

Yolo-Zamora Citizens Advisory Committee
Meeting Minutes
 Jan. 24, 2011

Location: Zamora Town Hall **Time:** 7:00-9:00 pm **Chair:** Mary Jo Hoes

Committee Members

Present: Jack Rexroad, John Davis, Rachael Long, Roy Wilson, Bill Hatcher
 Absent: Alex Long, Sue Riley, Charla Parker

County Staff Present

Nathan Palmer, Leroy Bertolero

Others Preset:

Charlie Hoes, Jane Sieferman

Agenda Item	Discussion	Outcome
Call to Order	Mary Jo called the meeting to order at 7:00 pm	
Approval of Minutes	Welcome members of the community	
Correspondence and Announcements		
Public Comment	1) Water intake site on the Sac River for cities of Woodland and Davis (by I-5). 184 ac. parcel to be split into 4 parcels with 19 ac. donated to the city of Woodland. 2) Taber Ranch: Filing negative declaration environmental impact report (EIR) for prior improvements to avoid full EIR. 3) County considering loosening restrictions on road repairs so citizens can repair potholes. 4) Flood hazard development permit applied for, Putah Creek.	
DISCUSSION ITEMS		

A. RV Estates to permanent plots, Dunnigan		Informational, not in district.
B. Ag Cluster Ordinance follow up		Parcels must be contiguous to qualify. 3-year program to renew if working in county.
C. Dunnigan Size-LAFCO		Applicants (developers) did submit documents by filing date, so project not moving forward.
D. Dunnigan Update		Mel Smith, voted chair of Dunnigan Advisory Board. Still seeking voter approval for Dunnigan incorporation
E. Climate Change Plan		Planning Commission approved Yolo County Climate Change Document with 18 changes being recommended (Nate will forward list of requested changes). Most requirements in document in Yolo Co general plan and is state law that mandates compliance. Will come before Board of Feb 1, 2011. Document to be reviewed and adjusted every 2-years.
F. Solar Farms	Putah Creek Solar Farm seeking minor use permit on approx. 18 ac fallow ground on 31-ac parcel NW of Winters. Parcel is in Williamson Act.	Should Williamson Act land be used for solar development? Action item to be addressed at next Zamora Advisory Board meeting.
G. Ethic's requirement		Board members must be compliant with ethics training. Contact Gary Engel, gary.engel@yolocounty.org for questions.
ACTION ITEMS		
A. Ballots and Election of Officers	<ul style="list-style-type: none"> a) Nate to contact Alex and Sue to see if they want to continue on board. b) Roy Wilson stepping off board. c) Recommend board seek additional officers. 	<ul style="list-style-type: none"> a) John Davis, Chair b) Charla Parker, Vice Chair c) Rachael Long, Secretary, with Bill Hatcher as backup. <p>Motion to approve elected officers approved by Jack Rexroad and seconded by Roy Wilson.</p>

PLANNING COMMISSIONER'S REPORT		
	<p>a) New zoning proposed to replace A1 and AP (in general plan). Proposing four categories a) Ag intensive, ie, prime land; Ag extensive, ie, grazing lands; Ag industrial, ie. cannery; and Ag commercial, ie. gas station. Williamson Act will no longer be tied to zoning processes.</p> <p>b) Knights landing to get new cellphone tower.</p> <p>c) Only 3 planners left in county office. Staff mostly working on general plan as rules and regulations must be in compliance within 2-years of adoption.</p>	
CONFIRM NEXT MEETING AGENDA PRIORITIES		
Next meeting will be February 28		
ADJOURNMENT		
Meeting Adjourned		