

1. Call to Order – Larry Bender called the meeting to order, Tim Carstairs, Chairman was delayed
2. Roll Call
 - a. Sue Morgenthaler was excused all other committee members present
3. Chairperson Announcements and Meeting Protocols
 - a. Code of Conduct rules discussed
 - b. Zoom protocols discussed
4. County and Local Agency Reports
 - a. Sheriff's Report – no report
 - b. Highway Patrol Report – no report
 - c. County Staff Report
 - i. Kerry Brown stated that she does not have a date for when the Morro Shores Project will be heard, but thought it would be in June 2021
 - ii. Joshua Roberts is the new Transportation Division Manager for Public Works. Now that the Community Plan is completed, he will advance the Circulation Fee Study to match the Community Plan. Mr. Roberts stated he will have a draft document for LOCAC to approve midsummer 2021.
 - iii. No Member Comments
 - iv. Public Comments – Discussion between Jeff Krebs and Joshua Roberts on the Designation for local roadways. They agreed to take their discussion off line.
 - d. Supervisor Report – Bruce Gibson
 - i. Covid is still an ongoing concern. SLO County still in the Red Zone but is hoping for Orange soon. Both the age 18-29 and the City of SLO have seen their numbers creeping up.
 - ii. At the next Board of Supervisors meeting the following items will be discussed: Election Protocol discussions with Tommy Gong. In 2020 Elections were strictly mail in due to Covid, how the 2022 elections will be completed will be discussed. Also, on the Agenda will be redistricting discussions based on census data; Homeless programs and a path to get the homeless into homes; and the American Reserve Plan, how to provide guidelines on spending the \$85 million received from the Federal Government.
 - iii. No member or community comments
 - e. CSD Report – Chris Womack
 - i. Housekeeping issues of clarifying language in Title 22 documents, compensation reports, and disposal of equipment under \$1000 was discussed at last meeting along with the Board voting to support the Ban of Styrofoam (polystyrene) in SLO County.
 - ii. No questions from members or community
 - f. Chamber of Commerce Report – Lynette Tornatzky
 - i. Chamber office is still closed, but events are being planned behind the scenes. The new Chamber directory will have a June release.
 - ii. No questions from members or community
5. Public Comment for items not on the Agenda
 - a. Jeff Edwards stated that he thought clutter is a growing problem in community (containers, storage sheds, RV's, weeds). Mr. Edwards would like to see LOCAC become concerned about this issue and take an active roll to clean up LO/Baywood.
 - b. Eve Grunfest said she is happy about the stance that the Coastal Commission is taking regarding ADU's. Ms. Grunfest stated the Sustainability group is doing a great job especially with the drought.
6. Approve Minutes from the February 25 meeting
 - a. Sandra Sarrouf moved to approve the minutes and Chris Womack seconded, all in favor
7. LOCAC Committee Reports and Member Comments
 - a. Treasurers Report – Chris Womack
 - i. Current Bank Statement is \$1,772.93
 - ii. Ms. Womack stated she is leaving the Board in June, and LOCAC will need to find a new treasurer.
 - iii. No questions from members or community
 - b. Land Use – Larry Bender
 - i. Mr. Bender stated that the items he will discuss will be later on the Agenda.

- c. Traffic and Circulation – Jan Harper
 - i. Nothing specific to report. If you see an issue, please call 805-781-5252. Ms. Harper will be working with Joshua Roberts in the future.
 - ii. No questions from members or community
- d. Trees and Landscaping – Yael Korin
 - i. Working on the El Moro walking and biking trail and is still trying to get permits to revitalize the trails.
 - ii. No questions from members or community
- e. Outreach – Sandra Sarrouf
 - i. Ms. Sarrouf is sending out the newsletter twice a month.
 - ii. No questions from members or community
- f. Unhoused Residents – Yael Korin
 - i. Very challenging process. Having success on trash collection. Working with the Library on trash collection also. Currently trying to get showers on site and keep the bathrooms open at night in the park.
 - ii. No questions from members or community
- g. Election Committee – Chris Womack
 - i. Absentee ballots are now available. Election is May 15, 2021. Get the word out.
 - ii. No questions from members
 - iii. Steve Vinson (running for election in District 4) from the community asked why a late entry was accepted for District 4. Ms. Womack replied that we had a vacancy in District 2, a late applicant came to the election committee for District 2 the same time an additional applicant came for District 4. The Election committee decided that they would accept both applicants into the Election process. Mr. Vinson said it wasn't fair and asked how the Election was outreached. Ms. Sarrouf stated that all Election information was sent the exact same way through the website and the LOCAC newsletters.

