

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
MINUTES - July 15, 2004**

The Santa Rosa Valley MAC held a meeting on Thursday, July 15, 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 Rosemary Allison at 6:00 pm. MAC members Rosemary Allison, Ruth Means and Don Shubert were present. Mark Burley arrived shortly thereafter. Janis Gardner was absent.

2. Pledge of Allegiance

The salute to the flag was led by BobVannix.

3. Agenda Review

Allison asked to reschedule the originally cancelled August MAC meeting.

4. Approval of Minutes

May meeting minutes were approved 3-0.

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

Don Shubert wanted to make changes to the June meeting minutes on the following items:

Item #2: from "The salute to the flag was led by Highway Patrol Captain Richard Diaz" to "The salute to the flag was lead by Ventura Country Sheriff Captain Richard Diaz from City of Moorpark".

Item #8: to delete the first sentence 'Don Shubert asked to set up an ad-hoc meeting to explore options for calculating trash rates for Santa Rosa residents.'" from the first paragraph.

Item #8: to replace the wording 'different landfill' with 'Shoreline Organics'.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was not present at the meeting. Her Administrative Assistant, Al Adam was there to give comments.

Adam said that if all went well, Building and Safety would demolish the abandoned house at 2775 Blanchard Road on Monday.

He also commented that the Board of Supervisors voted unanimously to authorize Shilts Consultants Inc. to do a survey on the special assessment district. The first phase would be to survey Santa Rosa residents about their opinions regarding a special assessment district and to do a fee analysis. If the survey results showed enough support from the

residents, then the supervisors would vote to authorize the second phase which would include an engineering report and the printing of ballots. The third phase would use Shilts Consultants Inc. to administer the ballot process.

Rosemary Allison said that we needed to educate Santa Rosa residents on the importance of these ballots. The synchronized traffic lights would help to reduce traffic speed on Santa Rosa Road to 45 mph.

Ruth Means suggested using some of the Santa Rosa Valley Community Association fund to start a campaign to educate residents about the ballot issues. Means said that setting up an ad-hoc meeting to explore options would be a good idea. She asked to see a timeline on the schedule and possibly set up a meeting at the Santa Rosa School and ask Supervisor Parks to be present to answer questions.

6. Public Comments

Santa Rosa Valley resident Char Virnig suggested sending an info sheet to residents to cover the ballot issues in simple terms and not to have a lot of wording. Adam commented that the MAC would have an input in the wording used for the ballots.

7. Council Comments on issues not on the agenda

Allison said a person and an animal in Santa Rosa Valley had contracted Valley fever. Valley fever spores are in the air and in the ground of Santa Rosa Valley.

Allison also said that dead birds were found and tested positive for West Nile Virus in Ojai.

8. Information Items

Solid Waste Program

Shubert and Santa Rosa Valley resident Char Virning met with Shelley Sussman from the County of Ventura and Andrew Keratzides from Consolidated Disposal Service to discuss implementation of the horse manure pilot project on July 13. It was decided to begin the pilot by asking volunteers from the Santa Rosa Valley Riders and the MAC e-mail list.

The pilot project would last about one month. Then, at the end of the month, Consolidated Disposal would discuss with Shoreline Organics the feasibility of continuing the project on a permanent basis. The pilot program would begin from September 9th thru September 30th and Consolidated would collect manure carts on Thursdays and take them to Shoreline Organics.

Day Laborers

Allison commented that she had sent two letters to the flower shop owner who lived in Utah and asked for permission to use the property for day laborers relocation. She said that the day laborers could not be relocated to the flood channel area because it was a private property and the county only had an easement to do maintenance on the flood channel. Santa Rosa Valley resident Bob Vannix asked if they could get some help from immigration office. Allison asked Vannix to forward the INS phone number and she would then contact INS to find out what they could do.

School bus stop signs and Monument signs

Adam commented that the monument signs were being fabricated. The wording for the school bus stop sign needs to be approved by CA Traffic Control Devices Committee (CTCDC). A meeting was scheduled with CTCDC on August 12 to review the wording.

Montclef Ridge

Burley was appointed on behalf of Santa Rosa MAC as a committee member by the City of Thousand Oaks. He would work with the City of Thousand Oaks to acquire the Montclef Ridge property from the developer. An appraisal on the property was being done. COSCA staff has created an acquisition list and Montclef Ridge currently is the highest acquisition choice for Thousand Oaks.

9. Action Items

District Measure A

Burley explained the purpose of Measure A was to create an Open Space District in Ventura County with a ¼ cent sales tax increase. Burley said that this is an important issue to support and it would benefit Santa Rosa Valley residents.

Endorse letter of support for Open Space

Burley made a motion and asked the MAC to support of Measure A and endorse an approval letter to be sent to Santa Rosa Valley residents using private funding. MAC voted 4-0 in favor of it. Allison was concerned about the timing of sending these letters. The Measure A letter should not coincide with the assessment district survey. This letter should be sent after the assessment survey. Adam commented that the survey would be done two months before the November election.

August Meeting

Shubert made a motion to reinstate the August MAC meeting to be held on August 26 and Means seconded it. MAC voted 4-0 to approve it.

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10. Future Agenda Items

Santa Rosa Arroyo (Burley)

Postal address (Allison)

Solid Waste Pilot Project (Shubert)

Measure A Open Space District (Burley)

Day Laborers (Allison)

Benefit Assessment District

11. Adjournment to August 26, 2004.