

**SOUTH COUNTY ADVISORY COUNCIL**  
**Minutes for the February 27<sup>th</sup> 2012 Meeting**

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

**Members Present:**

Mike Eisner	Dan Gaddis
El-Jay Hansson	Istar Holliday
Vince McCarthy	Gary Spellbring
Elaine Thomas	Dan Woodson
Richard Wright	Ed Eby – NCSD –non voting
Vern Dahl	

**Members Absent:**

Rich Dean	Bill Dorland
Patricia Duron	

**Approval of Minutes of the January 23, 2012 Meeting:** Since the two attachments to the minutes did not come through on email, the approval of the minutes was delayed until the March 2012 meeting. Istar Holliday moved, seconded by Gary Spellbring. Motion carried.

**Treasurer’s Report: Interim Treasurer Richard Wright** presented the following report:

Board Meetings	-93.36	Dump Fees	1,885.76
Library	1,658.78	Total	3,451.18

Mike Eisner moved, seconded by Vince McCarthy to approve the report. Motion passed.

Richard Wright said the SCAC has been paying \$5.00 per month service fee to Rabobank since June 2010 to the present. When he contacted Mrs. Myra DeWitt, Financial Services Officer at the bank and was assured that the fee would be waived in the future. Since there will no longer be a service fee it will not be necessary to change to another bank.

Our post office box rate has increased from \$56.00 to \$83.00 per year. The smaller box that we now rent will increase from \$42.0 to \$58.00 per year with annual fee due on May.

**Correspondence:** Dan Woodson passed around the Chamber of Commerce Newsletter and the Land Conservancy Newsletter.

**Community Presentations:**

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

Nipomo Station 20 Emergency Responses – Total Calls 88 – YTD 88

6 Fires	60 Medical
10 Vehicle Accidents	13 Other

Mesa Station 22 – Total calls 81 – YTD 81  
6 Fires 44 Medical  
6 Vehicle Accidents 26 Other

Nipomo Paid Call Firefighters trained on Hose Evolutions and Ladders. Community CPR classes were held on Jan. 28 at the Nipomo Library. Sixteen people trained on adult, child and infant CPR.

Air Pollution Control District will issue burn permits on line now and not at the fire station. Cal Fire will issue Agricultural, Hazard Reduction or Range Improvement Burns.

Chipping Program will begin in May of this year.

**Sheriff's Office Jim Taylor** not available

**California Highway Patrol John Townsen** reported that they are monitoring the Swap Meet traffic. He asked for suggestions where monitoring in our area should take place. Several locations were suggested.

He also reported that even though the population of the Nipomo area is increasing that collisions of every kind are diminishing.

**SLO County Planning Staff Brian Pedrotti** – not present

**Parks Commissioner Connie O'Henley** – not present

**NCSD Ed Eby** submitted a report on Nipomo Supplemental Water Project – Groundwater Impact Review. The report stated that “In response to the reduction in groundwater production that groundwater levels are expected to rise significantly.” Also “The delivery of supplemental water from the City would reduce the potential for seawater intrusion.”

A meeting on March 14 will determine whether to go ahead with the ballot for the pipeline.

**Lucia Mar Unified School District – Vern Dahl:** Reported progress on New Tech High School. The 150 students and 3 teachers have been selected. A meeting with the parents was held to establish environments for the campus and classrooms and mascot and colors will be decided. Budget negotiations are in process.

**Chamber of Commerce Rudy Stowell** - not present

**Public Comment:**

**Jon Snyder** submitted a report he had compiled on the availability of water. He disagrees with the NCSD information and the need for the Santa Maria Pipeline.

**Mike Eisner** attended a meeting on the possibility of a de-sal plant. He believes the cost would be prohibitive in both construction and cost per acre foot of water. He urged everyone to approve the Santa Maria Pipeline.

### **Old Business:**

**Dick Wright – Clean Up Costs:** The SCAC has previously authorized the use of the Dump Fund to finance cleanup on the Mesa. The “Save the Mesa Dump Fees” was tracked separately from other SCAC categories. As of December 31, 2011, there was \$1,885.76 in this fund. Marianne Buckmeyer requested the use of some of these funds to clean up the Los Berros Rd. area of the Mesa. She was given approval to do so and hired two people at \$11.00 per hour/ Over the course of several weeks they picked up 74 bags of trash, 4 discarded tires and the carcasses of two deer. They spent a total of 45 hours and were paid \$990.00. This leaves the present balance of the Dump Fees at \$895.76. It was suggested and agreed that these clean-up projects could be done by service organizations or by schools. Students can do community service projects such as trash pickup and receive academic credit. Marianne Buckmeyer agreed to coordinate future clean-up

### **New Business**

**Vern Dahl** has obtained the permits that were initially approved for the Swap Meet and it appears there are number of items that are out of code. This item will be agendized for the March SCAC meeting.

### **Committee Reports**

**Land Use Committee Istar Holliday** said she had seen the report on the EIR for the Regional Park and there were several items that were a concern. There will be a formal meeting on March 8 at Nipomo High School from 6:00 p.m. to 8:00 to present the information. No questions or comments will be taken from the public at that time. It was decided that the **Parks and Recreation Committee** along with **Land Use Committee** will review the information. This will be agendized for the March SCAC meeting.

**Traffic and Circulation Dan Woodson** said Public Works will review speed limits in the area, particularly around schools. He said work on the Willow Interchange is progressing.

**Election Committee Mike Eisner** said there had been no applications requested for membership on the SCAC. The Town Hall meeting will be held March 5 at 6:30 p.m. at the NCSD. There are 4 vacancies:

2 in area #7                      1 in area #3                      1 in area #1

Next meeting March 26, 2012

Meeting adjourned at 8:00 p.m.