

**June 26, 2014 LOCAC Minutes**

Call to Order 7:00 p.m.

Roll Call: Paul absent

**Chairperson's Announcements**

- Thanks to Community Center and Natalie. Please make donation to help with rent.
- Next LOCAC meeting 7/24/2014
- "Your rights end at other person's nose", at LOCAC meetings our rights end at other person's ears. Speak freely but stick to the time limits.

**SHERIFF'S REPORT-** None

**HIGHWAY PATROL REPORT-** Officer Coats

- 10 collisions 1 fatal; 3 arrests.

**COUNTY REPORT-**

- Community Plan draft for public review being prepared. Environmental Impact Report will take 9-12 months hearings in the spring. Will have draft before that. Survey responses showed water concerns, confusion about where downtown is, desire to complete street grid, pool.

**LOCAC/Public Comments and Question**

- What is process for ordinance amendment?

**Response**

- Lengthy process initiated by community or county, requires full public input process. Lighting already covered in planning area standards.

**SUPERVISOR'S REPORT-**

- Good turnout at energy meeting. We will see how many take advantage of programs • More money for budget this year. 1/2 of the county employees eligible to retire in the next 5 years will need to fund these pensions. • 5 areas of drought to address one is behind Men's Colony will need to use our resources.

**LOCAC/Public Comments and Question**

- Pine Street narrowing problems. • Move office hours to Community Center?

**Response**

- Pine will be the same. The width is constrained by the utility poles, will be Class III bike lane, putting in new state of the art speed bumps not so extreme as old ones. • No change to office hours, been there 3 years I will send out press release for reminder. • Road right of ways on construction punch list.

**CSD REPORT-** Wright

- 3 new firefighters • 2014-15 budget passed • Water rate study looking at cost of Basin Management Plan. • Exceeding goals on conservation that's is why we need to look at rate increase. • Looking at moving wells east in the next year. (summary of Basin Plan CSD website) • Doing more testing to keep tabs on water supply.

**AGENDA**

**1. James Caruso, Senior Planner-proposed revisions to water use ordinance specific to Los Osos**

- Current water neutral off setting requirement for new water demands from new construction is handled through retrofitting existing households. Fixtures available for retrofits may run out before Basin Management Plan is implemented. The county is looking for suggestions for interim solutions to offset new water use for the next 2-3 years. Need quantifiable suggestions that are also cost effective. Indoor or outdoor water use.

**LOCAC**

- No need to spend time on this when we don't get referrals for new construction often and still possibly have retrofits available.

**PUBLIC COMMENT ITEMS NOT ON AGENDA**

- Reuse septic tanks for water storage.

**LOCAC COMMITEE REPORTS**

- **Reports posted on board & on website.**
- Tree and Landscape meeting every other month. Would like to put book of drought tolerant plants together. Free oak trees on 2<sup>nd</sup> Street.

**CONSENT AGENDA**

- Acceptance of Minutes, Committee Reports and Treasurer's Report,

***Motion to accept reports: Motion passed 8-0-0***

**BUISINESS**

- CSD Utilities Committee meets monthly information on water. • Anonymous donation of \$1000.00 made to LOCAC for web surveys.

***Motion to Adjourn: Motion passed: 8-0-0***

Adjourned 9:25 p.m.

Respectfully submitted, Carolyn Atkinson, LOCAC Secretary