

Unapproved Minutes
Dunnigan Advisory Committee
Wednesday, March 18, 2009

Dunnigan Fire Hall
29145 Main Street
Dunnigan, Ca

Call to order: 7:10 pm by Chairman Williams

ATTENDANCE

- 11 members in attendance, quorum present
- 6 members absent, Karene Harris, Wilma Gullatt, Brian Stucker, Greg Bickford, Neil Busch and Sid Mumma
- 3 county representatives were present at this meeting
- 3 residents and guests
- Total in attendance 17 members, guests and county representatives

MINUTES

Chairman Williams called for the approval of the Feb. 18th minutes. One correction was noted, the Secretary had neglected to address Bill Weber as Vice Chairman in the minutes, correction duly noted. Secretary Kirkland apologized for the mistake. He then called for a motion to approve the Feb. 18th minutes with the correction noted.

Motion by: Vice Chairman Weber; Seconded by Mel Smith to approve the Feb. 28th minutes. **Vote: Yes 9; No 1; Abstain 0; Minutes approved.**

PUBLIC COMMENTS

Mosquito Abatement Chairman Williams mentioned the flock of chickens that have been located in the old town area to check for West Nile Virus. He indicated a new location was found to house them in the old town area. The Mosquito Abatement agency maintains the chickens and checks them periodically for signs of the virus.

Vice Chairman Weber stated that some people may not like the program but it is good. The program provides an avenue for standing water to be treated including resident ponds, horse troughs, etc. all you have to do is contact them and they will come and treat the area.

FEMA Meeting.....Chairman Williams referenced this meeting to be held on May 23 in Zamora at 7:00 pm. This meeting is regarding the new FEMA map; however this map does not impact Dunnigan as it is not in the 100 yr flood plain. Properties affected were sent notices via US Mail. Planning Commissioner Bertolero indicated that some properties would be grandfathered in and the cost of flood insurance would be lower. There was some discussion on the purchase of property and refinance through reverse mortgages. D. Rust indicated the food insurance requirement would affect all mortgages including the reverse mortgage plan. It was further referenced that this flood insurance requirement could be subject to as much as a 10% increase annually.

Chairman Williams questioned the elevation requirements in the areas affected. New construction in Knights Landing would be subject to a 4 to 6 foot elevation requirement while Clarksburg would be 8 to 10 feet. Homes that are destroyed would be required to rebuild using the elevation requirements.

Union Church Flea Market.....S. Gooch explained a flea market would be held on May 16th to benefit the church. Arrangements have also been made to accept E-waste and receive the funds for what has been turned in. Shirley asked for help to pick up and deliver what they accumulate.

Waste Management.....V. Lovell voiced concern about the pick ups; she indicated she had received complaints from several resident that were unhappy with Waste Management. She indicated her cost for service has gone up instead of being reduced as was indicated prior. D. Rust suggested she contact Waste Management about her concerns and that people could still opt out of the plan. He also stated that if you opt out you must show a receipt that your waste is being disposed of properly. She then referenced a problem with residents receiving their mail. She referenced a recent mailing from the Fire Dept. on weed abatement. Fire Chief D. Hunt advised everyone about the meeting to be held on weed abatement and maintenance prior to the fire season. This is a community meeting and cards have been sent out to residents. Meeting will be held on April 2nd at 6:30 pm in the Fire Hall Training Center.

Being no further comments, Public Comments were closed.

CORRESPONDENCE

Chairman Williams opened correspondence with a bit of humor. A sign had been posted at the Dunnigan Post Office referencing the goat problem along County Road 88. The sign indicated the problem had been rectified. He read the sign and everyone enjoyed a bit of humor.

Chairman Williams read the letter forwarded to the county regarding the drainage issue. He indicated he had checked with a couple of committee members before forwarding the letter. E. Linse questioned the sentence on the site plans obligations. Chairman Williams reread the sentence clarifying the site plan obligations referencing drainage. The letter is requesting the county to review the site plan obligations required by the county of the commercial entities in the area of the County Road 99W and County Road 8 interchange.

Chairman Williams referenced the information received on the formation of the ad hoc committee to standardize the operation of the Advisory Committees. He indicated this was on the agenda this evening and would be discussed later. Reference was made to the prior discussion on this subject.

Chairman Williams read an email from the Esparto Advisory Committee on the Waste Management issues taking place in that area. The issue was on how to keep the convenience center open for the public to use. It indicated that the \$20,000 needed to keep it open with the current hours should come from the \$100,000 franchise fee that Waste Management was paying to Yolo County.

Chairman Williams called for additional Correspondence, as none was brought to the floor, Correspondence was closed.

SUB COMMITTEE REPORTS/FORMATION

Chairman Williams called for sub committee reports. None were noted.

