

SCAC Meeting Minutes

June 25, 2018

Present: Cody King Dan Woodson Dick Wright Pat Duran
Gary Spelbring Harry Walls Elaine Thomas Kevin Beauchamp

In the absence of Kevin Beauchamp Cody King gaveled the meeting to order at 6:35 PM

Roll Call. We have quorum

Correspondence: None available

Community Presentations:

CHP Officer Craig Kliningberg reported for June

7 DUIs

2 felony arrests

13 collisions

Summer traffic has been heavy with an increase in accidents.

NCSD Director Dan Woodson reported

- a. There were problems with Cleanup Day. After the project was closed for the day people continued to bring junk for the next couple of days. NCSD had to spend another \$5000 to dispose of the additional junk.
- b. The NCSD will vote to award the Blacklake Sewer Rate Study to a firm for \$17500
- c. The board is considering an ordinance for the collection of rates, charges, and fees for non-payment of delinquent bills.
- d. The annual report of water quality testing is available on the NCSD website. For the past year the system has not violated the maximum containment level or any other standard.

Chamber of Commerce report-Ron Smith

1. 4th of July Parade will feature a BBQ afterwards.
2. Hot August Night will bigger than ever
3. Oktoberfest will be on October 13th.

Public Comment

1. Mike Berry noted that Viva Farms continues to be neighborhood problem. Mike showed pictures of human waste left by truckers.

Consent agenda

The minutes were amended to change Shiplake to Shipley. Motion by Dan and seconded by Gary to approve the minutes as amended. Passed.

Old Business

SLOCAL Roots Cannabis grow. Motion by Dan and seconded by Pat to recommend approval. Passed

New Business

Glotov Project

Motion to table. Passed

Howard Pepper Trailer Hitch RV Project

Motion by Kevin and seconded by Ron to table the matter for one month. Passed

Committee Reports

Land Use

Another Suey Creek cannabis grow project is on hold

Traffic and Circulation

Discussion about the traffic circle on Tejas place will continue after more data is collected after school starts.

The 30% completed drawings for the Tefft Street Interchange on-Ramp project should be available in December.

Michelle Matson indicated that a no parking Red Zone will be added at the corner of Beverly and Division.

There are concerns about the signal light timing at Tefft and Pomeroy. East bound traffic on Tefft turning left on Pomeroy is getting too much time while South bound traffic on Pomeroy is getting too little.

Audit Committee

Motion to accept the committee's report for 2017/2018. Passed

Meeting adjourned