

ESPARTO CITIZENS ADVISORY COMMITTEE
MEETING MINUTES
11/13/12

Attending: Colleen Fescenmeyer, Pat Harrison, John Hulsman Jr, Giacomo Moris.

Absent: Melissa Jordan, Patrick Scribner.

MEETING ADMINISTRATION

- 1) Call to order at 07:05 pm by Chair Fescenmeyer.
- 2) Agenda:
 - a) **Motion** to approve agenda by J. Hulsman, second by P. Harrison. Vote: all in favor, none opposed.
- 3) Minutes:
 - a) **Minutes** for August and September. **Motion** by J. Hulsman to approve both months, second by P. Harrison. Vote: all in favor, none opposed.
- 4) Correspondence & Announcements:
 - a) Pat Harrison – There is movement at the County level to inspect all wells and septic tanks. Subcommittee of realtors met with Environmental Health. If County does this, we will be the first. What triggers the inspections? At first probably changes in ownership, then maybe more often TBD. J. Hulsman added that the central valley water quality board is involved too.
 - b) C. Fescenmeyer – Vendor Fair is coming up on 12/15 for 4-H. Pay \$20 for a table.
 - c) Chamber holiday party is on the 12/12 at Casino.
 - d) ECSD holiday party is on the 12/19, pot luck, location TBD.
 - e) Tree lighting is in December.
 - f) High School play is 13th-15th of December.

PUBLIC FORUM

- 5) Public Requests
 - a) Sandra Montero – Be aware that the administration we have is pro wind. She noted how little the CEMEX wind turbine runs. 1 MW turbine at the Walmart distribution center in Red Bluff costs \$5.5 M, and provides energy for 20% of one building.
- 6) County Updates
 - a) George Pennebaker (sitting in for Nancy of CVV)

- i) Solar projects near Woodland and Davis were approved at the Board of Supervisors today.
- ii) Streetscape funds transfer was approved at the Board of Supervisors today.
- b) Jack: Zoning updates (not on our agenda) – need our review.

7) Action Items (none)

8) Discussion Items

- a) Community Fraud Awareness – Dave Edwards is slated for 12/18 at 7:00-9:00pm. C. Fescenmeyer setting it up, maybe start early 6:30pm. Trying to get word out to Valley Voice, Senior housing, Rise, etc.
- b) Crosswalk update
 - i) Money transferred – yes.
 - ii) Dates of accidents: P. Harrison to get the info from Barry, Gabe.
 - iii) Prices of installing different crosswalks. – see if we can add as an attachment.
 - iv) Letter as is with more detail on last sentence referencing attachment with specific name for style we have in mind.
 - v) C. Fescenmeyer brought up the speed indicator: Speed goes 35 to 25 without much notice. Resurrect this request?
- c) Public meeting on Brownfields Cleanup Grant for the former Wyatt property
 - i) Sandy Kerinen DTSC presented on progress of the grant for assessment work. Results of assessment:
 - (1) Petroleum contamination from underground tanks
 - (2) Building contamination (lead based paint)
 - ii) They are now applying for 3 grants from US EPA. They tried last year but didn't quite make it.
 - iii) Once we can get the site cleaned up, then we can see what the community wants there. Aiming for mixed use: First floor commercial, second floor and behind residential. Trying to meet the needs of Streetscape and brick architecture that would blend in with the town.
 - iv) Community meetings to address methods of clean up.
 - v) Timeline:
 - (1) Deadline extended to 12/3 due to Hurricane Sandy.
 - (2) Should hear back in late Spring.
 - (3) Money may come in Summer or by 10/1.
 - (4) Multi-year process. Removal action plan – pull material out and dispose at local landfill, backfill, then it will be ready for development.
 - vi) Sandy is here on her own time for Pastor Bob, although she does work for the State Department of Environmental Toxicology. Give her a call with any questions.
 - vii) J. Hulsman provided some corrections/comments on the proposal.
 - viii) Committee agreed to draft letter of support to Pastor Bob / Crystal River Project. This should be e-mailed to Wes.
- d) County wide planning for the Arts.

- i) Designate a representative to participate in upcoming meetings. C. Fescenmeyer will send the detail info. If interested, e-mail her.

9) Future Agenda Items

- a) Fraud awareness.
- b) Zoning review/comments letter.

10) Meeting Adjourned at 8:10 pm. Motion by P. Harrison, second by G. Moris. All in favor.

GLM

12/04/12