

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
October 5, 2009

**The Santa Rosa Valley MAC held a Special Meeting on Monday, October 5, 2009
at 6:30 p.m. at the Rancho Santa Rosa Property Owners' Association Club House,
11701 East Las Posas Road, Camarillo, CA 93012**

1. Call to order

Rosemary Allison called the meeting to order at 6:30 p.m. MAC members Janis Gardner, Mark Burley and Ruth Means were present. MAC member Don Shubert was absent.

2. Pledge of Allegiance

Kevin Cannon led the Pledge of Allegiance.

3. Agenda Review

No changes were made to the agenda.

4. Public Comments

Lisa Moxley expressed concern about eliminating horse ownership to new homeowners in the Wildwood Preserve project and said that nitrate problems in the Bay Area had been mitigated by a manure management plan that called for removal of horse manure. She e-mailed information from Rutgers University to Michelle D'Anna and planning staff on the project.

5. Action Items:

a. Recommendation re Wildwood Preserve Development Proposal

Rosemary Allison told the MAC that the vote at the September 24 Planning Commission hearing was split 2/2. She explained that the MAC's recommendation to the Planning Department to allow horses on all lots in the development was not effective. In the past, the MAC had approved a Resolution for the Santa Rosa Valley which supports equestrian use on all new housing developments in the Santa Rosa Valley. Because it was a split vote, it was decided that Planning staff, the Wildwood Preserve developers, the Watershed Protection District and two members of the Santa Rosa Valley MAC should meet to discuss project alternatives.

Mark Burley told the MAC that he and Rosemary Allison attended the meeting with Planning staff and WPD staff on the Wildwood Preserve development. He said it resulted in a good compromise which allows a total of 22 horses on the project, but does not prohibit any certain lot from horse ownership. The number of horses per lot will be determined on a first-come-first-serve basis, with larger lots having the option of more than two horses. The HOA will be responsible for regulating the total number of horses in the development. Mark said that everyone at the meeting agreed that this would be an equitable arrangement.

Janis Gardner questioned the potential requirements of a Manure Management Plan and said she was concerned that horse ownership may be limited by an overly-stringent MMP. Ruth Means concurred.

Mark Burley made a motion to approve a draft of a letter to the Planning Commission outlining the MAC's position supporting horse ownership on all lots. Ruth Means seconded the motion. Motion passed 4/0.

b. Letters to Ventura County Parks Department re Incompatibility of RC Airplanes at Santa Rosa Equestrian Park

Mark Burley made a motion to approve two separate recommendation letters regarding Santa Rosa Equestrian Park uses to the Parks Department. Ruth Means seconded the motion. Motion passed 4/0.

Meeting adjourned at 7:35 p.m. to Thursday, October 15, 2009