

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
SPECIAL MEETING
January 22, 2015
The Santa Rosa Valley MAC held a Meeting on Thursday, January 22, 2015
at 6:00 p.m. at Santa Rosa Magnet School,
13282 Santa Rosa Road, Camarillo, CA 93012**

1. Call to Order

Rosemary Allison called the meeting to order at 6:03 pm. **Mark Burley, Kevin Cannon, Janis Gardner and Ruth Means** were present.

2. Pledge of Allegiance

3. Swearing-In of Mark Burley and Ruth Means

Supervisor Parks gave the Oath of Office to MAC members **Mark Burley** and **Ruth Means**.

4. Election of MAC Chair and Vice Chair

Ruth Means nominated **Kevin Cannon** for Chair starting next meeting, **Rosemary Allison** seconded the motion; **Mark Burley** nominated **Rosemary Allison** for Vice Chair, **Janis Gardner** made the second and the motions passed 5-0.

5. Agenda Review

There were no changes to the agenda.

6. Public Safety Reports

CHP Officer Musgrove discussed truck inspections and introduced **CHP Commander Ron Cohan** who said he has replaced April Baxter who was promoted to Captain and transferred to Los Angeles. He said he is available if there are any questions. **Chair Allison** welcomed him. **Senior Deputy Kathleen Perea** asked residents to call 654-9511 if they see anything suspicious, it is a non-emergency number. She recommended setting alarm, locking door when you leave. **Ruth Means** recounted that a burglary on Glenside occurred in the 15 minutes the residents took their child to school. They had left their door unlocked.

7. Approval of Minutes

Mark Burley moved to approve the minutes, **Rosemary Allison** made the second and it was passed 5-0.

8. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks notified the MAC of further changes to the County's draft wireless communications facility ordinance based on changes in Federal laws that include a 60-day requirement to approve the facilities. She said she sees the biggest issues with placement are how close they are to residents and whether they are visibly obtrusive. She also said the Parks Department would be replacing the sign they installed at Santa Rosa Park to correctly show that horses can come into the park for free, however an entry fee is charged if the horses are entering to use the arena. She also told the MAC about her quarterly dinner event which will feature a speaker on mountain lions.

9. Public Comments on Items Not on the Agenda

Fred Meyers expressed his thanks for the additional stop signs at Escollera Avenue and East Las Posas Road.

10. Council Comments on Issues Not on the Agenda

Mark Burley reported that an agreement for the trail behind Tropical Paradise on the north side of the Arroyo has been re-upped for the next six months while the property owner looks for a new owner for the property. He also said there is an annual \$55 pass to park in County parks, including Santa Rosa Park, and it also can be used to ride your horse in the arenas. You can apply on-line and there is a reduced fee of \$25 for people over 60 years old.

Rosemary Allison announced a fundraiser for Santa Rosa Technology Magnet School at the end of February.

11. Advisory Items

a. Informational Presentation on Conditional Use Permits with Kim Prillhart, Ventura County Planning Division Deputy Director

County Director of the Planning Department, **Kim Prillhart**, provided an overview of the Conditional Use Permit process. She answered questions about expanding the public notification area, the costs of permits, the number of horses a property owner can have, fines for violations, wedding venues, and complaint system.

b. Presentation on the Groundwater Sustainability Management Act, Tony Stafford, General Manager of Camrosa Water District

Tony Stafford made a presentation about the need to form a Groundwater Sustainability Agency (GSA) because of a new State law and Camrosa's desire to be the Agency that oversees the Santa Rosa Basin. He said because of water quality, the Santa Rosa Basin is a Medium Level impaired basin and requires a GSA. He said Camrosa finds no need to have the County as a GSA partner and would like Camrosa to be the sole GSA for the portion of the basin east of the Bailey Fault. He said the County has expressed a desire to be a GSA partner. Camrosa would support the County's participation on an advisory committee to the GSA. He did a short overview of Camrosa projects, including their desalter, getting Calleguas to route the salinity management pipeline to Santa Rosa Valley for their use, studied recharge potential for the Basin, and is proposing an R/O project with Hill Canyon wastewater that will recharge water on the City's farmland at the southeast corner of Hill Canyon and Santa Rosa Road. Mr. Stafford said the County, Fox Canyon Groundwater Management Agency or Camrosa could be the GSA. His proposal would have Camrosa be the sole GSA but that they would also have an advisory group and stakeholder group. **Jeff Pratt**, Ventura County Public Works Director expressed the County's desire to partner. Mr. Stafford answered questions about nitrate levels and timeframes.

c. CUP for Agriculture Accessory Structures on 3165 Subida Circle (Project No. LU12-0005)

County Planner **Matthew Sauter** described the request to extend the number of years for a current CUP for existing structures on Subida Circle. In response to questions, Mr. Sauter said people with questions about how to get permits can go to Plan.Counter@ventura.org. **Ruth Means** moved approval, Mark Burley seconded the motion and it was approved 5-0.

10. Updates

a. Southern California Gas Company Data Collection Unit Antennas

Supervisor Parks shared a proposal for antennas by Southern California Gas Company. She said the poles would be 29' high and wooden, and shared location information with the MAC and the public. Kevin Cannon asked if more antennas could be placed on the poles in the future, and asked if owl boxes could be affixed to them. Supervisor Parks said she would put information on the locations on her website. MAC members requested that the wooden poles be brown and that the locations keep away from trails.

b. Santa Rosa Valley Trail Master Plan

Mark Burley described the recent Board of Supervisors approval at the request of Supervisor Parks to expedite the Santa Rosa Valley Trail Master Plan instead of folding it into a future General Plan Update.

c. Wildwood Estates

Supervisor Parks noted that the Project Engineer for Wildwood Estates stated they're working on getting a grading permit, and have received requisite State and Federal permits.

d. SCE Subtransmission Line Project

Peggy Luddington gave an update on SCE's Moorpark/Newbury Transmission Line Proposal. She stated that an EIR is expected to be delayed and that they are happy to see that their questions are now getting attention and they expect the EIR consultants to get responses to them.

e. Traffic Volumes on the Norwegian Grade

Supervisor Parks distributed the traffic volume survey prepared by the County.

f. Graffiti Removal Intervention Team (GRIT)

A new graffiti sighting was reported.

11. Future Agenda Items:

- a. Update on Wildwood Estates
- b. Southern California Gas Company Data Collection Unit Antennas
- c. Update on SCE Subtransmission Line Project
- d. Graffiti Removal Intervention Team (GRIT)
- e. Wireless Communications Facilities Ordinance
- f. Groundwater Sustainability Agency

12. Adjournment at 7:28 pm to Thursday, March 19, 2015