

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
February 18, 2010

**The Santa Rosa Valley MAC held a Meeting on Thursday, February 18, 2010
at 6:00 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 6:12 p.m. MAC members Don Shubert, Janis Gardner, Ruth Means and Mark Burley were present.

2. Pledge of Allegiance

Char Virnig led the Pledge of Allegiance.

3. Agenda Review

The agenda was approved without revisions.

4. Approval of Minutes

The January 21, 2010 minutes were revised to correct the spelling of Gusie Woodfil's name. Mark Burley moved to approve the revised minutes, and Janis Gardner made the second. Motion passed 4/0; Ruth Means abstained.

5. Comments of Ventura County Supervisor Linda Parks

In Supervisor Parks' absence, Janet Wall told the MAC that Dr. Marwood Stout, a Santa Rosa Valley resident and member of The Church of Jesus Christ of Latter-Day-Saints met with Supervisor Parks on Tuesday. Mr. Stout has offered to attend the March 18 SRV MAC meeting to talk about the volunteer tree-planting project at Santa Rosa Equestrian Park. She added that Supervisor Parks plans to ask the Board of Supervisors to approve funding for the irrigation system in March. The MAC requested that the item be added to the March agenda as an information item. Mark Burley said he would prefer to buy trees for the project directly from Valley Crest/Treeland and would like to get a list of trees requested as soon as it is available. It is hoped that community members and local businesses and nurseries will contribute to this worthwhile project.

Janet Wall also told the MAC that Pleasant Valley School District approved the use of Santa Rosa Technology Magnet School parking lot for Saturday, May 22 for the County sponsored Community Beautification Event to take place. The CBE is being held in advance of the Fire Department's brush clearance deadline. She said that recycling opportunities will be available for unwanted electronic items as well.

6. Public Comments

CHP Officer David Kajiwara attended the meeting to tell residents that he and Officer Hosking have ticketed several speeders travelling in excess of 70mph on Santa Rosa Road near Gerry Road. He said fines are triple in that area. The MAC thanked Officer Kajiwara for the update.

Sheriff Ronald Tusi said that crime in the area is down, particularly of lawnmowers thefts and breaking into cars. However, there was a burglary on Bridlewood Street that happened earlier in the day. It was speculated that more than one person committed the burglary since a large, heavy safe was removed from the second floor of the home. Anyone who observed a large vehicle at the home during the morning of Thursday, February 18 should contact the police.

7. Council Comments on Issues Not on the Agenda

Don Shubert asked Supervisor Parks' office to please determine what the County policy is for trimming street trees. He said certain trees along Barranca and Santa Rosa Road were trimmed while others were not. He wanted to know whom he could contact to get more information,

particularly if someone feels a tree overhangs the road too much and could be impacted by tall trailers or RVs. Janet Wall said she would get back to Mr. Shubert with the information.

Mark Burley mentioned that he attended the COSTAC Board meeting and asked that the Santa Rosa Connector Trail be added for and October 2010 Trail Cleanup Work Day.

Rosemary Allison told the MAC that Lynn Brady asked if planting daffodils along Santa Rosa Road could be undertaken when the clean-up day is scheduled.

8. Information Items:

a. Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection

Mark Burley reported that grading began on the property last Sunday and that a large storage container was moved on site. He said heavy equipment that looks like it may be for drilling is also stored on the property. Supervisor Parks' office will e-mail Ed Rinke, Senior Planner at the City of Thousand Oaks, to ask if permits were pulled.

b. Las Posas Bridge Over the Arroyo

Mark Burley told the MAC that John Johs and he met with Norma Comacho and Sergio Vargas to ask if WPD work could be provided to the project at no charge. Ms. Comacho said it is not their policy and that other governmental organizations have had to pay. Mark said they are preparing two plan versions, one with steel "I" beams and one using recycled plastic "I" beams which are "green" and less expensive. He stressed that the good news is that Watershed Protection District approves of the idea of the bridge.

c. Update on McCrea Park

Rosemary Allison said she attended the Conejo Recreation & Park District meeting when the development of a Welcome Center at McCrea Park was on the agenda. CRPD needs to take advantage of a grant and will use it for the Welcome Center. The matter was continued to February 18, with an anticipated March 22, 2010 Thousand Oaks Planning Commission hearing.

d. Graffiti Removal Team Update

Kevin Cannon said he and Gussie Woodfil are planning to survey the channel for graffiti after the rain subsides. They will contact Tammy Butterworth at WPD to arrange a date for the clean-up. Char Virnig told Kevin there is graffiti in the channel near Las Posas. Rosemary Allison thanked Kevin for his on-going dedication and service to the community.

e. NP-Moorpark SCE Transmission Line

Janet Wall told the MAC that Supervisor Parks will hold a meeting with SCE officials and residents tomorrow at 1:30 p.m. Jeff Hargleroad and Kevin Cannon asked to be included in the conference call for the meeting.

f. Camrosa Update

Mark Burley read the following e-mail from Frank Royer:

"Camrosa has requested well data, water quality data and usage information that may be available from the County for wells completed in the Santa Rosa Basin. That information has not yet been received at this point, so we do not know how much data may be provided nor the quality of the data that may be received. The County has committed, however, to gathering that information for the District and is in the process of doing so. Once received, Staff will review the data, identify additional information that may be needed to characterize the status of the basin and prepare a presentation for Board information. At best, that presentation is still several meetings away."

"Camrosa shares your opinion that if groundwater is available in the Eastern end of Santa Rosa Valley to serve the irrigation needs of you and your neighbors, we should develop that water to reduce the use of high quality imported water. Camrosa is interested in reducing water importation wherever possible and expanding non-potable service into the upper elevations on

the east end of the valley is definitely envisioned for the future. If there is groundwater available to meet that need, it could be used to expedite such a project in an economical way.”

9. Action Items

a. Letter to Butch Britt on Retirement

Rosemary Allison presented a draft letter to Butch Britt on his retirement on April 1, 2010 and told the MAC that she was very impressed to learn that Mr. Britt was a retired Naval officer and that he had been the City Manager for Santa Barbara before heading the Ventura County Transportation Department. Mark Burley moved to approve the letter as written and Don Shubert made the second. Motion passed 5/0.

b. Letter to City of Thousand Oaks re COSCA Trail Plan

Mark Burley presented a draft letter to the City of Thousand Oaks regarding the trail plan that includes Hill Canyon and Santa Rosa Park. The MAC requested that Supervisor Parks' office FAX the letter as well as mail a hard copy. Ruth Means moved to approve the letter as written and Rosemary Allison made the second. Motion passed 5/0.

c. Letter to Board of Supervisors re Open Space Uses

Mark Burley presented a letter to the Board of Supervisors regarding uses approved in Open Space. After discussion, it was agreed that the last two paragraphs of the draft letter be deleted. Ruth Means moved to approve the letter as revised and Janis Gardner made the second. Motion passed 5/0.

10. Future Agenda Items

Information Items

Volunteer Tree Planting at Santa Rosa Equestrian Park
Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection
Las Posas Bridge over the Arroyo Update
Update on McCrea Park
Graffiti Removal Team Update
NP-Moorpark SCE Transmission Line Update
Camrosa Update
COSCA Trail Plan/Trailhead at Santa Rosa Equestrian Park

Meeting adjourned at 7:28 p.m. to Thursday, March 18, 2010