

## **CVCAC Meeting 4/6/11**

Don Tompkins, Lea Lloyd, Jim Etters, Stephanie Cormier, Duane Chamberlain, Harman Tabor, Tom Fredricks, Pam Welch, Ken Pillard, Linda Pillard, Todd Gettleman, plus three County Planning Commissioners (Chair Richard Reed, Leroy Bertolero, and Jack Kasbergen)

Don called the meeting to order at 7:00

Introductions were made since there were several new people in attendance. Don asked secretary Todd Gettleman to read the minutes from the previous meeting.

1. There were no **correspondence** or **announcements**.

2. There were no public comments.

### **3. Informational Items**

Review of the citizens advisory committee bylaws/ethics/brown act was presented by Planning Commissioner Bertelero, who took us through the by-laws and code of ethics for the CVCAC. He also reviewed the standing rules for the Capay Valley Citizens Advisory Committee, and the process for making changes to those rules. He noted that by-laws can only be changed by the county supervisors. Another item Mr. Bertelero discussed was the Brown Act and how not to violate the act. Emailing opinions to a majority of the committee members was a problem other committees had run into. Rosenbergs Rules are the adopted rules for running the advisory committee meetings.

### **4. Action item. Olive mill use permit request**

Stephanie Cormier introduced the concept of the olive mill use permit request. Jim Etters gave an introduction to the olive mill, explained the conceptual plan and possible future build out options.

Linda Pillard asked about parking. Stephanie explained where the temporary parking area would be until the future build out occurred and where the temporary parking would be when events occurred after a potential build out.

Linda Pillard asked what type of events would be held at the Mill. Jim noted that courses from the UC Davis may be hosted.

Lea Lloyd asked about the additional phases of the construction project. Stephanie explained that county staff suggests applying for plans in several phases so they don't have to amend the plans. Lea asked if the project is expanded, do they have to go back to the county for permits. Stephanie referred to her earlier comment.

Linda asked about the noise and how it will be contained. Most of the apparatus will be inside the building with the exception of the crusher which will be located outside. She asked if the crusher would be going 24 hours a day. It will most likely operate for 20 hours a day for 60 days, at full capacity. Linda also asked about the waste water and how it would be transported. It will be transported by truck to the Casino's waste water facility. Some of the mill water will be spread on the field. Linda asked if there will be an odor. Linda asked how the compost would be managed. It will be located to the north. Jim is hoping that by spring or early summer the compost would be ready to spread on the field. Linda asked about lighting. There will be down lights and three foot lights. Linda asked about practices. They will be farmed conventionally. Copper will be used to control olive knot. None of the materials will be restricted use. Jim will email Linda a list of products to be sprayed.

Tom Fredricks would like some insurance that the land will never go into trust. He feels it eliminates his right of regress. "Our civil rights have been taken away from us," was one of his comments. Tom is asking that this desire be put out there so that the supervisors knew how some of the residents feel. "The county has to do its job. Everybody has to chip in and have a level playing field. What recourse do we have for a continuing expansion if then land goes into trust." Stephanie made it clear that if the Tribe and the county enter into agreements regarding the inclusion of additional fee to trust lands, there will be good faith negotiations.

Duane Chamberlain asked about how many acres the mill would serve. Jim noted that at full build out the mill will serve about 800 acres.

A motion was approved in support of the olive mill. Todd Gettleman and Linda Pillard recused themselves from voting on the motion.

5. There were no **future agenda items**.

Respectfully submitted by Todd Gettleman Co-Secretary, CVCAV