

CVPAC APRIL 11, 2006

MINUTES

Bob Quirk called the meeting to order at 7:05, and Ron Thrower led the flag salute.

The reading of the minutes was tabled until the next meeting.

1. The mission statement was discussed with the development of a first draft which is as follows: The mission statement of the Cuyama Valley Planning and Advisory Committee is under development. The first draft of the CVPAC mission statement is to provide information related to planned activities that impact the Cuyama Valley.

George Morgan moved and Ron Thrower seconded to accept Marty's mission statement as the 1st draft.

2, Use of the CVPAC email list was discussed as to who would send out the information via email. A proposal will be developed at a future meeting.

3. Other old business. Tom Mounts stated that the Forest Service mission statement would be on line at USDA Forest Service.gov. We could look that up to get more ideas for a mission statement.

New Business

1. Marty Eifrid's offer to fund the CVPAC website was discussed. So far he has \$85 for set-up of the web space which is a one time expense, \$35/ yr for domain name, and \$25/ mo for the space on the web. Discussion followed: George Morgan feels we should think about ways to fund this site. Kathy Sharum suggested a possible website that doesn't have a monthly charge. It was suggested that people bring to the committee things they want to have posted on the website and have

the group vote as to whether it should be posted. There were no objections to this idea.

2. Committee work. The work on the plan would be done in committees. Bob Quirk will keep up with the funding at Centeno's office. John Kidd suggested we wait to see if the money is provided for the plan. We will have to address our own funding committee for small expenses. We tabled any other committee work until we find out if the funding is approved. John Kidd also suggested we tell Supervisor Centeno that we are available to go before the Board of Supervisors if Centeno feels it is necessary. Bob Quirk will contact Supervisor Centeno to get his feelings on the issue.
3. Committee Updates. Judy Kidd reported that a date had not been set for another meeting with the Air Resource Board, Grimway Farms and Bolthouse Farms, and the Air Quality committee. The ARB is working on finding a date where all can attend.
4. Scenic Routes Jim Wegis discussed his concerns with designated scenic routes. He said it becomes as restrictive as the Coastal Commission. Bob Quirk asked him to research the topic, pros and cons, and report back to the group.
5. Tom Mounts asked U S Wilson about a Ranchoil Estates update. U.S. said that the project has been annexed to the Cuyama Valley Community Service District. There will be a meeting April 12, in Santa Maria at the Santa Barbara Planning Commission concerning the property at the trailer park along 166.
6. Marty Eifrid had a handout on the Cuyama Valley Ground Water Measurements. It is also on the website, and he explained the data and charts. The measurements were taken by the county. Discussion followed.
7. George Morgan moved and Tom Mounts seconded we adjourn. Passed at 8:50

Judy Kidd