

SOUTH COUNTY ADVISORY COUNCIL
Minutes for the January 24, 2011 Meeting

The meeting was called to order by Vice Chairman Dan Woodson at 6:29 p.m. Richard Wright led the Pledge of Allegiance. The roll was called by Secretary Elaine Thomas:

Members Present:

Rick Dean	Patricia Duron
Mike Eisner	Dan Gaddis
El-Jay Hansson	Vince McCarthy
Bill Stubbs	Elaine Thomas
Mike Winn (non-voting)	Dan Woodson
Richard Wright	

Members Absent:

Stephanie Franks	Istar Holliday
Gary Spelbring	Bill Dorland

A quorum was declared

Special Election: In light of the resignation of SCAC Chairman Mike Murphy nominations were open for election of new Chairman. Mike Eisner moved, seconded by Rick Dean that Dan Woodson, presently Vice Chairman, be elected Chairman. Motion carried.

Rick Dean then moved, seconded by Dan Gaddis that Bill Stubbs be elected Vice Chairman. Motion carried.

Moment of Silence was observed in memory of Doc Holliday, husband of Istar Holliday, who passed away recently.

Addition or deletions to Agenda: Several items on the agenda were moved to be discussed at different times during the meeting.

Approval of Minutes for the November 22, 2010 SCAC Meeting: El-Jay Hansson moved, seconded by Mike Eisner that the minutes be accepted. Motion passed.

Treasurer's Report: In the absence of Treasurer Stephanie Franks no report was offered.

Community Presentations:

graffiti. Two 13 year old girls were caught causing graffiti and were arrested. Graffiti clean up crews have been called.

Questions regarding the “reverse 911” can be referred to Rhonda Durian at 781-4550 at the Crime Prevention Office. This service is in place to warn residents of a potential danger in their area.

If a bear or other wild animal is sighted in your area or yard, stay inside and call Fish and Game, Sheriff’s Office or Cal. Highway Patrol immediately.

California Highway Patrol: John Carr of the SLO Office announced there were more DUI arrests over the Christmas Holidays, but no fatalities. Speed Limits in neighborhoods was discussed. Motorcycle officers may be possible if the State Budget allows.

SLO Planning Staff Brian Pedrotti reported later in the meeting on the Health Center proposed for Tefft and Tejas.

Parks Commission: It was reported by Mike Eisner that Connie O’Henley will be elected Parks Commissioner.

Nipomo Community Services District Director Mike Winn reported that discussion had taken place with the Lucia Mar School District concerning water usage. Also TDC’s in the Cypress Ridge area were discussed at the NCSD meeting.

Santa Maria Pipeline will be discussed at the next NCSD meeting.

There is an important report titled Urban Water Management Plan. Mike urged everyone to see it

A workshop concerning an EIR on the sewer plan will soon take place. The sewer plant is presently at 90% of capacity and needs to be expanded.

Dan Gaddis mentioned that all new construction, both residential and commercial 1000 sq. ft. or more, will require water sprinklers.

Lucia Mar School District - representative not present

Public Comment:

Bonnie Eisner reported that the SCAC By-laws are being updated and will be submitted soon. There will be 30 days to review and then the vote will be taken.

Dana Adobe Amigos – Al and Helen Daurio have recently been elected Co-Presidents. They announced that the Adobe building will be completed

by this fall. The structure is presently closed to tours because of the construction.

It is hope the equestrian and hiking trails can soon be planned.

Mike Eisner was congratulated on being selected Citizen of the Year by the Nipomo Chamber of Commerce.

Mike Winn reported that UCLA is holding workshop meetings to discuss land and water use for the State of California including all the open court cases on these topics.

Mike has recently been elected Chairman of the Water Resources Advisory Committee composed of 30 members. One more member of this Committee is yet to be elected.

