



# **SOUTH COUNTY ADVISORY COUNCIL**

PO BOX 2355 NIPOMO, CA 93444-2355

## **MEETING MINUTES**

Monday, May 23, 2016

NCS D Building – 148 South Wilson Street, Nipomo, California

**Meeting called to order at 1830**

**Pledge of Allegiance – Conducted by Gary Spelbring**

**Roll Call - Conducted**

**Members Present –**

Area 6 – Art Herbon, Chairman PRESENT  
Area 1 – Michael Pieper, Vice Chairman PRESENT  
Area 3 – Richard Malvarose, Recording Secretary PRESENT  
Area 5 – Gary Spelbring, Treasurer PRESENT  
Public Safety – Richard Wright ABSENT/EXCUSED  
Area 1 – Vince McCarthy ABSENT/EXCUSED  
Area 2 & NCS D – Dan Woodson PRESENT  
Area 2 – Harry Walls ABSENT/EXCUSED  
Area 3 – Elaine Thomas PRESENT  
Area 4 – David Nilsen PRESENT  
Area 6 – Kevin Beauchamp PRESENT  
Area 7 – Ron Smith PRESENT  
Agriculture – Patricia Duron PRESENT  
LMUSD – Vern Dahl (Ex-Officio) PRESENT

**Quorum Established**

**Additions or Deletions to the Agenda – None**

## **MEETING MINUTES Cont' Monday, May 23, 2016**

### **Correspondence and comments from the chair –**

Chairman Art Herbon read the following statement “The SCAC provides a forum for citizen involvement and information on issues affecting unincorporated areas in South SLO County. The objective of the SCAC is to advise County Government entities on those issues.”

1. Chip Seal Project Announcement passed to the Council
2. CAC Training on May 20<sup>th</sup> – Dan Woodson and Michael Pieper attended
3. Pismo Coast Association of Realtors will be hosting Art Herbon as the guest speaker. Mr. Herbon passed out his agenda for comment
4. Request that the June SCAC Agenda contain information on the proposed 9-year, ½ sales tax increase for consideration by voters on the November ballot.

### **No correspondence**

### **Community Presentations –**

**SLO Board of Supervisors** – Not present. Art Herbon presented flowers and an award from the 4<sup>th</sup> District Office to Istar Holliday for her years of service.

**CALFIRE** - Captain Camacho stated that year to date 609 incidents at Nipomo Station and 419 at Mesa Station; a new Battalion Chief, Eric Shalhoub, will start in June; a new Unit Chief, Scott Jalbert, has started, that Nipomo Station has a new fire engine; that HAZMAT training was conducted at Phillips 66 Santa Maria Refinery and that Mads Place has been determined to be caused by arson.

**SLO Sheriff's Office** – Not present

**California Highway Patrol** - SGT Brown stated that there was nothing significant to report; eight collisions (4 unlicensed drivers, 3 DUI s, 1 felony arrest). He also cited a statistic that after midnight approximately 40% of drivers are impaired.

**NCSD** - Dan Woodson stated that NCSD will consider a resolution certifying that the Supplemental Water Project meets the needs required by the Santa Maria Basin Adjudication; that at the next NCSD meeting the Urban Water Management Plan will be discussed and that the unofficial Key Well Index report is out. See attached report for complete details.

**Nipomo Chamber of Commerce** - President Dave Nilsen talked about the upcoming Spring Street Fair on May 21<sup>st</sup>.

**Lucia Mar Unified School District** - Chuck Fierentino stated that the teacher shortage is an ongoing issue within the district; that there has been a 1/3 turnover rate in the last three years and that there are over 3000 students in Nipomo.

SLO Planning Department – Not present

## **MEETING MINUTES Cont' Monday, May 23, 2016**

**Public Comments** – Istar Holliday stated the the Planning Commission voted 3/2 in favor of extending the Phillips 66 Rail Spur decision until September 22<sup>nd</sup>.

El-Jay Hansen stated her concerns about eucalyptus tree removal at Winterhaven and Highway 1

### **Consent Agenda –**

**The following item were passed on consent agenda – Dan Woodson motioned and Michael Pieper seconded**

1. Minutes of April 25, 2016 SCAC meeting
2. Treasurer's Report – May 2016

### **Old Business –**

**New Business** – Streetlight request (Michael Britton, Capital Projects Manager, Transportation Division) presented the project and entertained discussions regarding requests for streetlights along South Frontage Road, Hill Street, Division Street and Story Street. No action taken by the Board as this was an informational update.

### **SCAC Committee Reports –**

Land Use Committee – No meeting in May. Nothing to report

Traffic and Circulation – see attached

SCAC Redistricting Ad Hoc Committee – none

SCAC Bylaws Committee – none

SCAC Finance Audit Ad Hoc Committee – Should have approved audit by June

**Next Meeting –The next SCAC board meeting will be on June 27, 2016 at 6:30 PM.**

**Adjourned** – 2015 hours