

Yolo-Zamora Citizens Advisory Committee
Meeting Minutes
 August 24,2009

Location: Zamora Town Hall **Time:** 7:00 – 8:00 P.M. **Chair:** Mary Jo Hoes
Committee Members Present: Charla Parker, Jack Rexroad, Roy Wilson, John Davis, Sue Riley
Committee Members Absent: Warren Berg, Alex Long
County Staff: Chris Lee, Craig Baracco
Others Present: **Chris Lewey,** Bill Weber (Dunnigan Advisory member)

Agenda Item:	Discussion	Outcome
Call to Order 7:00PM	Mary Jo Hoes called the meeting to order	
Approval of Minutes	Update minutes	Change next meeting date to Aug.24, 2009 Approved by Jack Rexroad—2 nd Roy Wilson
Correspondence & Announcements	Letter from David Morrison Craig Baracco	General citizens send money to County if you want things sent in the mail—other wise everything is emailed. Board members will get email updates and mailed material. Sept 29 th Supervisors will discuss General Plan
Public Comment	Swine Flu	Health Officer will be at Zamora Town Hall to answer question about Swine Flu Sept 14th. John Davis ---Buster Giovannetti passed over the weekend.
ACTION ITEMS	County By Laws	It was moved by Roy Wilson and seconded by John Davis that the board approve the proposed bylaws with the exception of #7 which should read "Interested parties who wish to become a member of the Citizen's Advisory Committee must be either a resident of the district, a landowner of the district that resides in Yolo County, or a business owner in the district that resides within Yolo County and can not be on more than one advisory committee. This passed unanimously #8 Charka Parker made recommendation to increase Zamora Advisory Board to 8 –it was seconded by John Davis It was moved by John Davis and seconded by Roy Wilson that Attachment E Procedures for Reviewing Discretionary Land Use Applications be accepted. This passed unanimously. Attachment F, Code of Ethics and Values, Attachment A, Mission Statement, Attachment C, Draft Brown Act and Rosenberg's Rules of Order were moved to be accepted by Roy and Seconded by Charla to be accepted with a signature page added to the whole package that indicated that the committee members had read and agreed to the bylaws package. This passed unanimously. The comment area map was not accepted and a request to change the boundaries of overlapping comment area be extended for Yolo Zamora up to County Rd 7 Co Rd 88 on the West and Co Rd 95 on the East.
A. General Plan EIR	Meeting to be held on Sept 15,2009	.
DISCUSSION ITEMS	Dunnigan Growth	Bill Weber thanked Zamora members for coming to their meeting. Charla Parker will send letter to BOS

		regarding the boundary lines. Concerns regarding Mary's Cemetery were brought up. Mary's cemetery serves Yolo, Zamora and Dunnigan; With the growth of Dunnigan thought should be given to adding a cemetery in that area.. Concerns about traffic and flooding in Zamora area.
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Meetings Future & Agenda	Next meeting will be Sept 27,2009	Agenda items: Standing Rules///? Another member to Adv.Board. Roy and Charla will not attend the Sept meeting.
Meeting Adjourned	8:10 PM	Moved by John and Seconded by Roy.