

Yolo-Zamora Citizens Advisory Committee  
**Meeting Minutes**  
 January 28, 2008

**Location:** Zamora Town Hall    **Time:** 7:00 – 8:00 P.M.    **Chair:** Charla Parker  
**Committee Members Present:** Warren Berg, Sara Berke, Mary Jo Hoes, Charla Parker, Jack Rexroad, Roy Wilson  
**Committee Members Absent:** Shelly Keebler, Milt Carpenter, Alex Long  
**County Staff:** Jeff Anderson, Craig Baracco and Maya Walker  
**Others Present:** per sign-in sheet

<b>Agenda Item</b>	<b>Discussion</b>	<b>Outcome</b>
Call to Order	Roll call taken. Meeting called to order at 7:00 P.M. by Chair, Charla Parker	
Approval of Minutes	Minutes reviewed	Motion to approve with corrections distributed at next meeting by Warren Berg and second by Mary Jo Hoes. All in favor.
Correspondence & Announcements	None	
Public Comment	None	
Discussion of Zone File 2007-031	Craig Baracco presented the results of the community survey on the conditional use permit for the Crew Winery: 1-road use 2-available well water 3-waste discharge. All concerns will be address in <del>EIR</del> Negative Declaration before recommendation goes to the Planning Commission.	Committee supports the request of the Giguieres to construct and operate a winery in the Agricultural Preserve Zone A-P including hospitality and production facilities. Motion made by Warren Berg and seconded by Jack Rexroad. All in favor.
Boundary Map	Mary Jo reviewed latest version of map and suggested that the dotted purple line outside road 88 be brought back to coincide with the yellow (Fire District) and orange (school District) boundaries on the west side of the map.	Motion made by Warren Berg and seconded by Jack Rexroad to approve recommendation. All in favor.  Charla Parker will draft letter to Planning Commission and Board of Supervisors to inform them of the boundary recommendations.
Planning Department Update	1- The Ag Mitigation Ordinance is still under study. 2- The next workshop on the Accessory Structure Ordinance will be held	No actions taken. Continue to monitor activities.

	March 21 <sup>st</sup> . 3- Hearings on the Ag. District for Dunnigan Hills Area is still pending.	
Advisory Committee Appointments	Two members have declined to serve again based upon family demands: Shelly Keeble and Sarah Berke.	All members encouraged to help recruit two new members.
	Duane's office did not receive on-line applications submitted by Charla Parker and Milt Carpenter.	Charla submitted hard copy on the spot. She will contact Milt to try to get additional copy from him as well.
Candidates for Exec. Committee	In lieu of appointing a separate nominating committee, the members present developed a slate of officers to present at the next meeting for election.	Slate for February election: <ul style="list-style-type: none"> <li>• Warren Berg, Chair</li> <li>• Alex Long, Vice Chair</li> <li>• Charla Parker, Secretary</li> </ul> Additional nominations may be made at the meeting to incorporate any new members who may be appointed.
Future Meeting & Agenda	Next meeting will be on February 25 <sup>th</sup> at the Zamora Town Hall.	Election will be held along with updates on relevant issues from the Planning Staff.
Meeting Adjourned	At 8:00 P.M.	Motion made by Warren Berg and seconded by Mary Joe Hoes.