Cees Dobbe brought to the Council's attention that Land Use Committee agenda and meeting minutes were on the web and incorrectly stated that a tree removal project on his property (APN 091-211—14) was in violation. Mr. Dobbe stated that he spoke with four county officials who confirmed that the project required no permit, no fees and was not in violation. Mr. Dobbe indicated that he spoke with El-Jay Hansson of the Land Use Committee, stating the above facts and was disappointed that the record had not yet been corrected. At the January 2011 SCAC meeting Brian Pedrotti, County Planning Committee, confirmed the above facts. The Council informally agreed that the Land Use agenda, minutes and SCAC minutes would correctly reflect that no violations had occurred on the property.

Jon Snyder discussed water issues in reference to water availability. He believes the reported numbers are flawed.

Mike Eisner announced a future Chamber of Commerce workshop to discuss the future of Nipomo.

El-Jay Hansson announced the Memorial Service for Doc Holliday will be held at the Presbyterian Church on Ferroll in Arroyo Grande on Sat., January 29, 2011 at 2:00 p.m.

Paul Teixeira newly elected 4th District Supervisory announced that he will available to the SCAC and the community for any help we might need.

Pat Duron announced that Stephanie Franks has been voted Women of the Year by the SLO Women's Advisory Board.

New Business

Brian Pedrotti, County Planning Staff announced that the proposed Health Clinic on Tefft and Tejas will come to the SCAC prior to approval by the Planning Commission. There are several objections to the enlargement of the facility due to traffic flow, appearance, lighting and security. This will be discussed at a future SCAC meeting.

El-Jay Hansson noted there was an active code case at present in regard to tree and stump removal at the Woodlands. There seems to be no violation for grading and stump removal.

Mike Winn brought to our attention that the TDC in Nipomo had been voted down in the past, then reintroduced and received a "yes" vote. A new permit is being issued. **Tom Geaslen** noted there are legal problems with the TDC and EIR and that meetings will continue on this issue since most residents of the Nipomo area are against TDC's.

Cost of Water – Vince McCarthy offered a report on his projected figures on the water costs for the Santa Maria Pipeline Water. He included interest, tax increases and water costs for each of the 4 water districts in our area. Discussion followed.

It was agreed that **Jim Harrison** President of the NCSD will submit financial data at the February SCAC meeting with the NCSD estimate of costs. He asked to be on the agenda for the February meeting.

New Business

Chairman Dan Woodson asked Mike Eisner to chair the Election Committee for the March general membership election. Mike agreed to chair with this committee comprised of Dick Wright, Mary Woodson, Dan Gaddis and Dan Woodson. Rick Dean moved, seconded by El-Jay Hansson that this committee be confirmed. Motion passed.

Management Oversight Committee – PM10 – Patricia Duron:

1. Public Health Department issued an advisory on the PM10 pollution to medical personnel in the county to ask them to be on the alert for patients with related symptoms.

2. Desert Research Institute has investigated and is monitoring the Oceano Dunes and have proposed six pilot programs. Implementation will begin in mid-March in order to design and measure particulate matter. Consultants will be hired and mitigation plans will be put in place based on the outcome.
3. The APCD is focusing on having notification in place before the windy season begins in March. Oceano and Mesa School are presently using the flag notification on campus. Other Lucia Mar Schools are being encouraged to participate.
4. This problem will not be solved quickly and will take approximately 5 years. The county has donated \$10,000 toward research and implementation of solutions. The data will be gathered primarily in March and April during the windy season and will use barriers such as hay bales and plantings. Five towers will be placed as monitoring stations.

Rick Dean agreed to update the SCAC website with cooperation from Derrick Eby.

Land Use Committee: El-Jay Hansson – no report

Traffic and Circulation: Dan Woodson announced a meeting with an expert to discuss equestrian practices and the Motor Vehicle code. The Santa Maria Bridge bonds are approved and it is now in the bidding process.

Dan Gaddis requests that the Chamber of Commerce future meetings include SCAC, Land Use and Traffic/Circulation reports.

Rick Dean said a neighbor had complained about the 16 wheel trucks on Viva and Camino Caballo. They are not illegal on those roads and there is nothing short of action by the Board of Supervisors. Rick will notify the neighbor.

Medians on Los Berros have been dropped presently by Cal-Trans. Construction on Willow may begin in April.

Meeting adjourned 8:55 p.m. Next meeting Feb. 28, 2011