



SOUTH COUNTY ADVISORY COUNCIL

PO BOX 2355 NIPOMO, CA 93444-2355

SCAC - AGENDA

Meeting held at NCSO Chambers
148 South Wilson, Nipomo, CA 93444
Monday, March 24, 2025, 6:30 PM

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| Area 1 – Vacant & Vacant | • Area 7 – Vacant & Vacant |
| Area 2 - Harry Walls & Robert Wachsmuth | • Agriculture - Pat Duron |
| Area 3 – Darrell Sisk & Russ Hobbs | • Public Safety - Richard Wright |
| Area 4 – Tom Girard & Rose Kaye | • LMUSD (School District) - Vacant |
| Area 5 – Jerry Bridge & Carmen Morales-Board | • NCSO (Water District) - Vacant |
| Area 6 - Gary Spelbring & Vacant | |

“The mission of the South County Advisory Council ("SCAC") is to provide a forum for citizen involvement and information on issues which affect the greater part of the Nipomo Community. The SCAC seeks to achieve sound community planning and development of the Nipomo and Nipomo Mesa area through consideration of social, technological, environmental and political impacts and to advocate measures to promote a safe environment for our citizens and visitors. The SCAC:

- Holds public meetings and surveys community opinion
- Speaks for the community to the BOS and is authorized by statute to advise BOS on matters of public health, safety, welfare, public works, and planning
- Acts as clearinghouse for local, state, and federal funding for community projects
- Coordinates with community organizations and other local governmental bodies

CORRESPONDENCE FROM THE CHAIR – Welcome everyone and thank you for being here! Anyone wishing to make general comments or comments on a specific project, please wait to be recognized by the chair, direct your comments to the council, and stay within your allotted time. Everyone in attendance please be respectful to everyone else in the room and allow each person to have their turn without interruption.

COMMUNITY PRESENTATIONS - The SCAC Council may ask questions at the conclusion of each presentation. The Chair may invite questions from the public if time permits.

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| • Supervisor Paulding | • Nipomo Community Service District – Ray Dienzo |
| • CALFIRE - | • SLO County Parks and Recreation – |
| • SLO Sheriff – | • SLO County Planning – Lane Sutherland |
| • CHP – | |

PUBLIC COMMENT - Items not scheduled on today's agenda. Speakers are allotted 3 minutes.

CONSENT AGENDA - Council may pull items from ‘Consent’ to permit discussion after the Consent vote:

- Approval of Minutes
 - Treasurer's Report
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New Business:

Election results - After the application deadline and the Town Hall, there were no contested seats and no need for an election on Monday 3/17. Instead, all vacant seats were filled by their respective applicants outside the election in accordance with our Bylaws.

- Area 1's two open seats had no applicants
- Area 2's one open seat had one applicant, Robert Wachsmuth
- Area 3's two open seats had two applicants, Darrell Sisk and Rusty Hobbs
- Area 4's one open seat had one applicant, Rose Kaye
- Area 5's one open seat had one applicant, Carmen Morales-Board
- Area 6's one open seat had no applicants
- Area 7's two open seats had no applicants
- Agriculture's open seat had one applicant, Pat Duron
- LMUSD (School District) – no one has been designated
- NCSD (Water District) – no one has been designated

Welcome 2024-2025 council members! Thank you for your willingness to serve our community!

Election of Officers: Chair, Vice Chair, Recording Secretary, Correspondence Secretary, and Treasurer Our Bylaws, Article 7, Section 6, "Election of Officers" requires that at the first SCAC meeting after the election the Chair asks for nominations for each office individually (Chair, Vice Chair, Recording Secretary, Correspondence Secretary, and Treasurer). Subsequently, each position is individually voted on by the Council members. Terms are good for one year.

Modification of bank account signers based on new officers

Liability insurance required for NCSD Board Room meetings, and potential alternate meeting room at Dana Adobe

Establish the Finance/Audit committee to audit the financial records for our fiscal year ending 3/31/25.

Annual Community Advisory Council Orientation will be on Friday 4/18/25

Old Business:

Budget – Discussion of draft budget. Please forward any needed changes to Gary so he can present the final budget for a vote in April.

Discussion of possible Bylaws modification to permit the council to fill area vacancies remaining after an election with residents from outside those areas.

SCAC COMMITTEE REPORTS AND UPCOMING MEETINGS

1. Traffic & Circulation Committee (Tom Girard)
2. Land Use Committee Meeting **Monday, April 14 , 2025, 10:00 am** Via Zoom
3. Website Management (Darrell Sisk)
4. Treasurer's report
5. Next Regular SCAC Meeting **April 28, 2025 at 6:30 PM**