

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL
MINUTES - June 17, 2004**

The Santa Rosa Valley MAC held a meeting on Thursday, June 17, 2004 at 6:00 pm at the Santa Rosa Valley Club House on 11701 E. Los Posas Road, Camarillo, CA 93012

1. Call to order

The meeting was called to order by Janis Gardner at 6:00 pm. MAC members Mark Burley, Janis Gardner and Don Shubert were present.

2. Pledge of Allegiance

The salute to the flag was led by Ventura County Sheriff's Captain Richard Diaz from the City of Moorpark.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

Approval of May meeting minutes was postponed to the next meeting because of a lack of a quorum of May MAC members.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks said the Benefit Assessment District estimated that it would cost approximately \$50 per home per year for the new Santa Rosa Road traffic lights installation if the assessment were applied to 1,500 homes. There was discussion that there may be only 1,000 homes which would probably mean higher than \$50 per home. There would be two questions on the ballot, one for the traffic signals and one for the pedestrian/equestrian trail. The cost of the trail had not yet been determined.

Supervisor Parks said the County had given 30 days of notice to the owner of the abandoned house on Blanchard Road to tear down the house.

Supervisor Parks mentioned that there would be a budget hearing coming up. Services such as Veteran and Senior Nutrition programs would not be cut as originally thought. However, services for the County homeless shelter and mental health would be cut and she hoped that these services would be assisted by the private sector eventually.

A ¼ cent sales tax increase for 10 years was proposed in the ballot for the Open Space Initiative. Another ½ cent of sales tax increase for 30 years was proposed for transportation. Supervisor Parks felt that the ½ cent increase netting \$1.5 billion over 30 years was too high. It was not clear how all the money would be allotted since freeway expansions and roads maintenance would cost much less than the amount of money being collected from the increase.

With the generous support from a private donation, Supervisor Parks' office is working to set up a program to benefit children with autism called "Kids' Korral". This non-profit program would provide therapy to children with developmental disabilities where they can garden and take care of animals.

6. Public Comments

None

7. Information Items

Mountclef Ridge proposed development

Mark Burley said that the developer had agreed in principle to sell the lots. The City of Thousand Oaks was negotiating with the developer and getting their own appraisal on the properties.

School bus stop signs

Janis Gardner spoke to Transportation Department and the process was still in the works. New monument signs near Hill Canyon on Santa Rosa Road would be put up in the next three weeks.

Santa Rosa Arroyo

Supervisor Parks was waiting for a formal letter from the California Department of Fish and Game about the situation in Santa Rosa Arroyo before setting up a meeting with Fish and Game and the County.

Truck Traffic

Don Shubert reported there were a lot of trucks hauling dirt to a house on Presilla Road for a grading project. The county approved a grading permit for the project which allowed 15,000 cubic yards of dirt to be hauled to the property. It was estimated that about 600 truck-loads were required to haul that much dirt. Shubert was concerned that it would ruin the newly paved roads along the way. Supervisor Parks said that developer should be required to repair roads when they were done. She would find out from the County if there were any requirements for the developer to fix the roads.

8. Action Items

Authorize solid waste pilot program

General Manager, Andrew Keratzides, from Consolidated Disposal Service was at the meeting to discuss the option of making a special truck run to pick up horse manure. Keratzides suggested starting a pilot program and it would need about 100 barrels of horse manure to start the test program. These special manure-only barrels would be hauled to Shoreline Organics. From there they could be turned into compost and recycled. Keratzides suggested trying the pilot program out for six months.

Don Shubert made a motion to set up a pilot project be implemented through Consolidated Disposal Services to create a manure-only pick up route. Further that the project be evaluated both financially and environmentally after a period of time not to exceed six months.

The goal of the pilot project should be to maintain or reduce the cost of waste management to property owners. Gardner seconded the motion.

Cancel August meeting

Mark Burley made a motion to cancel the August MAC meeting and Janis Gardner seconded it.

9. Future Agenda Items

- Day laborers' issue.
- Waste pilot program update.
- School bus stop signs and monument signs update.
- Benefit Assessment District update.

10. Adjournment

Mark Burley moved that the meeting be adjourned at 7:20 pm to the next MAC meeting on July 15, 2004.