

May 24, 2012 LOCAC Minutes

Call to Order 7:00 p.m.
Roll Call: Fred excused

Chairperson's Announcements

- Approval of minutes moved to reports section of meeting.

SHERIFF'S REPORT- No report.

COUNTY REPORT No report.

SUPERVISOR'S REPORT

• County budget hearings on 6/11,12,13. Currently \$2 million gap. • Staff and employee downsized 10% \$16-20 million savings. • Losing 3 positions this year. • Increase in mental health spending getting money from state \$500,000.; Will be discussing in July how to spend. • Thanks to LOCAC members that are leaving the council. Janice Rohn, Mimi Whitney Haft, and Linde Owen. You will be part of the history of the community. • Congratulations to Nathaniel Blair, Tom Cantwell and Paul Malykot. I appreciate the time you are willing to spare. • Bids for Sections A&D of the WWP opened last week. Bids in under estimate. • Staff is identifying capacity and cost. Will be presented to Board on 6/7. • Closed on USDA loan this morning will pay off interim financing. • Interest is 5% less than expected. • Town Hall meeting 6/19 to discuss mechanics of project. • In June starting restoration on Mid-town site.

Responses to LOCAC Questions and Comments

• Contracts only on work that has been permitted. • Standard eminent domain on plant site property. County has established need for property, established right of entry to site, currently negotiating with owner about compensation.

Responses to Public Questions and Comments

• Public Works may do press release at time contracts are awarded. • \$5 million savings with lower interest rate, potential to lower interest on state loan too. • WWP project is separate from County budget. • County has been discussing opening detox. • Lupin Street pump station to be moved under condition of Coastal Commission permit; will keep community updated. • Dewatering coming from near surface water.

CSD REPORT- Marshall

• June 7th next meeting • New general manager Susan Morrow starts 6/7; was a city clerk and has lots of experience. • Approve funds for 10th Street tank, contract awarded. • Getting new fire engines with Pismo Beach to get deal on cost. • 1st budget without court approval, final approval on 6/7. • Reviewing water rate increases. • Applied for grant for de-nitrification equipment, qualified and approved; will allow pumping of upper aquifer to reduce demand on lower aquifer and salt water intrusion.

AGENDA

1. Draft Letter to Audubon Society re Binscarth tree trimming

- Letter approved by consensus.

2. Draft Morro Bay Estuary Program comment

- Letter approved by consensus.

3. Draft list of traffic slogans for the Rotary sign

- Email Jan with suggestions jtlocac@gmail.com

4. Second reading of revised Bylaws

- Bylaws approved by consensus.

PUBLIC COMMENT ITEMS NOT ON AGENDA

- Julie Tacker requests support for appointment to council. • Comments on dewatering; 9th St. tree removal; Mitchell & Doris pump house location; Please vote in primary.

LOCAC COMMITTEE REPORTS

- **Transportation & Circulation:** See written report
- **Trees & Landscaping:** See written report
- **Web Committee:** No report
- **Outreach Committee:** No report
- **Election Committee:** Oral report given. See written report

CONSENT AGENDA

- Treasurer's Report: Approved
- Minutes: Pulled from consent agenda.

LOCAC Comments/Questions:

- Email Carolyn re revisions to April minutes, approve next month.

• Motion to accept election results: Motion passed

- Tom Cantwell, Nathaniel Blair officially seated.

Public Comments/Questions:

- Why ask for names if not in minutes? • Candidate explanation of ethical violations in newspaper article. • Post Agenda on SBCC bulletin board.

Election of Officers:

Chairperson- Vicki Milledge

Vice Chair- Fred Dellagatta

Treasurer-Paul Malykont

Secretary: Tom Cantwell

Committee Chairpersons:

- Land Use: Debby Grisanti

- Trees & Landscape: Alissa Feldman

LOCAC Comments/Questions:

- Tom Cantwell volunteers for Trees & Landscape Committee and Website. • Need active Outreach Committee • Nathaniel will need to see schedule before choosing committee. [Chairperson's note: Nathaniel Blair appointed to Land Use Committee.]

• Motion to accept Consent Agenda: Motion passed

MOTION TO ADJOURN: Motion passed

- Next Meeting is June 28, 2012

MOTION TO ADJOURN: Motion passed 10-0-0

- Adjourned 10:04 p.m.