

## **SOUTH COUNTY ADVISORY COUNCIL MINUTES FOR THE JANUARY 23, 2012 MEETING**

The meeting was called to order by Chairman Dan Woodson at 6:30 p.m.. Richard Wright led the Pledge of Allegiance and Sec. Elaine Thomas called the roll with the following members present:

Rick Dean	Mike Eisner
Dan Gaddis	El-Jay Hansson
Istar Holliday	Gary Spelbring
Elaine Thomas	Dan Woodson
Richard Wright	

Members absent:

Bill Dorland	Patricia Duron
Vince McCarthy	Ed Eby

New member of the Advisory Council Vern Dahl was welcomed to the Board. Vern represents the Lucia Mar School District and is a member of the Board of Education.

### **Additions or deletions to Agenda**

Several items on the agenda were moved and added to accommodate those presenting.

**Approval of Minutes for the November 28, 2011 meeting.** Istar Holliday moved, seconded by El-Jay Hansson the minutes be approved. Motion carried.

### **Approval of Interim Treasurer and Treasurer Report**

Previous Treasurer Stephanie Franks has resigned and Richard Wright has agreed to act as interim Treasurer. He offered the report, Attachment #1 and Attachment 1A.. Istar moved, seconded by El-Jay that the Treasurer report is filed. Motion carried.

Istar moved, seconded by Gary Spelbring that we accept the resignation with regret of Stephanie Franks and thank her for her years of service to the SCAC.

Mike Eisner moved that we pay our bills. Istar seconded. Motion carried

### **Correspondence**

**Agricultural Cluster Subdivisions** Istar reported the EIR states now that Ag Cluster can now be located 2 miles from developed areas as opposed to 5 miles as previously stated.

**Sustainable Community Grant Project – Smart Growth** Istar said one third of a million dollars has been assigned to a consulting firm to carry out the plan. Our Planning Department has been doing this for a number of years.

**Beach Rental Property** Rental units of beach property will be more closely managed in the future.

### **Community Presentations**

**Cal-Fire Battalion Chief Bill Fisher** offered the following report:

Nipomo Station 20 – Emergency Responses – Total Calls 105- YTD 1216

8 Fires	57 Medical
16 Vehicle Accidents	24 Other

Mesa Station 22 – Emergency Responses – Total Calls 65 - YTD 802

2 Fires	42 Medical
13 Vehicle Accidents	7 Other

Training: Nipomo Paid Call Firefighters trained on Hose Evolutions and reviewed company policies. Community CPR class will be Sat., January 28 from 1:00 p.m. to 5:00 p.m. at the Nipomo Library No reservation are necessary.

Prevention: Air Pollution Control District (APCD) burn permits will be issued on line now at [www.slocleanair.org](http://www.slocleanair.org) and not at the fire stations in San Luis Obispo County. Cal-Fire will issue Agricultural, Hazard Reduction or Range improvement burns.

Chief Fisher offered a graph of Station Incident Summary for both Station 20 and Station 22 indicating the types of emergency responses that occurred. He said they have been responding to the Oceano area when needed.

**SLO County Sheriff's Dept. Commander Robin Weckerly** not present  
**California Highway Patrol John Townsen** not present

### **SLO County Planning Staff Brian Pedrotti**

Brian said he had no new news to report. Istar asked since the Planning Department had been working on Strategic Growth for some time what are the Consulting Firm's goals and duties? Brian said the Consulting Firm is to implement tools to carry out the objectives. It is a firm from the Bay Area.

**Parks Commissioner Connie O'Henley** - not present  
**Nipomo Community Services District** – not present

**Lucia Mar Unified School District – Vern Dahl** who is a new member of the SCAC offered the following information on the new Tech High School that is planning to open fall 2012. He indicated that plans are moving forward and the program will begin with a freshman class. They are presently raising money to fund the school so that they General Fund will not be used.

The students will come primarily from San Luis Obispo County, but perhaps some from Santa Barbara County may attend. The first 50 who apply are automatically accepted and from then on acceptance will be on a lottery basis.

There will be two teachers per class, classes will be about 50 students and each class 2 hours long. Two subjects will be taught at the same time. Each student will have a computer and students work exclusively in teams with each student researching and presenting a portion of the assignment. Students may accumulate college level work during the 4 years of high school.

**Chamber of Commerce President Rudy Stowell** encouraged all activities in the area to be placed on the Chamber website. He also hoped restaurants would submit their menus and hours of operation. The website is NipomoChamber.org.

**Anti-Gang – Drug Task Force – Dick Wright** submitted a report that indicates Sheriff Ian Parkinson has combined and consolidated these two agencies. He provided a detailed report: Attachment #2.

### **Old Business**

**Parks and Recreation Chairman Clyde Cruise** has submitted his list of committee members:

Mike Eisner	Bill Dorland
Dick Wright	Diane Mavarosa
Rosavla Belmonte	

Conflict of interest was discussed in relation to the members of the Committee. The purpose of the Committee is to examine the EIR and issue remarks. Istar moved we accept the committee, El-Jay seconded. Motion carried

**Dana Adobe – Jan Dileo, Project Manager, David Foote, Al & Helen Davrio, Presidents** presented detailed maps indicating the long range plan for the Adobe. Herb Candell and Mariane Washburn prepared the Grant Application. The Adobe plans to have a visitors center with teaching facilities, a Chumash Village and trails for equestrian, bike and pedestrian use. There will be gardens growing the same vegetables the Chumash Indians used. Ecology will be emphasized and water use will be minimal.

The Adobe Amigos were thanked for their tremendous amount of work generated to promote this project. Dick Wright moved that the proposals be accepted, Dan Gaddis seconded. Motion carried.

