

SCAC - September 2018 Minutes

Meeting held at NCSD Chambers 148 South Wilson, Nipomo, CA 93444 Monday, September 24, 2018 – 6:30 PM

Area 1 - Vince McCarthy **A**

Area 1 - Open

Area 2 - Dan Woodson **P**

Area 2 - Harry Walls **P**

Area 3 - Elaine Thomas **P**

Area 3 - Open

Area 4 - Cody King (Recording Secretary) **P**

Area 4 - Open Area 5 - Gary Spelbring **P**
(Treasurer)

Area 5 - Open

Area 6 - Art Herbon (Chairman) **A**

Area 6 - Kevin Beauchamp (Vice-Chairman) **P**

Area 7 - Ron Smith **P**

Area 7 - Open Agriculture - Pat Duron **A**

Public Safety - Richard Wright (Correspondence Secretary) **P**

Lucia Mar Unified School District - Vern Dahl (Ex-Officio) **P**

Nipomo Community Services District - Dan Woodson (Ex-Officio) **P**

CORRESPONDENCE FROM THE CHAIR - SCAC provides a forum for citizen involvement, and an advisory role to county government entities, on issues affecting unincorporated South SLO County.

1. Nipomo Public Stormwater Resource Meeting on 8/8/18 to update public on Stormwater Resource Plan.

Comment period until 10/10/18 (Larissa Clarke, SWRP Project Manager)

<https://www.slocounty.ca.gov/pw/swrp>

2. New South County Chamber of Commerce – representing 5-Cities, Arroyo Grande and Nipomo. Residents and businesses encouraged to take survey to improve services.

<https://form.jotform.com/82287364731159>

3. SLO County 2019 Action Plan process. Public outreach meeting held at Nipomo Library –Tues., 9/11/18,

5:30 to 6:30 PM, 918 West Tefft Street, Nipomo. <https://www.surveymonkey.com/r/HWYRKDQ>

4. Code Enforcement - business hours (805)781-5600 (after hours (805) 788-2350 - 5 to 10pm).

<https://www.slocounty.ca.gov/Departments/Planning-Building/Code-Enforcement/Report-Suspected-Code-Violation.aspx>

COMMUNITY PRESENTATIONS - The SCAC Council may ask questions at the conclusion of each presentation. The Chairman may invite questions from the public if time permits.

• SLO County - Supervisor Lynn Compton **Caleb Mott county is hiring 7 additional planners for cannabis. County is contracting out mental health services in the jail.**

- CALFIRE - Battalion Chief Eric Shalhoob **Not present**
- SLO Sheriff - Commander Stuart MacDonald **Not present**
- CHP - Lieutenant Greg Klingenberg **5 DUIs, 10 Collision.**

Call for preventative tree/storm maintenance. CHP will refer to county for services.

- NCSD - Dan Woodson **See attached.**
- South County Chamber – Jocelyn Brennan **Rod Smith- South county chambers merged to for the South County Chambers of Commerce. Organization has over 500 members.**
- LMU School District - Vern Dahl **Updates on bond projects, Raynee Daley retirement. Andy Stinson is the acting superintendent.**
- SLO County Planning - Stephanie Fuhs **Not present**

PUBLIC COMMENT - Public testimony on items not scheduled on today's old and new business. Speakers are allotted 3 minutes for comments (total time for public comment is 15 minutes).

Mike Berry- Viva Farms removed a water tank and pressure system and a greenhouse. Trucks are still running at night. Property to be completely vacated by 12/31.

A property on Camino Caballo has a shop being used as illegal housing.

Barbara Johnson- Trilogy neighbor complained about truck noise and lights associated with the loading dock.

County Code Enforcement verifies workshop has been converted and owner is working to bring it into compliance.

CONSENT AGENDA - Council may pull items from 'Consent' to permit discussion after the Consent vote:

1. August, 2018 SCAC Minutes (Walls). Motion – Approve Minutes.

(Note: Treasurer's report not available this month due to Treasurer on vacation)

Motion to approve consent agenda by Harry Walls, Second by Dan Woodson

6 yes - 2 abstain. Motion passes.

