

**SOUTH COUNTY ADVISORY COUNCIL
MINUTES FOR THE JULY 28, 2014 MEETING**

The meeting was called to order by Vice Chairman Harry Walls at 6:30 p.m. Susan Cholakian led the Pledge of Allegiance and Secretary Elaine Thomas called the roll with the following members present:

Patricia Duron	
Susan Cholakian	Bill Dorland
El-Jay Hansson	Art Herbon
Gary Spelbring	Elaine Thomas
Harry Walls	Dan Woodson
Vern Dahl, LMUSD	Dan Gaddis, NCSD

The following members were absent:

Sandra Caughell	Vince McCarthy
Richard Wright	

A quorum was declared.

Additions or Deletions to Agenda: Vice Chairman Harry Walls announced we will be discussing Wi-Fi access during the New Business portion of the meeting.

Approval of Minutes for the June 23, 2014 meeting of SCAC: Gary Spelbring moved seconded by Art Herbon that the minutes be approved. Motion passed.

Treasurer's Report by Treasurer Gary Spellbring is as follows:

Grant Funds	\$640.00	Dump Fees	\$895.76
Library	\$952.42	Total	\$2489.18

Pat Duron moved, seconded by El-Jay Hansson that the Treasurer's Report be approved. Motion carried.

Community Presentation

SLOCOG Planning Director Steve Devencenzi presented a report of the duties and activities of SLOCOG - (San Luis Obispo Council of Governance). Mr. Devencenzi said this agency works closely with the Regional Transit Agency. Regulations and monies at the local, state, and federal level govern this agency.

The primary job of the agency is to establish and sustain a transportation network including car pooling, ride sharing, public transportation, trails and road construction as well as maintenance and repair. This entails cooperation with a number of other agencies such as Land Use, Water and Housing Planning, Air and Water Pollution and noise pollution.

The Blue Print plan was issued about 4 years ago and is projecting for the next 20 years using several billion dollars.. The available monies at the County level are diminishing

since the amount of tax on gasoline is less than it was several years however funds are available from other sources. At this time the top priority is Highway 101.

Trail creation and maintenance fall under this agency with the Bob Jones Trail plan extending the trail from Avila to Tank Farm Rd. Also a trail plan from Grover Beach to North County is being considered. The plan for a railroad from San Diego to San Francisco is being considered.

El-Jay Hansson asked about Equestrian Trails noting that a trail was planned from the Dana Adobe to the Beach. Mr. Devencenzi indicated this is a local and recreational issue.

Mr. Devencenzi was thanked for his for his thorough presentation.

SLO County District 4 Caren Ray

Supervisor Ray said the Viva Farms deadline for re-routing trucks from Camino Caballo is July 30. An inspection will occur on August 4, 2014 to determine if Viva Farms is complying with the ruling from the County.

The small white building across the street from Jocko's Restaurant on the corner of Tefft and Thompson is an old building that was originally a barber shop. The Historical Society is desiring to save the building and perhaps use it as a museum or turn it back into a barber shop. Dana Farms, SLO County and the Historical Society will meet to discuss this plan.

On August 14, Supervisor Ray will be at Trilogy to discuss the proposed rail spur by Phillips 66. The meeting will be held from 4:00 -6:00 p.m. and all those who are interested are invited.

Supervisor Assistant Liz Ruth reported that the signs on the strip mall on Mary St. south of Tefft are being reviewed since a number of signs are out of compliance.

SLO Sheriff's Office Commander Jay Donovan reported a number of thefts and vandalism calls have been made. A shooting took place on the West side of Tefft recently however no one was injured. There were 11 traffic accidents and 6 DUI's with 900 total calls during the month of July. The truck traffic from Viva Farms on Camino Caballo is being monitored.

Commander Donovan said there is a new scam recently in which a person is called indicating they did not appear in court for a law that was broken and they were required to pay a huge fine. This is bogus and he asked everyone to notify friends and neighbors not to participate.

Start Smart is a new class that is being offered to help with Driver's License qualification. The class is designed to help make decisions while driving, help parents who are driving

children to and from school and also senior drivers. The class will be held at Black Lake as well as other locations and will also be offered in the Spanish language.

Nipomo resident Mike Berry gave Commander Donovan photos of truck traffic and illegal parking on Camino Caballo in reference to the Viva Farms Nursery.

California Highway Patrol Laura Browning said she will be reporting to her new job in San Francisco in August and this will be her last meeting with the SCAC. She was thanked for her service and we wished her well.