8. Regular Agenda Items

- a. John Waddell, Deputy Works Director - Presentation from Public Works on the 5-year Capital Improvement Plan (CIP) by stating that the plan is required by the State of California and that it covers construction and infrastructure projects that cost over \$100,000.00. The goals of the report are consistency, coordination with other departments, adoption with land use plan, and align funding sources. It's located on the Public Works website. The 5-year plan is updated yearly. All projects that are identified in the plan have a funding source. The 5-year plan is reviewed by 13 separate entities such as legal, community, county departments and water management. The 5-year plan is reviewed and approved by the Board of Supervisors.
 - i. Los Osos projects are: Sheriff Substation repair, Turri road slip out repair, El Moro Ave Sidewalks (Safe Route to School), and South Bay Bridge replacement (FEMA)
 - ii. Inputs to 5-year CIP: Community Plan, Circulation Study, Utilities Master Plans, and Facilities Condition Assessment.
 - iii. Next Steps: Circulation Study (Community Plan, align bikeway plan), Ongoing Coordination with water/wastewater utilities and County Parks/Libraries
 - iv. Member and Community Questions
 - 1. Jeff Kreps – How do we request items to go onto the plan as in drainage issues and the delays in the El Moro sidewalk between 7th-9th Street? John Waddell replied that some of the road drainage issues are CSD responsibility. After the sewer, they were able to leverage some additional funds for drainage. Trail's funding come from Grants, and the sidewalk on El Moro is a grant program through the Federal Government.
 - 2. Linde Owens – No maintenance as part of the El Moro trail. The landscape committee can't get a permit to pull the weeds. Drainage on 10th a big issue for locals. Need Grants to purchase Homeless properties. John Waddell said that Homeless Housing is not part of the plan, El Moro Bike path should be maintained by Parks Department, and they understand the drainage concerns on Santa Ynez/10th Street.
 - 3. Linde Owens asked if the community can give input into the 5-year plan? John Waddell said no not at this time.
 - 4. Sandra Sarrouf asked if John Waddell could present the plan to LOCAC each year when the plan was up for review? Mr. Waddell said no because the 5-year plan comes from the Community Plan. Ms. Sarrouf asked if there was any time that the community can ask questions?

5. Chris Womack asked what projects were completed? Mr. Waddell said any construction or infrastructure project that cost over \$100,000 such as traffic signals, wastewater site, skate park.
 6. Jeff Kreps asked if Morro Shore Mobile Home project goes through, does it need another study? Mr. Roberts responded that it will need a traffic analysis report.
- b. DRC2021-00090 Valine – A request by Derek and Karen Valine for a Minor Use Permit/Coastal Development Permit to construct a 2,886 SF two story residence and a 986 SF attached garage on an approximately 0.6-acre parcel. Bob Crizer representing the owners stated that the owners followed all the County rules and all permits were completed. Mr. Crizer understands that Land Use Committee denied this project and Mr. Crizer is asking LOAC to vote to approve the project.
- i. Tim Carstairs stated that the County rules say they are allowed to build and he agrees with Mr. Crizer.
 - ii. Jan Harper asked what where the LUC concerns?
 - iii. Larry Bender, Chair of Land Use Committee stated that the concern is about water availability in Los Osos. The County keeps approving houses and LUC is very concerned about the water supply.
 - iv. Tim Carstairs said that Golden State Water has given the owners approval that water is available for the lots in Cabrillo. LOCAC should not deny this.
 - v. Yael Korin stated that LUC concern is with water supply. We are all drawing from the same water. Why can some places draw water and others can't draw water since we use the same aquifer.
 - vi. Lynette Tornatzky said this needs to change at the County level through the Basin Management Meeting. Let's work with the County.
 - vii. Jim Stanfill agrees with Bob Crizer and Tim Carstairs to work with the County on the water issue. Don't hold up this project.
 - viii. Sandra Sarrouf said she is learning a lot about water. Problem that only one area can build. Wants to work with the Basin Management for water issues to be more transparent. Entire community uses the same water source.
 - ix. Yael Korin says that the Minor Use Permit does have a discretionary way to send the County a message.
 - x. Derek Valine (owners) said that he is a 37-year resident of Los Osos. His children were born and raised in Los Osos. He did complete the Title 19 certificate. Mr. Valine appreciates the concerns about water. Two months ago, Land Use Committee approved a new build in Cabrillo Estates, shouldn't use his project to make a statement.
 - xi. Linde Owen said she thought the project was denied only based on water use
 - xii. Julie Tacker said she was in favor of the project in LUC. There is no water moratorium only regulations in Los Osos.
 - xiii. Jeff Edwards said that this is another example of how LUC and LOCAC are trying to change the rules. Mr. Edwards suggested that everyone read the Basin Management plan, attend the Basin Management meetings and get educated.
 - xiv. Bob Crizer said each new home can save water of two homes
 - xv. Patrick McGibney said to hold off voting until the next presentation on Title 19
 - xvi. Motion made by Tim Carstairs to approve the project, Lynette Tornatzky seconded, All in favor 9, abstain 1
- c. Introduction of compiled data for reference
- i. Trish Bartel discussed a new reference tool. It is a spreadsheet that highlights the types of projects that come to LUC/LOCAC and where you can find the necessary information to make an informed discussion.
 - ii. Jim Stanfill thought the document was great
 - iii. Jeff Edwards says there is a lack of interest to improve LO/Baywood
- d. Discussion of Title 19 offsets
- i. Patrick McGibney from Los Osos Sustainability discussed issues and concerns with Title 19
 1. The tables being used are from Codes and Standards which estimates a family of 4 will use approximately 46,500 gallons of water per year for indoor water use state wide
 2. SLO County estimates an average family in Los Osos is 2.2 persons and will use 150 gallons per day for indoor and outdoor use
 3. That (150 gpd) multiplied by 365 equals 54,750 gallons per year for indoor and outdoor use. But the 46,500 number State wide is for a family of 4. So, using this number of 46,500, 2.2 people would use 25,575 gallons per year for indoor use. One can extrapolate outdoor water use in Los Osos by subtracting the 25,575 indoor use from the 54,750-total use, and that gives us an estimate of 29,175 gallons of annual outdoor water use.