OLD BUSINESS

1. DRC2018-00038 AT&T MOBILITY (Bryden) - Conditional Use Permit for 55' tall antenna support structure disguised as a water tank with small ground mounted equipment enclosure and generator within a fenced area; located at 1390 Los Berros Road, Arroyo Grande (Jerry Ambrose, agent). Intent of antenna is to provide internet service to residents on east side of Hwy 101. Item tabled in July and August (applicant not available)

[http://www.slocounty.ca.gov/getattachment/d8a89850-050f-4f9a-bd8c-43a33bdb247f/DRC2018-00038-AT-T-MOBILITY-\(Bryden\)-Referral- Package.aspx](http://www.slocounty.ca.gov/getattachment/d8a89850-050f-4f9a-bd8c-43a33bdb247f/DRC2018-00038-AT-T-MOBILITY-(Bryden)-Referral- Package.aspx)

Dan Woodson moves to deny project based on applicant repeatedly not showing up to SCAC.

Harry Walls moves to send the project back to land use committee

Second by Richard Wright

Motion passed unanimously.

NEW BUSINESS –

1. Rabobank's requirement for a non-profit account – Identify who may sign checks. By-laws say Treasurer (Gary Spelbring), Chair (Art Herbon), and Vice Chair (Kevin Beauchamp).

SCAC qualifies for a non profit account at Rabobank

Elaine Tomas moves to authorize the Chair Art Herbon, Vice Chair Kevin Beauchamp, and Treasurer Gary Spelbring to sign for checks.

Second by Harry Walls.

Motion passed unanimously.

2. Treasurer's report for September

Harry Walls moves to approve report

Second by Richard Wright

Report passed unanimously

SCAC COMMITTEE REPORTS AND UPCOMING MEETINGS

1. Land Use Committee (Kevin Beauchamp) – Next meeting is Monday, October 8th, 9 AM at NCSD

Meeting date may change

2. Traffic & Circulation Committee (Dan Woodson) - Next meeting Thursday, October 11th, 10AM at NCSD

See report

3. Next SCAC Meeting – Monday, October 22nd, 6:30 PM at NCSD Chambers

Meeting adjourned at 7:45

Procedural Guidelines for items on Old and New Business

1. Introduction and report on item by staff, committee and applicant 5. Invitation for motion from council 2. Initial questions from SCAC members 6. Clarification of motion 3. Public comments (3 minutes each) 7. Council discussion of motion 4. Follow-up questions from council 8. Vote on Motion & announce results

NCS D Report for September 24, 2018, Meeting

Ongoing Projects:

Eureka Well Drilling Project – An existing well near Willow Road and SR 1 is being considered for contracting due to collapse of the well casing. There is a problem of disposing disposal of the calculated 1,000,000 gallons produced during the mandatory, 24 hour, drawdown test. Spraying on leased property is a consideration for disposal.

Southland Wastewater Treatment Facility Odor Control for Sludge Drying Beds – You may recall that the Air Quality Staff fined the NCS D for odors generated at the plant. This is caused by rainfall on the mandatorily sealed sludge drying beds causing anaerobic decomposition and the resultant odors. A large hoop house has been placed over one of the beds to keep the rain away from the sludge. Plans include two more hoop houses.

Joshua Road Pump # 4 Addition -- In conjunction the Supplemental Water Project a fourth pump is being added at the pump station. Until we get full allocation of the Santa Maria water this will be a backup pump which will be cycled in conjunction with the other pumps.

Pipeline Improvements -- This is another project in support of the Supplemental Water Project A design is ongoing for a 12-inch waterline from Orchard and Southland extending under the freeway to Oakglen and connecting to an existing waterline at Tefft.

Traffic Report for September 24, 2018

The Tejas Traffic Circle Project will be eliminated and the circle will be removed from Tejas. Seven-day radar counts indicated that the average speed dropped from 28 to 24 mph and only 25% of the vehicles slowed after the installation. Only 40% of the neighbors supported the project 67% is required to continue the project.

SLOCOG is in the process of completing the 25 Year Regional Transportation Plan. It is interesting to note that the plan now considers under the title of Emerging Technologies the addition of several new concepts, namely:

- a) Ride sourcing such as Uber and Lyft
- b) Carsharing services such as Getaround and Car2go
- c) Bikesharing such as Spin and GoBike
- d) Electric Scooter sharing such as Lime and Byrd
- e) Microtransit
- f) Driverless Cars
- g) Hyperloop
- h) Drone deliveries

exponent