Nipomo Community Services District - Dan Gaddis. Source, NCSD Engineering and Operations offered the following report:

Projects in Construction: The new plant came on line March 5, 2014. Scheduled contract completions Sept. 4, 2014. The contract was extended due to a building overheating and the need for increased ventilation/exhaust system. The facility is operating very well.

The biochemical oxygen demand (BOD) monitoring requirement is a monthly average of no more than 60 mg./L and the facility is at 4 mg/L. The requirement for daily maximum is no more than 100 mg/L and the facility is at 5 mg/L. The effluent total suspended solids (TSS) monitoring requirement is a monthly average of no more than 60 mg/L and the facility is at 5 mg/L. The requirement for a daily maximum is no more than 100mg/L and the facility is at 7 mg/L.

Supplemental Water Project Phase 1 Big Project 4 Joshua Rd. Pump Station: Scheduled completion date is May 22, 2015. This includes a pump station and 1930 linear of 24" diameter waterline. Completed pouring concrete around 4 large pump cans and installed coated steel pipes connected to pump cans, valve and a manifold.

Standpipe Tank Re-Coating Rehabilitation Project:
Tank scheduled for completion August 11, 2014

Lucia Mar United School District - School Board Member Vern Dahl reported that the solar units are being installed and the work is progressing. Water issues have been studied and it shows that water use is half internal and half irrigation.

Mr. Dahl said school will start on August 20. New Tech High School is installing additional building.

Public Comment:

Nipomo resident Mike Berry who has kept a careful and diligent watch on the truck traffic to and from Viva Farms, said he will be especially watchful since the deadline for compliance with the County mandate is up on August 31.

Consent Agenda - Land Use Committee El-Jay Hansson said the proposed Minor Use Permit to relocate a building envelope from area with 30-50% slopes to an area with 10-20% slopes. The site location is Spring Canyon Lane accessed from Riata Rd. The

Land Use Committee had no objections to this request. Art Herbon moved, seconded by Bill Dorland that the request be approved. Motion carried.

New Business

Dan Woodson, Traffic and Circulation:

Degradation of Willow Road Capacity- Traffic on Willow Rd. has been steadily increasing and some safety measure need to be addressed concerning turn lanes. The speed limit has been increased from 50 mph to 55 mph. Discussion followed. Supervisor Ray said we should get this in the que for future priorities with SLOCOG.

Item #1 Request that the County extend the length of the right turn lanes on Willow Ave at Via Concha, Black Lake Canyon Drive and Misty Glen in order to offset the results of higher traffic volumes and increased speed limits.

Gary Spelbring moved seconded by Bill Dorland that this item be approved. Motion carried.

Item #2 Request that the County prepare shovel-ready plans to provide longer middle-lane, left turn lanes and acceleration lanes on Willow Ave. at Via Concha, Black Lake Canyon Dr. and Misty Glen in order to offset the results of higher traffic volumes and increased speed limits. Require that the future developers of Black Lake provide similar features at any new road intersections with Willow Rd. or Pomeroy Rd.

Gary Spelbring moved seconded by Pat Duron that this item be approved. Motion passed.

WI-FI Connection: It has been suggested that the SCAC consider wi-fi connection primarily in committee meetings. The advantage is that the committee could access history and other information in reference to their discussion. Discussion followed.

Committee Reports:

Land Use Committee - El-Jay Hansson said no further report

Traffic and Circulation Committee - Dan Woodson said that Public Works is pursuing a hauling fee for Willow Rd. proposed rerouting of contaminated soil.

PM10 Patricia Duron reported that we are still waiting for the consent decree to be approved. The State Parks temporary project is done and the data is to be evaluated. The entire project was designed to reduce dust to Federally allowed levels - not the State levels in order to protect public health. The Federal Standards were violated in late May while the project was in place. State Parks attempted to buy LeGrande Tract but was denied by the State Legislature.

On July 27, 2014 the air quality exceeded the Federal regulations again. The last time was May 28 at highway 166. Even the NP monitor which includes Cypress Ridge which is usually on the outer edges of the plume had numbers that violated State standards. Winds the previous day were as strong but came from the west and air quality was not

affected. Yesterday, (May 27) the winds came from the northwest across the LeGrand Tract.

APCD, State Parks and California Air Resources Board are reviewing the data collected during the 3 month temporary mitigation project. APCD is seeing increasing pollution from PM 2.5 also.

Meeting adjourned at 7:55 p.m. Next meeting August 25, 2014