Unapproved Minutes Dunnigan Advisory Committee Wednesday, July 27, 2011

Dunnigan Fire Hall 29145 Main St. Dunnigan, Ca 95937

CALL TO ORDER

Vice Chairman Busch called the meeting to order at 7:10 pm.

ATTENDANCE

- 10 Members in attendance, Quorum present
- Members Absent, Bryan Stucker, Willard Ingraham, Deanna Kirkland, Greg Greg, Bickford, Anita Tatum
- 3 County representative was present at this meeting
- 5 residents and guests
- Total in attendance, 18 members, guests and county representatives

PUBLIC COMMENTS

Vice Chairman Busch opened Public Comments

- E. Linse mentioned the monitoring of the water volume in the ocean.
- D. Hunt Fire Chief referenced new fire fighters being hired, monitoring of property not in compliance, fire fighters checking for fire hazards through out the community
- W. Gullatt referenced appreciation to the Supervisors for the action taken to get the road repairs accomplished. County did an outstanding job of the repairs to County Road 2 and Country Road 84.
- B. Weber referenced being persistent and staying on top of the problem was what was needed to get the job done.
- Supervisor Chamberlain referenced the roads within the County that are in need of repairs.

No further Public Comments, public comments closed.

COMMITTEE BUSINESS

MINUTES

Vice Chairman Busch called for a motion to approve the minutes of June 13.

Motion by: Shirley Gooch to approve the minutes as presented

Second by: Wilma Gullatt

Vote: Yes, 8 **No**, 0 **Abstain,** 2 (were not in attendance) **Motion:** Passed Minutes of June 13 approved, no corrections or additions.

CORRESPONDENCE

Vice Chairman Busch called for correspondence. Chairman Mel Smith referenced the letter sent to the County last month expressing Dunnigans' appreciation for the recent road repairs.

DISCUSSION ITEM

None

ACTION ITEM

Review Proposal Pioneer Green Energy Meteorological Tower Project

Vice Chairman Neil Busch opened comments on this item. Concern:

- E. Linse questioned length of proposed test period, 3yrs or 2yrs, documents present have a conflict.
- Patrick Buckley Development Manager present to provide information on project and address questions.
- Commissioner Williams questioned where the Pioneer Green Energy Office was located; 130 Court Street, Woodland, Ca
- Question why west side was selected for the project, solar versus wind with relationship to power line attachment.

Motion by: Erich Linse to accept the project report.Second by: Madalene LaneVote:Yes:10No:0Abstain:0Motion:Passed

PLANNING COMMISSIONER UPDATE

Vice Chairman Neil Busch recognized Commissioner Leroy Bertolero

- Two new wineries in the Clarks burg area approved
- Solar Project west of Winters on 18 19 acres next to a substation approved. County assessor asked about revenue, orchard versus solar farm, predictions is that the revenue from the solar farm would be 10 times more than from an orchard.
- Supervisor Chamberlain spoke about the proposed redistricting.
- Concern about the five supervisors being determined by the cities of Woodland, Davis and West Sacramento. Only one district for the rural communities, not looking good. Lobby other Supervisors to support the Farm Bureaus redistricting plan, this would keep one Supervisor elected by the rural communities.

ADDITIONAL QUESTIONS & COMMENTS

- Commissioner Williams questioned the use of the land where the wind test towers will be located, can the land still be used for agriculture as well as wind generated electricity. Answer: Both Can this land still be used for grazing as well. Answer: Yes (Answers provided by Patrick Buckley)
- Additional questions presented referencing the use of wind turbines, how they are operate.

MOTION TO ADJOURN

Being no further business, Vice Chairman Busch called for a motion to adjourn. Motion by: Madalene Lane Second by: Erich Linse, All in Favor. Meeting Adjourned: 8:30 pm.

Meeting minutes recorded on tape.

Respectfully Submitted Mel Smith, Chairman Dunnigan Advisory Committee