

Cuyama Valley Advisory & Planning Council Minutes

August 9, 2005

The meeting started at 7:45 P.M. Ron Thrower's organizational thoughts were presented and explained by him. Discussion followed. Bob Quirk explained the proposal from the Steering committee concerning organization. He noted that the real work will be done in the sub-committees, and the main job is to write a plan. The sub-committees write the elements and bring them to the main body for approval. The main body will be a clearinghouse of ideas and vote for approval or change. We have voted to have structure and select guidelines for general meetings and sub-committees. Jenny Lee recommended setting time limits of 30 minutes on a particular item.

The group voted to have a main body with a spokesperson, secretary, and treasurer. There will be sub-committees for the specific elements of the plan. So far we have six sub-committees. George Morgan moved and Peter Mortensen seconded that we accept this structure. It passed. We need to verify our existence, notify the Board of supervisors, and ask for possible funding.

Marve Carson explained the complications with the environment of the river. George Morgan asked what would constitute a quorum when voting? Discussion followed and no decision was made. George suggested we have a specific number for a quorum. Peter Mortensen suggested a term of office for officers and that their names and phone numbers be published in the Cuyama Valley News. Vicki Roland moved to accept the new guidelines.

Peter Mortensen proposed that each sub-committee chairman be a member of the steering committee. There could be other directors-at-large. George Morgan moved terms of 1 year starting with July 1. Jenny Lee seconded and it passed.

Jenny Lee nominated and John Kidd seconded Bob Quirk as spokesperson. Approved.

Peter Mortensen nominated and Jim Revelery seconded Judy Kidd as secretary. Approved. No treasurer was elected and will be done when funds are available.

The name of the group was discussed. Cherisse Troesh presented Cuyama Valley Advisory Council. After discussion George Morgan moved and Peter Mortensen seconded to have the name Cuyama Valley Advisory and Planning Council. Passed.

It was moved by Ron Thrower and seconded by George Morgan that the Board of Supervisors be notified of our name and that our intent is to write a plan for Cuyama Valley. Approved. We could also ask about funding and help from county staff. Bob Quirk and Judy Kidd will write the letter.

Gene Zannon has volunteered his place for a community get together to raise funds.

Robin Mounts gave a report on the proposed housing development west of the townsite. She talked to the developer, Ken Emmer, and suggested he talk to the community. He and Robin discussed the ownership of the property.

Judy Kidd reported on her presentation about Air Quality to the SLO Board of Supervisors. She felt they were concerned with the air quality in Cuyama Valley meeting the standards of SB 656 and felt an air monitoring machine may be possible in the Valley.

George Morgan moved and John Kidd seconded the meeting be adjourned. Approved at 9:20.