

MINUTES

Templeton Area Advisory Group meeting held Jan 15, 2009 at the TCSD Boardroom

1. Call to Order

7:00 pm by Chairperson Marquart

2. Pledge of Allegiance

Led by Alternate Finley

3. Roll Call

Present: Delegates Marquart, Rosales, Hockey, Pelfrey, Phelps, La Rue (7:04 pm)

Alternates Jennings, Finley

Absent: Delegate Jardini

4. Delegate's Reports

None

5. Agency Reports and Updates

County Planning Dept – None

County Public Works (M Britton)

Circulation Study – 1st Draft of Report expected next month for review w/ T/C subcommittee.

Work on Main Street Corridor Study will follow.

Bennett Way Settlement – follow up on discussion regarding concern that RIF were improperly used to pay County legal costs associated with settlement. Britton noted that costs were likely appropriated from a Special Services Account. Britton was asked to provide a detailed breakdown of expenses and source of payment for those expenses.

Vineyard Interchange Project – Britton was asked to provide information regarding source/ amount of payback for costs associated with Certificates of Participation. Noted that Frank Honeycutt is still County manager for project and is now Head of Transportation. No widening of Rossi Rd planned by County as part of project

Alternate Jennings, on behalf of TAAG T/C subcommittee, provided Britton with notes on non-motorized traffic/circulation in Templeton.

Delegate La Rue requested information on status of N Main St Drainage project. Britton will follow up by contacting project manager R Ghezzi.

Nacimiento Water Project - Alternate Finley requested information regarding damage to private property. It was suggested that individuals should contact John Hollenbeck at Public Works (781-5252).

Board of Supervisors – Chairperson Marquart introduced new SLO County District 1 Supervisor Frank Mecham. The Supervisor thanked former Planning Commissioner Bob Roos and Parks & Rec Commissioner Dorothy Jennings for their service. Mecham then introduced his appointees: Bruce White, Planning Commissioner; Vicki Shelby, Legislative Liaison and Deanne Gonzales, Parks & Rec Commissioner. Noted that Dee Lacey, as Ag Liaison Advisory Commissioner, and Bob Bergman, as Civil Service Commissioner, who were not in attendance, will also be part of his team. His staff is in the process of developing webpage for better communication with constituents, and seeking meeting locations throughout the District. A Strategic Planning Session is scheduled for BoS meeting on Tuesday, 1/20/2009.

TCSD – None

TUSD (D La Rue)

Finals week at TMS and THS. Negotiations continuing between School District and Teacher's Union. Another \$800k in budget cuts expected by midyear (already \$1.2M). TUSD Board meeting on Jan 28th will be a community information forum regarding effects of possible State budget cuts.

6. Presentation by SLO County Health Agency (R Lichtenfels, Supervising Environmental Health Specialist) on proposed Biosolids ordinance. New ordinance to replace interim Ordinance and is tentatively expected to be presented to BoS in Feb, 2010. Presentation included Basics of Issue, Terminology, Regulatory Structure and important aspects of proposed Ordinance. Any public comment should be sent by February 1st via email to rlichtenfels@co.slo.ca.us

Note: Delegate La Rue left meeting during presentation at 8:25 pm

7. Public Comment (taken prior to Item #6)

Bob Roos – Attended City of Paso Robles Groundwater Basin Management Forum earlier today. Requested that a member of TAAG volunteer to participate as a member of committee being organized by the City for this project. Delegate Finley volunteered.

8. Special Orders – 2009 TAAG Elections

Per TAAG Bylaws and Policy & Procedures Guidelines, the final call for candidates for the 2009 term on TAAG shall be at the regular January monthly meeting of TAAG. Current members of TAAG had until the regular meeting in December to declare their candidacy. Candidates who have not yet done so, must announce their intention to run for the open seats (3 Delegates and 2 Alternates) at this time. Chairperson Marquart asked for candidates who had not yet declared their candidacy. Member of the public Melanie Blankenship declared her candidacy and stated that she was a registered voter residing in Templeton.

Chairperson Marquart announced that the candidates for the 2009 term are Melanie Blakenship, Pam Finley, Dorothy Jennings Nick Marquart and Bill Pelfrey. The Nominating Committee shall be Bill Hockey, David La Rue, Gary Phelps and Rob Rosales. The League of Women Voters will serve as hosts/monitors. Voting will take place at TAAG Election Meeting on March 5, 2009 from 5 pm – 8pm and a Candidate's Forum will be held from 6 pm – 7 pm.

9. Consent Agenda – None

10. New Business

A **Certificate of Appreciation Recognition Program** was proposed as a means of recognizing members of the public who have assisted in the purposes of TAAG. By consensus, TAAG decided that a Letter of Recognition, rather than a program, would suffice. A format letter for this purpose will be drafted.

11. Unfinished Business – None

12. Reading of Minutes for 10/03/07, 10/18/07, 2/21/08, 5/15/08, 6/19/08, 10/16/08, 11/20/08 and 12/18/08. Minutes for two meetings were presented for review and approval. Delegate Phelps submitted Minutes for 11/20/08. They were unanimously approved, as amended (motion by ..., seconded by...). Delegate Hockey submitted Minutes for 12/18/08. They were unanimously approved, as presented (Jennings/Finley).

13. Treasurer's Report

Report for January, 2009 presented by TAAG Treasurer B Hockey. Annual Post Office Box fee of \$38 paid. Current Rabobank account balance is \$973.36. Hewitt's Hardware account credit is \$51.73. No new income during last month.

Notes – suggest advertising in Templeton Chamber Guide in future. \$187.50 was paid to League of Women Voters for hosting/monitoring 2008 TAAG Election.

Report unanimously approved (Marquart/Pelfrey)

14. Subcommittee Reports – None

15. Adjournment

As there was no further business, a motion to adjourn was unanimously approved (Pelfrey/Hockey).