

August 23, 2012 LOCAC Minutes

Call to Order 7:00 p.m.

Roll Call: Debbie, Tom, Alan excused

Chairperson's Announcements

• Comments and Questions time limits are:

1 min. for Sheriff's report,

2 min. for County report,

2 min. for Supervisor's report,

1 min. for CSD report.

SHERIFF'S REPORT

• 526 Service calls: 66 EMT, 12 crime reports, 12 incident reports, 59 traffic stops, 1 domestic violence, 1 possession of controlled substance, 1 credit card fraud, 2 burglaries, 2 petty theft, 1 interfering w/officer, 1 elder abuse report, 1 report of unregistered sex offender, uptake in elder phone scams call family members to verify, call sheriff to report scams. School back in session minor reduction in crime. Contact Marsha at sheriff's office for crime prevention help. We have seen fake bills easy to spot we are not getting professionals here. Not closing sub-station.

LOCAC Member's Comments/Questions: • Can sheriff give crime prevention presentation for elderly?

Public Comments/Questions: • Counterfeiting in LO? • Closing sub-station?

SUPERVISOR'S REPORT

• Because of long agenda I won't give a report.

Public Comments/Questions: • Property east of cemetery is ag easement what kind of irrigation needed? Discussion at RWQCB mtg 9/6. • Do not support remodel on Pine & LOVR • Seismic testing unnecessary, effect on fishing? • Add language to tri-w site sign "by people in prohibition zone"?

Responses to Public Questions and Comments • Displacing ag land for sewer, will replace, has housing on-site for operator could be sold at later date. • Will discuss sign with Mr. Waddell. Will come back later to discuss seismic study in detail, federal permit not approved yet, State has approved permit. No question it needs to be done. Need to see about 2008 Shoreline fault. The study will be done over 2 seasons to minimize impact on fishing.

COUNTY REPORT Kerry Brown

• Sweet Springs update MCAS amended application for removing trees. They are waiting for reports from winter study.

LOCAC Member's Comments/Questions: • Would like county to oversee project.

Public Comments/Questions: • Will amended application come back to LOCAC?

Responses to all Questions and Comments: • LOCAC would need to request additional review.

CSD REPORT- Craig Baltimore

• 2 new reserve firefighters. • Sept. mtg presenting CO2 prevention act. • 2 CSD positions open on CSD no election needed save \$12-14,000. • Chair requested ISJ be presented at Sept. mtg. • 10th Street tank being repaired. • Placing No Trespassing signs on Tri-W site • Water rate increase for infrastructure approved.

LOCAC/Public questions and comments heard

AGENDA

1. Curtis Black, Deputy Director-County Parks: Presentation re Amendment to existing agreement to Operate State Parks.

• 1999 element to contract to allow state to collect fees, 2009 approved state kiosks.
Contingencies: 1. Annual Family Pass \$25. 2. Free pass if volunteer 40 hrs per year. 3. New revenue to maintain and develop more park land, new Irish Hills property. 4. Rent reduction for Morro Bay Golf Course • More than 2 years out. • \$5.00 entry fee. •

LOCAC/Public questions and comments: • Agreement with PG&E access suppose to be free to residence • Better road maintenance that state park standards. • Iron ranger instead of kiosk for better traffic flow, air quality, and emergency vehicle access. • Ask for donations.

Responses: • Will go to Planning, Coastal, Commission, Public Works. • Lower cost than other Parks. • Agreement benefits county. Unclear if it would be a pass for each member of family or car sticker.

Supervisor: • Big picture benefits of agreement. • Need to take action soon.

LOCAC actions: • Confirm arrangements with PG&E and Coast Commission. • Quality road maintenance standards. • George to get agreements before Sept. mtg.

2. Kate Ballantyne, County Environmental Resource Specialist: Presentation re proposed back up generator sites.

• Requesting permanent amendment to Coastal Commission Permit. Will go to Coastal Commission in a couple months.

LOCAC/Public questions and comments heard

Responses John Waddell: • Architecture specified in Coastal Permit went through public process. • Remote location not great idea would need transformers, back and forth for maintenance, emergency.

LOCAC actions

Motion to approve site 3: Motion passed 3-2-1

3. DRC2012-00008 Modifications to DR2007-007-00181 Ion Exchange Unit

• System removable can use on other wells. • Snails will be monitored • Ratio of blending 2 parts lower to 1 part upper. • Brine disposed off site. • Part of 2005 Water Management Plan. • Upper water used since 1951. • Ground water model shows how much safely pumped. • Cheap source of water for CSD. • With grant will be able to provide water at reasonable rate. S. B. well not being used this will help that well.

LOCAC actions

Motion to recommend approval of project: Motion passed 7-0-0

4. DRC2011-00105 Relocation of Sea Pines horse stalls.

• Waste Water Project displacing current stalls • 100ft notification to residences. • Sea Pines cleans up street after all horses on their street, no control over individual riders using other streets. • Will educate riders • Parking north of Pro Shop. • Waste Management Plan includes non water cleaning methods • Meet county requirement of 50ft set back from residences. We are 50ft to property line. • Waste stored in plastic with lids no nitrate pollution. • Possibly get concession in future to house 5 horses. • Private horses may use state parks looking into moving trail head to Sea Pines property so no Sea Pines horses would use streets.

LOCAC/Public questions and comments heard

LOCAC actions

Motion to recommend approval with assurance trail head is moved to golf course. Motion failed 2-4-1

Motion to continue meeting until 10:30: Motion passed 5-2-0

5. Draft Water Conservation Plan (WWP) letter.

LOCAC/Public questions and comments

- More emphasis on county not giving themselves access by new ordinance to private property not legal
- Surveys not condition of permits all county idea. Less money for administrative costs.
- Toilets are not 1 size fits all.
- Emphasize equity in rebates for all
- Ask for other water saving appliance rebates (recirculation water heaters).

LOCAC actions

- Richard will get Vicki comments by Wednesday 5:00 pm.

CONSENT AGENDA

1. Acceptance of Treasures report, LOCAC Minutes, and all other written reports

LOCAC COMMITTEE REPORTS

- **Transportation & Circulation:** Bus route changing 19th of Aug. Bus stops have lidded trash cans call Jan if cans need lids. More people need to take bus or we will loose it.
- **Trees & Landscaping:** See written report
- **Web Committee:** No report
- **Outreach Committee:** No report
- **Election Committee:** No report
- **Treasure's Report:** See written report

Motion to approve Consent Agenda: Motion passed 7-0-0

PUBLIC COMMENT ITEMS NOT ON AGENDA

- RWQB meeting Sept. 6 1:30 pm will hear de-watering issue.
- Put up set of Bylaws and Policies & Procedures at meeting.
- Agenda not in CSD window
- Treated water should come back to basin.
- Water Conservation Plan came to LOCAC too late.

LOCAC COMMENTS & BUSINESS ITEMS

- Jan and Carolyn will post Sept. Agenda

Next meeting September 27, 2012

MOTION TO ADJOURN: Motion passed 7-0-0

Adjourned 10:55 pm