

SCAC

MEETING Minutes

OCTOBER 23 2017

Present: Art Herbon Dan Woodson Harry Walls
 Cody King Kevin Beauchamp Ron Smith
 Pat Duron

Correspondence and Comments from the Chair

A Senior Assisted Living facility wants a 25 mph zone. Art will meet with them and report back.

Blacklake wants a no parking /parking zone

Community Presentations

SLO Supervisor Lynn Compton discussed the final draft of the Cannabis Ordinance that will be heard on November 5.

SLOCOG representative James Worthley presented an interactive Survey to determine the future of Transportation.

NCSO representative Dan Woodson reported that on October 11 the Board of Directors adopted a new uniform rate structure and water rate increase.

This action eliminates tiered rates - the rate will remain the same for all water users. Additionally, Supplemental water rates will be blended into the bi monthly rates.

Under the new uniform rate structure, customers will see a decrease in their bi monthly cost (Fixed Charge), depending on meter size, and all users will now pay \$4.97 per unit of water used (Volume Charge). The fixed and volume charges will increase an average of approximately 9% per year for the five year period ending 2022.

The District's last rate increase in the Water Division became effective on November 1, 2015 and was based on a 5-year rate study adopted 2010. The last rate increase for supplemental water became effective July 1 2017. Rate increases are necessary to ensure that the District has sufficient revenues to fund operating and capital needs and provide appropriate levels of operating, capital, and emergency reserves. Additionally there are inflationary factors that put pressure on the cost of import water from the City of Santa Maria via the Nipomo Supplemental Water Project as well as supplies and services needed to operate and maintain the water system.

A breakdown of the new rate structure and comparisons of the adopted new rates with other local water purveyors can be found on the District's website.

Public Works, Stephanie Fuss reports that Woodlands Phase 3, Woodlands RV Storage and the frontage road Hotel are in the pipeline.

Public Comment

None

Consent Agenda

A motion was made to approve the consent agenda was made by Harry Walls and Seconded by Cody King. Motion passes with two abstentions.

Old Business

Cal Coast Commercial shell building reported that their water will be from the Mutual Water Company and there is sufficient water. Motion to recommend approval of the project was made by Harry Walls and seconded by Kevin Beauchamp. Motion passed with Ron Smith abstaining.

Committee Reports

Land use Committee chair Kevin Beauchamp reportee that five projects were on the next agenda.

Traffic and Circulation committee chair Dan Woodson said there was no meeting last month.

Meeting adjourned