He then preceded with the formation of sub committees for 2009. He called for input as to what sub committees would be needed for this year. The secretary read the committees that were formed in 2008. Vice Chairman Weber voiced some concern about reforming the water committee as he felt nothing could be done at this time at the Advisory level. He felt we should keep an eye on the water issue and form the committee when needed. He went on to indicate there was a bill introduced on the state level on ground water monitoring.

Chairman Williams then called for committee suggestions; the following topics were noted, Drainage, Water, Community Maintenance, Roads, Safety, Prison, Incorporation and Landscaping, he then asked committee members to sign up for the committees they would like to serve on. Some discussion took place in reference to planting trees; S. Gooch questioned getting permission from Cal Trans. Chairman Williams indicated this would be done before proceeding. Vice Chairman Weber stated that all members were not present this evening and requested that they be given the opportunity to sign up as well. Lists will be available at next meeting to allow everyone the chance to sign up.

DISCUSSION ITEMS

Rooster Update: D. Rust indicated that he surveyed the area with Chairman Williams this evening. He referenced the four letters that had been sent, two properties in question had been vacated, but of the two remaining one will receive another letter and the other is being turned over to the District Attorney to investigate. It was mentioned by committee members that there are three new sights, County Rd 89, County Road 4 and County Road 88A.

- W. Ingram referenced the continual noise at County Road 5 and County Road 88B.
- A. Tatum explained that ones that were gone have come back, 2 locations on CR 88A
- V. Lovell questioned if a code enforcement officer had been hired
- D. Rust stated not yet, at present the Planning and Building Dept. personel have assumed the job of code enforcement officers. He asked everyone with a problem to fill out one of the Code Enforcement Complaint Forms.
- Chairman Williams questioned if the form was necessary since we had already written a letter to the Board of Supervisors referencing the problem.
- D. Rust stated that Animal Control has not come back as yet with a new ordinance to handle the rooster problem.
- Two other issues were note, residents are relocating roosters and that some residents were taking care of them for absentee owners and being paid monthly fees for their care.
- D. Rust provided the forms and indicated they were confidential.

Community Emergency Plan:

Dave Hunt gave a brief presentation on the fire situation in Dunnigan. The fire season is fast approaching, he indicated post cards have been sent out for a community meeting to be held on April 2nd to discuss weed abatement and general community clean up. The meeting will cover:

- Keep lots clean
- What to expect should a fire occur
- Fire Resources
- What the community can do to help, defensible space, and readable clear house numbers.
- Control burns, people forget to call, will cover rules
- Focus will be on fire emergency, evacuation, law enforcement, available facilities in the event of an emergency were residents can gather and common areas.
- W, Ingraham voiced concern over the tall weeds not being maintained.
- D. Hunt explained if Fire Dept has to do the clean up, residents will be charged.
- V. Lovell stated a large community emergency plan takes time.
- D. Hunt indicated the Fire aspect will be concentrated on first.

ACTION ITEM

Chairman Williams referenced the action item request to select two representatives to serve on the ad hoc committee being formed to standardize the bylaws and procedures under which the Advisory Committees are to operate.

- Purpose of the committee is to deal with guidelines.
- 3 2 ½ meetings will be held
- 3 planning commissioners and a representative and 1 alternate from each advisory committee, there may be other county representatives involved as well.
- Draft document will go before the Planning Commissioners as a workshop and a public hearing will also take place before being presented to The Board of Supervisors.

After some discussion Chairman Williams asked for volunteers to serve on the committee. Three members volunteered, Mel Smith, Erich Linse and Deanna Kirkland.

Vice Chairman Weber made the

Motion to have Erich Linse be our representative and have Mel Smith as the alternate. Erich Linse declined and indicated he would prefer to serve as the alternate. Vice Chairman Weber amended the...

Motion to have Mel Smith serve as our representative and Erich Linse as the alternate with Deanna Kirkland as the second alternate. **Motion Seconded by E. Linse.**

Vote: Yes, 10; No, 1; Abstain, 0, Motion Passed.

PLANNING COMMISSIONER UPDATE

Commissioner Bertolero announced the appointment of Mary Kimball as the Chairman of the Planning Commission. He also acknowledged the new District 4 Supervisor Jim Provenza who is now on the Board.

Commissioner Bertolero indicated the EIR document should be available to the public by mid April; he went on to say it would go to the Planning Commissioners in June; he gave the dates as June 9th, 10th and 11th. A Public Hearing would also take place on the EIR document.

He went on to speak briefly about the ad hoc committee and looked forward to a productive outcome.

FUTURE AGENDA ITEMS

- Completion of Sub Committees for 2009
- Community Emergency Plan

Being no further business, Chairman Williams called for a motion to adjourn.

Motion to adjourn at 8:52 pm, all in favor. Meeting adjourned.

Respectfully submitted

Deanna Kirkland, Secretary

Dunnigan Advisory Committee