

Yolo-Zamora Citizens Advisory Committee
Meeting Minutes
 February 22,2010

Location: Zamora Town Hall **Time:** 7:00 – 8:00 P.M. **Chair:** Mary Jo Hoes
Committee Members Present: Roy Wilson, Bill Hatcher, Jack Rexroad, Charla Parker, Sue Riley

Committee Members Absent: Alex Long, Rachael Long, John Davis

County Staff: Leroy Bertolero, Don Rust, Keith Williams

Others Present: Warren Berg

Agenda Item:	Discussion	Outcome
Call to Order 7:00PM	Mary Jo Hoes called the meeting to order at 7:00	.
Approval of Minutes		Motion by Roy Wilson with 2 nd by Mary Jo Hoes---Mary Jo had a correction on the minutes---need to add Keith Williams from BOS as being present at January meeting.
Correspondence & Announcements		Mary Jo sent out package for all to review Welcome new member Bill Hatcher. Need volunteers to post future notices. Jack Rexroad will post in Zamora; Roy Wilson will post in Yolo.
Public Comment		
ACTION ITEMS		
Nominating Committee	New Member	Bill Hatcher was recognized and seated. Warren Berg didn't get his re-appointment package; didn't know he had to complete new application. He will follow up with BOS office.
DISCUSSION ITEMS		.
CHP Report	County road 13&14	Jack Rexroad reported that tickets are being given out to speeders. Leslie reported to Jack that it is getting better. Ken Walters from the CHP reported to Jack that they would continue watching the traffic on county road 13&14
Yolo County General Plan	Ag Easement Update	Don Rust provided an update and responded to questions. Mitigation must be within 2-4 mile radius from ag-capable land taken out of production. 1-1 at \$8,000/A up to 40 A. 5A or less can pay \$10,000/A in lieu of mitigation. Money goes into escrow account to be managed by qualified agency, e.g. Yolo Land Trust or Swainson Trust.

Update on Dunningan Specific Plan	No formal application has been received.	Don Rust reported that the builder has indicated he will have something ready early April. Water is still big issue.
Planning Commission Report	Leroy Bertolero and Keith Williams provided updates.	Yolo is offering amnesty program from March 1 – June 1
		Granite Construction has applied for expansion permit in Esparto.
		Landowner is disputing tribe's right to abandon road maintenance. He has to produce alternate map showing he has legal access as well.
		Knights Landing builder was allowed to build garage slabs only on affordable homes and full slabs on larger homes. He will have 3 years to build to permit and be in compliance with new FEMA and county codes.
Deferred reports	Casino Mitigation Funds	Nathan absent
	CALTRANS Ditch Maintenance	Nathan absent
Meetings Future & Agenda	Next meeting will be March 22nd	
Meeting Adjourned	8:00 PM	Motion by Roy Wilson with 2 nd by Charla Parker to adjourn the meeting.