

Unapproved Minutes
Dunnigan Advisory Committee
Wednesday, Nov. 17, 2010

Dunnigan Fire Hall
29145 Main St.
Dunnigan, Ca 95937

CALL TO ORDER

Chairman Weber called the meeting to order at 7:05 pm

ATTENDANCE

- 10 Members in attendance, quorum present.
- 5 Members absent, Adella Backhaus, Bob Langfield, Carolee Long, Mel Smith
Wilma Gullatt
- 4 County representative were present at this meeting
- 3 residents and guests
- Total in attendance, 17 members, guests and county representatives

PUBLIC COMMENTS

Chairman Weber opened Public Comments.

- David Hunt, Fire Chief announced the Health & Safety Expo being held on Nov. 18
Start time 6:00 pm. Open to all of the community, flyers available.
- Dec. 4 Fire Dept. annual fund raiser, dinner, dance, raffle, \$40.00 per person.
- Chairman Weber commented on the information being put forth by the county not
reaching all committee members. Referenced this evenings agenda and minutes. Asked
county representative Don Rust if information could be distributed earlier to allow
members to read and be prepared.
- Incorporation: question raised on what is taking place. County suggested anyone
wishing information to contact county LAFCO direct. Chairman Weber reminded
everyone this was not a subject matter for the committee.
It was announced that the application had been submitted together with a \$2000
fee. Fee enough to verify signatures collected, signature represented
approximately 1/3 of the voters. Additional studies to be done to gather
necessary pertinent information. This will go to voters for a final vote.
Don Rust indicated the formal process has been started, contact LAFCO for
information.
- Chairman Weber shared the news clipping about Commissioner Leroy Bertolero voted
Commissioner of the Year. It was noted Commissioner Bertolero is a hardworking
volunteer and very deserving of the recognition. A round of applause was offered in
congratulations from the Dunnigan Advisory Committee. Chairman Weber commented
on the committee's appreciation for Commissioner Bertolero's attendance at our monthly
meetings and his helpfulness to the committee.

COMMITTEE BUSINESS

MINUTES

Chairman Weber called for the approval of the minutes of Sept. 15.

- No corrections or additions from Board

- **Motion to adopt:** Greg Bickford; **Second by:** Shirley Gooch
Vote: Yes, 9; No, 0; Abstain: 1,
Motion passed, minutes of Sept. 15th approved.

CORRESPONDENCE

Chairman Weber opened correspondence.

- Chairman Weber referenced email he received referencing the legal notice from the Board on the public hearing for the Capay Valley Plan to be held on Dec. 7th at 1:30 pm .
No further correspondence was brought to the floor.
Committee business closed.

DISCUSSION ITEMS

Chairman Weber asked Don Rust to provide input of the following two issues:

- **Water Efficiency Land Ordinance:** all local agencies to develop a model ordinance. Ordinance to Board on Dec. 7. County's ordinance will only affect new development. Don Rust provided an overview. Discussion and questions followed. Should member choose to make a comment they can submit them to the Planning Dept, DAC Chairman and Board of Supervisors prior to Dec. 7.
- **Climate Action Plan:** Don provided an overview of what was taking place regarding this required part of the General Plan. He indicated this process began in February 2010, at that time the county entered into a contract with A-Com consultants to provide info and direction to devise a plan to meet the lowering of GHG emissions through out the county. Goal is to get County base line back to 1990 levels. State has to meet 1990 levels by 2020. Yolo County's biggest emitter of GHG emissions is agriculture. Nitrogen fertilizer used by farmers is the biggest emitter into the atmosphere, however ag producers have been instrumental in helping to drop these emissions in Yolo County by 20%.
- The Climate Action Plan goes to Planning Commission on Dec. 9, draft available for viewing on Dec. 2. Plan is to attempt to get this to the Board of Supervisors before February 2011. Projection is that the county will fall below the needed levels.
- Some discussion on the monitoring of permanent crops, potential credit for what will be planted now. 5yr monitoring plan. County is trying to provide incentives to meet levels. Permanent crop emissions help to reduce levels.
- Discussion and questions followed.

Chairman Weber thanked Don Rust for the overview of each project.

DUNNIGAN SPECIFIC PLAN

Chairman Weber recognized Don Rust to provide an update

- Still on hold, no correspondence from applicants, all contracts to expire at year end. No formal applications has been submitted to date. David Morrison will be taking over this project,
- Don announced he would be leaving the county to take a job as Planning Director for the City of Oroville. The Committee offered their congratulations and disappointment to see him leave.

PLANNING COMMISSIONER UPDATE

Commissioner Williams had to leave to attend a meeting in Knights Landing.

Commissioner Bertolero:

- Planning Commissioners Conference, Commissioner of the Year award presented to him at Stat Convention. Honored to receive it.
- Ag Cluster Housing, Planning Commission held in-depth discussion prior to vote. Vote 4 in favor, 3 against, ordinance passed. Concern development of small cluster could become bigger than needed.
- Board of Supervisors passed the Ag Cluster Housing Ordinance 4 - 1.
- Planning Dept. has one year remaining to complete the updating of ordinances to conform with the General Plan.
- Capay Valley Area Plan adopted will go to Board of Supervisors on Dec. 7
- Ag zoning ordinance currently being worked on. New Solar Energy ordinance is coming.
- Granite project on hold, upgrade to expand facility delayed, mitigation issues needed.
- Next Planning Commission meeting to be held on Dec. 9.

ADDITIONAL COMMENTS

Chairman Weber announced he would not be able to continue as Chairman next year due to a new job. He will remain a member of the committee and attend as many meetings as possible. He commented his new job requires him to travel.

FUTURE AGENDA ITEMS

- Nomination and Election of Officers for 2011

MOTION TO ADJOURN

Being no further business, Chairman Weber asked for a motion to adjourn.

Motion by: Vice Chairman Busch, **Second by** Anita Tatum, **All in Favor.**

Meeting Adjourned: 8:23 pm.

Meeting minutes recorded on tape.

Respectfully Submitted

Deanna Kirkland, Secretary

Dunnigan Advisory Committee