### **New Business**

**Dick Wright** said we have a bill from Derek Eby for the Web-site in the amount of \$350.00. El-Jay moved, seconded by Istar that we pay this bill. Motion passed.

Audit Committee is needed to audit the SCAC books. It was discussed that we are a year behind and it would be better to wait until April and audit two years at once. At that time three people will be appointed to do the audit. Mike Eisner moved that the audit take place in April. Istar seconded. Motion carried.

Dick Wright, Interim Treasurer made the following suggestions:

1. SCAC change from Rabobank to a credit union in order to save \$60.00 per year. Bills can be paid electronically.
2. SCAC obtain a smaller Post Office Box
3. All communication take place by email in order to save paper and ink. Istar Holliday, Correspondence Secretary will issue letters by email and follow with a hard copy by “snail-mail” when necessary.

Dick Wright moved, seconded by Rick Dean that these changes take place. Motion passed.

### **Committee Reports**

**Land Use- Istar Holliday** no further report

**Traffic and Circulation –Dan Woodson** said a field trip to the new Willow Interchange had taken place. The project is progressing.

A Park and Ride facility has been suggested at Carrillo and Tefft. This area has been designated at a Park, but that plan is on hold with the county.

Vern Dahl said the Swap Meet that causes so much traffic congestion on the weekend is almost 100% out of code. He was asked to bring information to the next meeting in order for the SCAC to review their code application. He said the parking lot is out of code, the number of stalls is excessive and the train ride for the children was never issued a permit.

**Election Committee Mike Eisner** has issued a press release to notify the community that the SCAC is accepting applications.

Applications available – February 6, 2012

Town Hall Meeting at the NCSD – March 5 at 6:30 p.m.

Election – March 19 – 5:00 to 8:00 p.m.

Election committee is Dan Woodson , Dick Wright, Elaine Thomas, Mike Eisner

Meeting adjourned at 8:40 p.m. Next meeting: February 27, 2012

ATTACHMENT 1

DATE: January 23, 2012  
TO: Dan Woodson, Chairman  
South County Advisory Council  
FROM: Dick Wright  
SUBJECT: PRELIMINARY STATUS REPORT – TREASURER’S  
RECORDS

1. The treasurer’s books which included two volumes of records and the check book for the SCAC account at Rabobank were received from Stephanie Franks on Friday, December 30, 2011. The records included:
  - a. Monthly bank statements from January 2006 to September 2011. The most recent bank statement was dated September 23, 2011 with a balance of \$3,989.41. The last check had been issued on July 5, 2011.
  - b. Both paid and unpaid invoices.
  - c. Monthly “Statement of Account” sheets with funds divided into three categories; Board meetings, Save the Mesa Dump Fees, and Save the Mesa Library. The most recent account sheet for November 2011 reflected balances of (\$83.36) for Board Meetings, \$1885.76 for Dump Fees and \$2,182.01 for the Save the Mesa Library category.
  - d. Annual audit reports for fiscal years 2004/05, 2005/06, 2007/08, 2008/09, 2009/10. There are no audit reports for 2006/07 or for 2010/11.
  - e. Applications to SLO County for Community Project Grants for past years.
  
2. A letter from the IRS dated December 5, 2005, reflected that the Nipomo Community Advisory Council had been issued an Employer Identification Number of #51-0559920. The current name of our organization has apparently not been updated with IRS.
  
3. The records do not contain any copies of tax returns for the SCAC. Stephanie Franks has subsequently indicated that SCAC is not required to file any tax returns. However, she opined that, “if SCAC engaged in fundraising then we would have to file as a non-profit or some sort of legal entity and probably have to begin filing tax returns”.
  
4. Currently there are “payables” due to:

Derek Eby for seven months of web service – 7 x \$50	= \$350.00
El Jay Hansson for toner & paper	= \$148.66
Dan Woodson for closing DreamHost account	= \$ 19.57
Total	\$518.23

RECOMMENDATIONS:

1. Appoint a committee to conduct an audit of the SCAC's financial books.
2. Change financial institutions from Rabobank to a credit union and save \$5.00 a month or \$60.00 per year in service charges.
3. Obtain a smaller post office box since we are not receiving hard copies from the County and save \$14.00 per year.
4. Conduct future correspondence by email to save paper and ink costs.

ATTACHMENT 1A

<u>SOUTH COUNTY ADVISORY COUNCIL - STATEMENT OF ACCOUNT</u>						12/31/2011
<u>DATE</u>	<u>PAYABLE &amp; DESCRIPTION</u>	<u>CHECK #</u>	<u>Bd Mgts</u>	<u>Dump Fees</u>	<u>Library</u>	<u>Total</u>
12/1/2011	Balance Forward		-83.36	1,885.76	2,182.01	3,984.41
12/23/2011	Adjusted for bank service charges		(\$10.00)			
12/31/2011	<u>Account Balances in each category</u>		(\$93.36)	1,885.76	2,182.01	3,974.41

CURRENT PAYABLES

6/15/2011	El Jay Hansson - 3 toners & 2 cases of paper			\$148.66		
6/27/2011	Derek Eby - Webmaster	June		\$50.00		
7/27/2011	Derek Eby - Webmaster	July		\$50.00		
8/27/2011	Derek Eby - Webmaster	August		\$50.00		
9/27/2011	Derek Eby - Webmaster	September		\$50.00		
10/27/2011	Derek Eby - Webmaster	October		\$50.00		
11/27/2011	Derek Eby - Webmaster	November		\$50.00		
12/6/2011	Dan Woodson - Closed DreamHost account			\$19.57		
12/27/2011	Derek Eby - Webmaster	December		<u>\$50.00</u>		
			<b>Total</b>	<b>\$518.23</b>		

*NOTE: This summary statement was created by R.W. Wright*

