

ESPARTO CITIZENS ADVISORY COMMITTEE
MEETING MINUTES
12/17/13

Attending: Colleen Fescenmeyer, Pat Harrison, Cynthia Havstad, John Hulsman Jr,
Melissa Jordan, Giacomo Moris.

Absent: None.

MEETING ADMINISTRATION

- 1) Call to order at 07:05 pm by Chair Fescenmeyer.
- 2) Agenda:
 - a) **Motion** to approve agenda by P. Harrison, Second by C. Havstad. Vote: all in favor, none opposed.
- 3) Minutes:
 - a) **Minutes** for October presented. Motion by J. Hulsman to approve, second by C. Havstad. Vote: all in favor, none opposed. One abstention: M. Jordan.
- 4) Correspondence & Announcements:
 - a) C. Fescenmeyer announced the ECSD annual Christmas pot Luck at 7:00pm in the VFD hall.
 - b) M. Jordan announced another pot luck January 6 which begins at 6:00 in the Rumsey Hall. There will be a town hall presentation on the Rumsey bridge which is deteriorating.
 - c) G. Moris - Did our last letter (re zoning comments) get sent out? C. Fescenmeyer to check.
 - d) "& Finery" store opened up. Great for Christmas shopping.
 - e) Chamber moved to its new office just to the south. New Executive Director working on the Almond Festival.
 - f) Maya Walker resigned from Capay Valley Vision to pursue a new opportunity in Sonoma for the wine industry.

PUBLIC FORUM

- 5) Public Requests (No public present)
- 6) County Update (Planning representative not present)
- 7) Action Items (none)

8) Discussion Items

a) Noise Ordinance

- i) C. Havstad mentioned that if a noise ordinance was in place then there would not have been as big a problem as there was with the recent Event Center application.
- ii) County General Plan does have a Noise Ordinance plan – Action HS-A61. Timeline states 2010/2011.
- iii) Antonia Hirson (assistant to Supervisor Chamberlain) wrote to David Morrison who said 2014 is the target for this, but that it will have higher allowable noise levels for agricultural areas.
- iv) C. Havstad is fine with that or with exceptions for ag and that can be differentiated from amplified music. M. Jordan noted that sometimes the hay bale trucks would have big amplified music to hear over the equipment. People need to be respectful of neighbors.
- v) G. Moris mentioned that there is noise policy information in the Esparto General Plan.

b) Clean out of Lamb Valley Slough at Plainfield bridge

- i) Culverts at the bridge were almost completely blocked – and MERCOSA had no money in the budget. Roads division agreed to clean up the culverts directly under the bridge.
- ii) Antonia explained some debris from the clean up was left in the slough. Clean up finished 10/29, but there was damage to curbs and some fencing was knocked down. Repairs were completed 12/10. Antonia appreciated the pictures that were e-mailed, thanks!

c) Other

- i) FERL changed their date, overlapping with ECAC.
 - (1) Do we want to go to their old date - first Tuesdays?
 - (2) Need to check with County – Krista, Eric, Jeff. If their people can still make it if it overlaps with other meetings.

9) Future Agenda Items

- a) Any new development? Senior housing at Mercy.
- b) Streetscape update? Phase II?
- c) Bring up crosswalk/Caltrans?
- d) Postpone next meeting to February pending any announcements from the County TBD.

10) Meeting Adjourned at 7:50 pm. Motion by P. Harrison, second by G. Moris. All in favor.

GLM

12/27/13