong

Lucia Mar School District - Vern Dahl

Chamber of Commerce - Rudy Stowell

Public Comment: Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.

New Business:

- a. Application for County Funds
- b. Results of SCAC Financial Audit for Fiscal Year ended March 2013
- c. DRC2012-00096 Picacho Ranch LLC Antenna - LUC recommends approval
[http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2012-00096_PICACHO_RANCH-PG\\$!26E_CUP.pdf](http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2012-00096_PICACHO_RANCH-PG$!26E_CUP.pdf)
- d. DRC2012-00095 Phillips 66 CUP for Railroad Spur – Presentation by Jim Anderson and Q&A
http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2012-00095_PHILLIPS_66_IS-CUP.pdf
http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2012-00095_PHILLIPS_66-coverpg.pdf
http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2012-00095_PHILLIPS_66-LANDUSEAPP-CUP.pdf

- e. SUB2012-00044 DeGroot Industrial Subdivision – Discussion, lack of response
http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/SUB2012-00044_CO13-0002_DEGROOT.pdf
- f. DRC2012-00104 Cell Tower at Guadalupe Cooling – Discussion, lack of response
[http://www.slocounty.ca.gov/Assets/PL/referrals/coastal/DRC2012-00104_GCC-AT\\$!26T_MUP.pdf](http://www.slocounty.ca.gov/Assets/PL/referrals/coastal/DRC2012-00104_GCC-AT$!26T_MUP.pdf)
- g. Traffic and Circulation Committee Issues

Old Business:

- a. Proposal requesting that the Board of Supervisors adapt the following recommendations from SWEAC executive summary as policy regarding South County water issues.
 - *Develop plans for a complete aquifer management study and development of a unified model covering the full extent of Santa Maria groundwater basin.*
 - *Pursue additional regional partnerships.*
 - *Provide better public education and outreach.*
 - *Consider solutions that may provide less supplemental water individually, but together can help meet the Nipomo Mesa region's needs.*
 - *Encourage individual well owners, and agricultural and industrial water users – the non-stipulated parties within the NMMA – to be part of any solution.*
 - *Incorporate water conservation in any project or program.*
 - *Pursue opportunities to minimize the impact of water rate adjustments on all users, and particularly on low-income customers.*
- b. Options to enhance public awareness of SCAC

Committee Reports:

Land Use - Istar Holliday
Traffic and Circulation - Dan Woodson
PM10 Committee – Patricia Duron

Next meeting: July 22, 2013 (6:30 pm, NCSD Building)

Adjourn

PROCEDURAL NOTES

Introduction of item
Report on item from appropriate person(s)
Questions from Council members
Public comments (3 minutes each)
Invitation for motion from Council
Clarification of motion
Discussion of motion by Council (5 minutes)
Vote on Motion & Results of vote