

## MINUTES

Templeton Area Advisory Group meeting held March 19, 2009 at the TCSD Boardroom.

### 1. **Call to Order**

7:00 pm by Chairperson Marquart

### 2. **Pledge of Allegiance**

Led by Delegate Hockey

### 3. **Roll Call**

Present: Delegates Marquart, Rosales, Hockey, Finley, Pelfrey, Phelps, LaRue (7:05 pm)

Alternates Jennings, Blankenship (7:03 pm)

### 4. **Special Order – Election of Officers for 2009 term by TAAG**

Delegate Hockey, Nominating Committee Chairperson, recommended the following list of candidates for office; Bill Hockey – Chairperson, Nick Marquart – Vice-Chairperson, Gary Phelps - Treasurer and the Secretary position be handled on a rotational basis. There were no additional nominations by TAAG delegates. Delegate Finley made a motion, seconded by Delegate Pelfrey, to adopt the slate of officers as presented by the nominating committee for the positions of Chairperson, Vice Chairperson and Treasurer. Passed 7-0. Additional discussion regarding Secretary as a rotational position. Delegate Pelfrey made a motion, seconded by Delegate LaRue, to have the Secretary duties handled on a rotational basis by 6 delegates, excluding the Chairperson, on an interim basis until there is an alternative resolution. Passed 6-1. The new officers assumed their new posts immediately.

### 5. **Delegates Reports**

Delegate Pelfrey reported presenting a Citizen Appreciation Certificate to Steve Sligh, of Sligh Cabinets, for the building of a file cabinet for TAAG. Alternate Jennings reported on the success of the Yellow Star Thistle workshop, which had been sponsored by USDA Service Center and Farm Supply, spearheaded by Rex Swan. Alternate Jennings reported on the capacity of Lake Nacimiento, 68 % capacity in 2008 and 37% capacity in 2009. Alternate Jennings asked if the bicycle report by the Grand Jury had been reviewed. Delegate Pelfrey advised the next Inclusionary Housing hearing would be on April 7<sup>th</sup> and the Smart Growth hearing was scheduled for March 24<sup>th</sup>. Delegate Finley questioned whether a licensed applicator was needed when spraying Yellow Star Thistle on your on property. It was announced that Bill Sporleder had been appointed to the Templeton Cemetery District Board by Supervisor Mecham.

### 6. **Agency Reports and Updates**

#### **County Planning Department (Karen Nall)**

CAC Training scheduled on April 24<sup>th</sup>, 8:30 – 12:30, City/County Library. Gwen Pelfrey asked status on Rossi Road project and Karen Nall advised it was under environmental review. Alternate Jennings commented regarding the lighting at 212 Main Street. Karen Nall was asked when a winery event becomes a special event and she said when the number of persons present is 50 plus.

#### **County Public Works (M Britton) - None**

TCSD - None

#### **TUSD (David LaRue)**

Reported 44 certified teachers out of 144 received “pink slips” based on 2.4 million in reduction of monies from the state. School board is continuing to explore budget alternatives as more reductions in monies may be forthcoming.

### 7. **Public Comment**

Vicki Shelby, Legislative Aide to Supervisor Mecham, announced the new District 1 website address as: [www.slocounty.ca.gov/bos](http://www.slocounty.ca.gov/bos), then click on District 1. Vineyard Drive should be officially open next week with a ribbon cutting ceremony. Supervisor discretionary funding may be eliminated due to budget cuts. The BOS strategic planning session is scheduled for March 31<sup>st</sup>. Pam Jardini, representing the Parent Teacher Organization, announced they planning a “walk home from school/carpool” event in May which is relevant with proposed school transportation cuts.

Bob Roos announced the Regional Water Quality Control Board meeting in Watsonville on March 19<sup>th</sup> would be discussing new proposed septic tank regulations.

Gwen Pelfrey re: rotating Secretary position, that if listed designated secretary was not going to be present at the TAAG meeting, that it should be their responsibility to find a substitute.

Bill Sporleder thanked Chairperson Marquart for his service as chairman.

8. **Consent Agenda** – None

9. **New Business**

**(a) County Referral: MINOR USE PERMIT. DRC2008-00044. Bethel Properties.**

Pam Jardini, representing the applicant presented the proposal to amend an existing MUP for expansion of tasting room, office area, and ag processing facility of an existing winery, to hold events and to bring existing facility into compliance. Delegate LaRue read the ARC report recommending support of the project (3-0). Gwen Pelfrey questioned variance (40 ft vs 100 ft) regarding setback of existing barn in which events are planned to be held. Bob Roos commented that the setback is a major issue with this project. Questions and comments from delegates concerning this project were regarding fencing, setbacks, truck traffic, tasting room, event center, Williamson Act contract, CEQA, landscaping, parking area location and size and event noise. Delegate Finley made a motion to recommend approval that all existing buildings are brought into compliance, allow 6 events with amplified music, parking to meet minimum requirements and location of events to be determined based upon noise study. Motion died for lack of a second. Delegate Pelfrey made a motion to deny the project until updated plans to include landscaping, noise study and parking are presented to TAAG. Seconded by Delegate Phelps. In discussion, Delegate LaRue recommended amending the motion to table the project pending further ARC review. With all in consensus, the amended motion was seconded by Phelps. Passed 7-0.

**(b) County Referral: MINOR USE PERMIT. DRC2008-00047. Vogt**

Applicants Phillip and Katrina Vogt presented their project consisting of two phases – temporary Events (15 – 150 people) and construction of a winery. Delegate LaRue read the ARC report recommending to restrict this winery to the Winery Ordinance regulations (as it pertains to events) if approval of the MUP is considered. Nanette Fisher commented on how noise travels in that particular terrain and Bill Sporleder questioned if event noise could be heard over Highway 46 traffic. Questions and comment from delegates centered around number and size of events, could the project be considered secondary and incidental on Ag land, noise levels, amplification and phasing of project. Delegate Phelps made a motion, seconded by Delegate LaRue, to recommend approval of the project based on the ARC report. Passed 6-1.

10. **Old Business** – None

11. **Unfinished Business** - None

12. **Reading and Approval of Minutes** – Delegate Marquart made a motion, seconded by Delegate LaRue to approve the meeting minutes of March 5, 2009. Passed 7-0.

13. **Treasurer's Report** – Treasurer Phelps reported a balance of \$604.42 with payments to League of Women Voters (election fees) in the amount of \$160.00 and Bill Pelfrey (items for filing cabinet organization) in the amount of \$79.28. Delegate Pelfrey made a motion, seconded by Delegate Phelps, to approve the Treasurer's report. Passed 7-0.

14. **Subcommittee's Reports** – Circulation committee discussed pedestrian plan and priorities for Templeton Circulation Study, 5 Year Update. Delegates offered input in pedestrian plan.

15. **Adjourn meeting** - Delegate Rosales made a motion, seconded by Delegate Pelfrey, for adjournment of meeting. Passed 7-0. Meeting adjourned at 10:31 pm.