

SOUTH COUNTY ADVISORY COUNCIL

MINUTES for the June 27, 2011 meeting

Members Present: Dan Gaddis
Istar Holliday
Vince McCarthy
Dan Woodson
Dick Wright
Stephanie Franks
Mike Winn-NCSD non-voting

Members absent: Rick Dean
Gary Spelbring
Pat Duron
El-Jay Hannson
Elaine Thomas
Bill Dorland
Mike Eisner

Additions/deletions to the agenda None

Approval of the May minutes - no quorum

Treasurer's report

Board meetings	\$147.44
Dump fees	\$1885.76
Library fund	\$2182.01
Total	\$4215.21

We do not have enough money in the meeting fund to pay for the reimbursement requests. No quorum for motion to file for audit.

Correspondence - none

Community Presentations:

Park Commissioner - Connie O'Henley reported that the Nipomo Community Park Master Plan Draft EIR will be ready in September 2011.

Cal-Fire - Camacho reporting

Nipomo station - 71 calls

Mesa station - 50 calls

Fire season is here and defensible space inspections are underway. Training included ladder truck exercises with Arroyo Grande Fire Chipping event scheduled for July

NCSD - Mike Winn (informal comments)

NCSD will receive \$2.3 million from Proposition 84 monies
To help pay for the pipe line.

SLO County, attempting to save money, is communicating by
Web site.

Dennis Sullivan wants to expand Cypress Ridge and is dealing
with the Land Conservancy to use TDC credits.

There is a Medical marijuana clinic application for Oceano.

Conoco-Phillips was convinced not to increase water consumption.

Public Comment:

John Snyder brought questions about NCSD's accounting of lost
water.

Vince McCarthy announced a meeting in opposition to the pipeline
Scheduled for July 21, 2011

Old Business

By-laws changes - no quorum continues to next meeting

Tracy of the Huasna Group opposing the oil field asked for our
Support in getting an extension for the EIR comment period.
No quorum

Request we purchase a new South County Planning Area map
The Land use Committee chair will purchase the map as we have
the money in the library fund.

New Business

DRC2010-00080 request to modify *Conditions of Approval*
No quorum

Committee Reports

Land use reports that the Kamanaka project is moving ahead.

Traffic And Circulation reports that the Highway One at Halcyon
Traffic circles are still being discussed.

Meeting adjourned