

**CLARKSBURG GENERAL PLAN ADVISORY COMMITTEE**  
**Thursday, January 12, 2010**  
**Meeting Minutes**

1) Committee chair Dominic Dimare called the **meeting to order** at 7:05 pm. and led the **Pledge of Allegiance**. In attendance were committee members: D. Dimare, P. Dutra, B. Webber, M. Heringer, and N. Kirchhoff. Also attending were: David Morison, Gail Klauer and Leroy Bertolero, (Yolo Co.); and Mark Wilson and Kathy Wilson, residents.

2) Webber moved, Dutra seconded, motion passed to **approve January 10 agenda**.

2a) Dutra moved, Webber seconded, motion passed to **approve December 09 minutes w/ corrections as noted**: “East Bay Mudd” changed to E.B.M.U.D.

3) **Information: David Morrison, Yolo Co. General Plan**, reported on the adoption, with a 5/0 vote, on November 10, 2009, of the General Plan after 6 years of preparation. He outlined 3 main priorities now to turn the 550 actions in the General Plan from “vision” into “reality”:

- Zoning Codes; rewriting old codes such as parking ordinances and creating new codes such as Ag Industrial
- Ag District (Clarksburg); David intends to present first draft at February meeting.
- Climate Action Plan; Yolo being 1 of 32 counties in the US to sign a “compact” to pledge efforts to reduce greenhouse emissions, etc..

David also reported on the Bogle Winery Project which will go before the County Jan 26 for final approval; minor issues re: road improvements, fire requirements, and water quality regulations being resolved.

4) **Action Items**: Approval of CGPAC bylaws tabled until Feb. meeting. Kirchhoff moved, Dutra seconded to create sub-committee consisting of Dimare and Kirchhoff to prepare by-law draft, motion passed. Leroy made suggestions on agenda and attendance rules.

**5) Correspondence and Announcements**

a) **Sheriff’s Dept. update**-none

b) **Fire Dept. update**—Bob Webber reported the Fire Dept. is entering a 3-year lease to purchase the building to the East of the station (Perez), since there is no longer an option at the Sugar Mill. Noted also that the new radio tower to be built at the Fire House has experienced problems due to tree interference; currently being solved.

c) **School update** --none

d) **Ag update** --none

e) **ND Cares** ([http://baydeltaoffice.water.ca.gov/sdb/bdcp/index\\_bdcp.cfm](http://baydeltaoffice.water.ca.gov/sdb/bdcp/index_bdcp.cfm))

6) **Public Requests**: none

7) **Future Agenda items**: Adoption of CGPAC Bylaws; Presentation of 1<sup>st</sup> Draft Ag District Codes; Election of CGPAC officers for 2009

8) **ADJOURN** Mike Heringer moved; Webber seconded, meeting adjourned 7:55 pm. YES, 7:55