

NORTH COAST ADVISORY COUNCIL MEETING

The meeting was called to order by Chairman Bruce Fosdike at 6:30 PM.

Present: Mike Lyons, Jason Anderson, Bruce Fosdike, Cecilia Lomeli, Tony Church, Ted Siegler, Jim Webb, Debby Mix, Marj Sewell, Shana McCormich, Barbara Beane, John Nixon.

Excused: Dawn Dunlap, Mike McLaughlin, Bambi Fields, Mary Webb, Heide Santos, Laurel Stuart, Marty Main, Vari McNeil.

CONSENT AGENDA

Agenda Approval: Ted Siegler moved to accept the agenda
Tony Church 2nd. Unanimous

Minutes Approval:

- Jim Webb - correction – Attachment A—Daniel Bowman is Conservation Director of SLO ?.. Also about Attachment D. Bruce F. will address that later when discussing the election.
 - Tony Church noted that “Good story about high speed chase—stolen” be stricken under Crosby Swartz Public Comment.
- Tony moved to accept the minutes as corrected. Debby Mix 2nd. Unanimous.

PUBLIC/COUNCIL COMMENT

- Jeff Walters-Area 2 said trees removed – some were healthy, some dead. Bruce Fosdike asked where the trees were. Jeff didn’t know. Jeff is also concerned is that the water plant makes lots of noise—made a suggestion to muffle the sound.
- Steve Cole suggested that the tree removal website be placed on our website.
- Shana McCormick said that an arborist needs to be licensed.
- Jason took pics on Red Mt. Rd that shows base rock washing down the road after it was graded –no erosion control.
- Tina Dickinson – At San Simeon Creek –Washburn Area that one couldn’t see the well field -- 3-4 ft. of water. San Simeon wells 1,2,3 are shut down. Project should not have been done.
- Debby Mix – Water coming off the hill with debris. Does that go in our drinking water?

REGULAR PUBLIC AGENCY REPORT

Public Safety: Commander Taylor – We have had 250 calls from Dec. 16 to Jan. 20. Vandalism, lots of burglaries, violence, moving illegal camping. This is from Harmony to Ragged Point. Brennon is one of the major culprits. More great stories.

- Steve Cole said lots of internet scams; don’t respond to them.

CCSD – Director Bahringer

- Cal Fire marked some of his trees – will take pics for replacement. Most tree removal is legit.
- James Ramiriz from the County – wants to survey the town to see if the walk around town could be improved.
- Talk about restriping the parking spots, so that one backs in rather than driving straight in. Would save backing out accidents.
- Talk about lifting restrictions on water – no sir charges right now.
- Debby Mix – With all the standing water, is it possible that the water below is contaminated? Director Bahringer -- No. The water is safe. The water people are being diligent.
- Cathy Tanner – Water in pond may be when the CCSD was rinsing the pipes from the shut down. The pumps are shut down.
- Tina D. – Wells were shut down. Did the Health Dept. shut them or who did? Concerned about water safety. Dir. Bahringer stated that the professionals are taking care of it, but he will inquire.
- Jason Anderson – Concerned about contaminating the water. Does the CCSD do anything about Red Mt.? It's in the County's concern.
- Jeff Walters – Can have a polluted creek, the well underneath is OK.

County Supervisor: Bruce Gibson

- Work with Fire Safe Focus Group – Still working on dead trees.
- Preparation for storm events. Cal Trans checking culverts and such.
- Working on ways to help the Homeless groups
Still working on the money end—resources.
- Tina D. – do dollars go into the general fund for water and waste water? Super. Gibson – would need to know the line item to answer.
- Debbie Mix – thank road crews for cleaning up water, debris on San Simeon Creek.

County Planning : Airlin Singewald

- Issued a new letter to allow for tree removal – submit picture of new tree to County. (1-1ratio)
- What is happening to the Verizon cell towers? Land Use permits were approved. Airlin said Verizon will submit new plan for building permit.

Bruce Fosdike said that the Regional Transportation Plan people were to be here, but couldn't make it. It's about the ½ cent tax. They will come next month to do a presentation. They want to have special trails, public oriented. Enhancements

REGULR BUSINESS

LAND USE COMMITTEE – Mike Lyons

- DRC2015-0004 - See LUC report in agenda. Recommend approval
Jeff Edwards said a merger is pending, should be completed today.
He agreed to the modifications.

John Nixon moved to approve the modifications for project. Tony
2nd. Unanimous.

- DRC2015-0006 – Fiscalini Ranch

Email from Holly Sletteland addressing the concerns of the LUC.

- a. Health concerns regarding the proposal to burn some felled trees on site. FRP acknowledges the concern and will do their best to to conduct burns in a responsible manner.
- b. Concern over lack of controlled access to FRP: recommended setting up a “Right of Entry” onto the Ranch.
FRP understands this concern arose out a recent incident on the ranch, and agree a Right of Entry system might help insure contractors fully understand what we expect of them and that they’re held liable for not meeting these requirements. The CCSD is party to most contracts for work on the ranch and would likely have to initiate any such agreements. We can discuss this at an upcoming FFRP Board meeting and make a recommendation to the CCSD, should the board decide to do so.
- c. Concern of damage to FRP from heavy access and road building.
FRP currently does not have any plans to use heavy equipment on this project other than the truck driving the chipper, nor are any additional roads planned.
- d. Concern of damage to healthy trees from the process of removal of dead and unhealthy trees, non-native plants, and small trees.
FRP is concerned about this as well, and while some collateral damage is unavoidable, FRP will try to keep it to a minimum.
- e. Reminder to use best management practices established per the North Coast Area Plan and Title 23 of the CZLUO.
FRP – Point taken and will do.
- f. LUC requests project updates from the County and FRP as plans proceed. FRP is happy to provide the LUC with updates as the project moves forward.

Motion to approve was made by Tony Church. Debby Mix 2nd.

Ted Siegler said to delete controlled access—ambiguous. Updates need to come to NCAC not LUC. Bruce Gibson clarified that it’s not in our purview to make this decision. Motion withdrawn.

Motion by Ted S. to approve the above statements of a,b,c,d. 2nd

By John Nixon 7 yes. 2 no. Passed.

- SUB2015 – 00040 – Reid project MUP. Ted moved to approve the project according to County regulations. Shana McCormick 2nd. Unanimous
- DRC2005 – 00076 – Wolcott variance. Airlin Singewald was at meeting. Not moving on this project

NCAC REPORTS

- Traffic Committee - Tony Church
Nothing to report. Jeremy ? will be attending the next Traffic Meeting.
Parking at the old Soto's Market will be discussed.
- Website Committee-Ted Siegler. Working on procedures
Steve Cole – is there a shortcut to website? No
- Treasurer's Report: Heide Santos. She's ill but said there is still a balance of \$2054.
- Environmental Report: Marry Webb. Ill, so next time.
Jeff Walters stated that permeability would be ruined by hydraulic fracturing.
- Corresponding Secretary's Report: Cesilia Lomeli. Working on the Spanish Outreach.
- Community Outreach Committee: Shana McCormick. Will get back to it soon— update soon.
- Election Committee: Bruce Fosdike. Need to set aside \$500 for the add for the newspaper. Bruce moved to set aside \$500 for the election. Jason Anderson 2nd. Unanimous.

Debby Mix moved to adjourn. Jason A. 2nd. Unanimous.

Next meeting 2/17/16.

Respectfully submitted by
Marj Sewell.