

Santa Margarita Area Advisory Council

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7 PM, Wednesday, March 2, 2016

Santa Margarita Community Hall

Santa Margarita, CA 93453

Members Present: *John Wilkins, Stuart Souza, Cheryl Cole, Butch Pope, Sue Christian, Richard Gayou, Heidi Quiggle, George Sullivan, Joe Patterson, Stacey Phillips, Jeremy Burns, Robert Righetti, Tamara Kleemann and JoAnn Head*

1. Call to order – 7:05 p.m.
2. Pledge of Allegiance
3. Minutes: no action taken
4. Approval of the Agenda: Motion by *Butch Pope* and 2nd by *Cheryl Cole*. Motion passed unanimously to approve the agenda as posted.
5. Review of Meeting Structure: *Chairman Patterson*
6. Fifth District Supervisor's Report: Supervisor Arnold's assistant, *Jennifer Caffee*, reviewed for the Board a list of Board of Supervisor's priorities. In addition she stated that the vacation ordinances were extended indefinitely. She reported that upcoming items before the Board of Supervisors were; deep water wells in Creston, Templeton Behavior Health facility on March 15, Water District ballots due on March 8th, airport facilities and the women's jail. She clarified that it was one vote per parcel on the Water District vote.
7. Public Safety: *Rusty Parkinson*, California Department of Forestry, stated that permitted burning was ongoing under the supervision of the Air Pollution Control District. He stated that they were busy prepping for fire season and that there was sand available for sand bagging at a couple of locations. *George Sullivan* asked about TV Tower Road and any resurfacing to access roads to which *Ms. Caffee* responded that the U.S. Forest Service and County Public Works were working on an agreement of maintenance. *Mr. Parkinson* stated that Hi Mountain Road was also very badly rutted and discussion followed as to who was responsible for maintaining the roads.
8. CSA 23: *Jacob Hernandez* stated that Mr. Rossi and Jamie Kirk presented the possible annex to CSA 23 at a recent meeting. He reported that David Church of LAFCO was going to make a presentation on March 3, 2016 for those interested.
9. Open Comment:
 - a. Public: none

- b. Council: *JoAnn Head* stated that after statements made at the previous SMAAC meetings regarding speeding on Parkhill Road there has been an increase of California Highway Patrol resulting in a decrease in the suspected racing. A comment was made that a resident in the area may have a video of cars racing.

George Sullivan stated that there was much activity on El Camino Real as utilities were going underground and that each utility company was doing their own work separate of each other and it could last 18 months.

10. New Business:

- a. Elections: *Chairman Patterson* reviewed the areas up for election and confirmed the incumbents for the following areas; Pozo – Sophie Treder, Garden Farms – Stuart Souza, Santa Margarita – Robert Stockel, HWY 58 – Tamara Kleemann, Las Pilitas – Richard Gayou, South Atascadero – Jeremy Burns, Parkhill – JoAnn Head, and Tassajara Cyn – George Sullivan. He stated that there were 2 open seats for Rinconada and 1 open seat for Las Pilitas. In reviewing the bylaws he set the date of the election as Tuesday, March 29, 2016. A motion was made and withdrawn to forgo the upcoming election and seat the announced incumbents as there were no contested races. *Chairman Patterson* selected *Cheryl Cole* as the Election Chairperson and *Bob Righetti* to assist. The hours and place of election were announced as 9:00 a.m. to 5:00 p.m. to take place at the Cole Farms office. The election was to be announced on the SMAAC website.

11. Continued Business: none

12. Treasurer's Report: The treasurer, *JoAnn Head*, stated that she would be paying 6 months of the yearly Community Building rent in April.

13. Chairman's Report: none

14. Meeting adjourned at 7:45 p.m.