

Approved MINUTES  
ESPARTO CITIZENS ADVISORY COMMITTEE  
Tuesday, June 20, 2017  
7:00 p.m.  
Esparto Regional Library  
17065 Yolo Avenue, Esparto, CA

Attending: George Pennebaker, Cynthia Havstad, Pat Harrison, John Hulsman Jr, Giacomo Moris, Randy Jacobs, Sandie Reed

Absent: Lisa Wyatt, Colleen Fescenmeyer

#### MEETING ADMINISTRATION

1. CALL TO ORDER at 7:02 by G. Pennebaker

2. APPROVAL OF AGENDA

G. Pennebaker suggested that item 7b to be moved to follow the approval of agenda. We added 2 discussion items to the agenda: pool update and alley

There was a motion by P. Harrison to approve the agenda, seconded by G. Moris. Vote: all in favor, none opposed.

3. APPROVAL OF May 16, 2017 MEETING MINUTES

a) Draft 5.16.17 minutes: G. Pennebaker shared edits. There was a motion by to approve, with edits, by J. Hulsman, seconded by P. Harrison. Vote: all in favor, none opposed. G. Moris abstained.

4. CORRESPONDENCE AND ANNOUNCEMENTS

None

5. PUBLIC COMMENTS

This agenda item provides the opportunity for members of the public to address the Advisory Committee on any subject not related to items on the agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

a. Resident contacted the Highway Patrol and learned that there is no device for a speeding monitor that issues a ticket. Another resident looked into rubberized speed bumps. G. Pennebaker suggested that it would be good to have additional information. Babs is continuing to talk to Chamberlain about managing the speeding on Grafton. She indicated that people are watching carefully and thinks that the speeders are becoming aware that the neighbors are upset. G. Pennebaker thinks it is good to follow up on the Highway Patrol recommendations. G. Moris thinks we need to find a solution that everyone will find acceptable.

b. G Moris wonders if anyone has noticed the new LED lights in most of the town and would like to know if residents feel that are too bright. S. Reed felt they are not too bright, with about the same field of light. Neighbors like them.

c. Resident: County manager Terry Vernon indicated that Cal Trans will be widening Hwy 16 and the pool space will lose 40 feet. He also indicated that there will not be opportunities to change the layout. Entrance will be off of Yolo. There will be lights. No fencing at this point, but space for it. Also feels there is a need to have sound deadening fence around two sides. Will also be space for a community center if the funds become available. Babs brought up the issue of the community center again. History was reviewed. It is hoped that the community center could also be funded by the donation from Yocha Dehe Tribe.

Pool community development meeting is coming up but the date is unknown. Jill Cook is the one to contact about being added to that committee.

T. Echiburu will pass along a request for an update from the county, to the ECAC at our next meeting.

## 6. COUNTY UPDATE

a. T. Echiburu indicated that there is no new information on the gas station. There is continued interest by the developer, who is still trying to figure out how to make it work in the parcels that are available. Gas station can still happen even if the housing project does not move forward.

b. T. Echiburu announced that the Office of Emergency Services has identified the Library and Capay Fire Station (will be reviewed) and Cache Creek Casino as having air conditioned space available. The Countryside Community Church is also making space available for community members to get out of the heat. Link to the map is available from T. Echiburu. It was suggested that the information also be put on the electronic board at the High School.

## 7. ACTION ITEMS

a. Finalize letter to Supervisors re: Esparto Area Plan Update: G. Pennebaker reminded the committee that we have seen the letter and that he has not made any changes since we have seen it. G. Moris had a suggestion on a minor edit: largest unincorporated community but G. Pennebaker wanted to keep the language he originally included.

T. Echiburu made a comment that the General Plan area and the comment area for the ECAC are not necessarily the same area. G. Moris responded that the maps need to be changed in an update process.

G. Moris made a motion that we approve the letter to the Supervisors, seconded by P. Harrison. Vote: All in favor, none opposed.

b. ZF-2015-0058: One year review of Condition of Approval #55.5 of Granite Construction's Off-Channel Mining Permit relating to hours of operation: Candace, manager of Granite Construction reminded the ECAC of the background. Packet included information on the one complaint received in December 2016. G. Moris asked for clarification. P. Harrison hears the operation some mornings and agrees that the noise could be coming from another site. Jeff Anderson indicated that they are looking for a recommendation on making the COA permanent. J. Anderson indicated that neighbors on this email list would have received notice that the probationary period is up, and they will be notified of the planning commission meeting. T. Echiburu indicated that the neighbors were made aware of the previous Planning Commission meeting and that it is very telling that there has only been one complaint. G. Moris agreed with G. Pennebaker that it would be ideal if the neighbors were here at this meeting to let us know how they are feeling about it. J. Hulsman thinks the distribution list of our meeting is quite large and he has the impression that the most influenced neighbors would know about the meeting. Granite will still need to log and follow up on all complaints. The complaints would be made known to the Planning Commission with annual reports on Mining. P. Harrison commented that it is noisy and she is concerned that it could get worse and there would not be an opportunity to bring it before the ECAC. J. Hulsman thinks that the bottom line is that they are required to meet the noise requirement. Planning commission reviews the gravel operation annually and could bring it up for consideration again.

J. Hulsman made a motion that we approve making the COA #55.5 permanent, seconded by G Moris. Vote: Six in favor with one opposed.

c. ZF-2017-0048: Variance to reduce rear yard setback in R-L Zone. Owner introduced himself and gave a background on the request. Neighbors have been notified of the request by the owner, but they weren't notified of this meeting. Babs says 900 members of the Facebook were made aware of the request, but we don't know if this includes the neighbors.

G. Moris expressed his appreciation for owner making the effort to follow the process and make the request for the variance. G. Moris indicated that he would like the process for notifying the neighbors be changed so that they can have a chance to bring their concerns to the ECAC. J. Anderson indicated that there are a number of homes in the R-L zone, and the county may consider revising the setback.

C. Havstad made a motion that we approve variance to the setback, seconded by R. Jacobs. Vote: All in favor; none opposed.

## 8. DISCUSSION ITEMS

### a. Pool update

See discussion under public comments. Additional discussion: Members of this committee may ask to be invited by emailing A. Hirson. G. Moris added he was informed by the committee that the soccer field layout are not finalized.

b. Alley workday on June 3<sup>rd</sup>: 45 people participated. While not all work was done, much was accomplished. Resident suggested that more people would have participated if they weren't celebrating their graduations. No word of any formal complaints.

## 9. FUTURE AGENDA ITEMS

### a. Jill Cook: Pool Update

b. Discussion on the process of notifying community in a timely way so that we can appropriately represent the community in the decisions we make.

## 10. ADJOURNMENT

There was a motion to adjourn by C. Havstad, seconded by P. Harrison. Vote: all in favor; none opposed. The meeting was adjourned at 8:06 p.m.