

CVPAC minutes Sept. 13, 2005

The meeting started at 7:05. Minutes of July and Aug. meetings were read. George Morgan moved and John Kidd seconded to approve. Passed. Bob Quirk discussed the agenda.

Communication: Judy Kidd read letters to and from Supervisor Centeno concerning our organization and intentions of writing a plan. Gene Zannon reported that the EIR for Troesh is not yet out. We added community reports to the agenda under public forum. Bob Q. made his fax number available – 661-766-2436. Gene Zannon also made his available- 805-346-1851. People can also email Bob Q. It was decided to have geographic areas and contact persons to report at the meetings. These areas will be decided at the Oct. meeting.

Committee Reports – Steve Stith gave a transportation report concerning Hiway 166. He attended a meeting in Santa Maria with Cal Trans, the CHP, and Supervisor Centeno. He presented a map of Hiway 166 that showed future projects. There are many concerns with the left-hand turn lanes and passing lanes. We are suppose to get left-hand turn lanes into the schools in late summer of '06. Steve presented the group in Santa Maria with new concerns such as road flooding in certain areas and truck track-out. Also speed zones in the New Cuyama area are illegal, but they may put in feed-back signs to slow traffic down. Judy Kidd reported on contacts with SLO Air Resource Board that a file on Cuyama Valley is being started.

Bob Quirk put the guidelines for a general meeting on the board. Agenda – minutes, treasurer's report, old business, communications, (letters, faxes, & emails), public forum, committee reports, guest speakers, new business, set agenda for the next meeting. John Kidd moved and George Morgan seconded to accept this format. Passed. It was also decided the agenda could be modified by the spokesperson if necessary.

Voting eligibility was discussed, and it was decided one qualification should be a resident or property owner in Cuyama Valley which includes the school district boundaries. Kidd will contact Dave Ward about voting qualifications used in other planning committees.

Steve Stith mentioned we have no guidelines for writing the plan. Judy will see if Dave Ward has any information in that area. Eric Hvolboll suggested we need a percentage requirement to pass a vote and also that we should use a modified version of Robert's Rules of Order. We should also determine what constitutes a quorum.

Guidelines for subcommittees. Subcommittees need to report to Bob Q. if they are going to make a voting presentation. Steve Stith suggested we have a time-line for our subcommittee work. A deadline often helps get things done. `Malcolm Ricci suggested we set up a calendar for committee reports. We also may be able to find copies of boiler-plate by-laws. Guidelines for subcommittees were tabled until the Oct. meeting.

Chris Wegis suggested the mission statement should be stated at the beginning of each meeting. Judy Kidd presented a mission statement as follows: We, concerned citizens of Cuyama Valley, are committed to writing a plan for the future development of Cuyama Valley and being an advisory committee to the various boards of supervisors. This was tabled until the October meeting.

The name of the committee was changed from Cuyama Valley Advisory and Planning Committee to Cuyama Valley Planning and Advisory Committee. CVPAC. George M moved and Ron Thrower seconded. Passed. Ron Thrower gave a report on earthquakes and wanted authorization to invite someone to come to Cuyama and have a community meeting concerning earthquakes and preparedness. Eric H. suggested a contact person for Ron. George M. moved and Jim Wegis seconded to have a subcommittee concerning a disaster. Passed. Ron. T. volunteered to head the committee, and George M. volunteered to help him.

Gene Zannon offered to have a community get-together at the pistachio store to raise money for the plan. It will be Oct. 16th. Cost will be \$10 for adults and \$5 for children.

George M. moved and Jim. W. seconded to adjourn. Passed. 9:45