4. At this time the County is replacing older clothes washers with newer EnergyStar washers. In Los Osos the County assumes a household will use 150 gallons per day. Therefore, 300 gallons must be saved. The County is assuming those in Los Osos wash their clothes more than once a day, 392 times a year. The Energy Star website states that the average American Family of 4 washes about 300 loads annually. If the average wash for a family of 4 is really 300 times a year, a Los Osos family of 2.2 would wash an average of 165 times a year.
 5. Further discussion about washing machine capacity and water use.
 6. Conclusion: There are too many variables and assumptions to accurately predict true water use or savings.
 7. Kylie Hensley from County Planning Staff pointed out the calculation methodology for new washing machines
 8. Lynette Tornatzky asked if this has been brought to Basin Management? Mr. McGibney stated that he invited Basin Management to this meeting
 9. Trish Bartel asked Ms. Hensley to expand on the washing machine methodology. Ms. Hensley says they use the EnergyStar information for their numbers. Annual water use is based on 392 loads per year. Planning department is now considering updating this information. Have had 70 washing machines in the program since it started. Ms. Hensley stated that the washing machine information needs to be updated.
 10. Bruce Gibson said the analysis shouldn't zero into just one component. Needs to include other options too. County staff is always happy to review the numbers. The bottom line is Title 19 2:1 saving to make sure it's at least 1:1. Calculations of total water use is 70% indoor and 30% outdoors. 50 gallons per day average use in Los Oso indoors. County has full confidence that this saves water.
 11. Chris Womack said that CSD water usage has decreased. Covid and people staying home has increased water usage slightly
 12. Sandra Sarrouf thanked both Pat McGibney and Kylie Hensley for sharing their numbers
 13. Jeff Edwards said that history in Los Osos has had 2 water retrofit programs Title 8 and now Title 19. Very successful program between 2008-2012. Updated Title 19 allows retrofits throughout the community. ADU and additional bathrooms should be required to do 2:1.
 14. Patrick McGibney said that there are no studies that prove the offsets really work. Mentioned that one of the new ADU have the two owners living in it, and they rented their main house to 6 people. Retrofit is not working in that situation.
 15. Eve Grunfest said that they water companies have all stated concerns about water availability.
- e. Discussion of Letter regarding water concerns. Larry Bender said there is a concern about water and Land Use Committee would like to send out a letter to the public and county. Basin Management has the responsibility to make sure that Los Osos has enough water. This year raining season is a bust. Don't want to wait to send the letter
 - f. Lynette Tornatzky said that Basin Management is presenting at the June LOCAC meeting.
 - g. Tim Carstairs believes LOCAC should wait to send the letter until after we hear from Basin Management and wants to hear their numbers
 - h. Jan Harper said that all of the questions that came up tonight should be asked to Basin Management at the next meeting.
 - i. Chris Womack said the next Basin Management meeting is May 19th at 9:30 am on Zoom. Having more information from them will make the letter better. Larry Bender asked Chris if CSD has a water issue and Chris responded that CSD is concerned.
 - j. Lynette Tornatzky said the letter needs to be revised for content and recommends that Basin Management comes to the next LOCAC meeting.
 - k. Jeff Edwards said there is clearly no urgencies in this matter. Only 2-3 homes per year. The letter is inflammatory, think it is unadvised and looks like it was written by Sustainability group.
 - l. Sandra Sarrouf agreed with Jan to have questions ready to ask Basin Management
 - m. Next Steps: revise letter and have Basin Management come to next LOCAC meeting
9. Adjourn
 - a. Tim Carstairs motioned to adjourn; Lynette Tornatzky seconded. Adjourned at 9:54pm