

# Meeting Minutes

## Call to order

A meeting of the Templeton Area Advisory Group was held at the Templeton Services District Boardroom on November 21, 2019 at 7PM.

## Attendees

Chris Cobey; Murray Powell Treasurer; Jon De Morales Delegate; Joel Woodruff, Delegate; Bruce Jones, chair.

## Pledge of Allegiance

## Agency Reports and Updates

1. Sheriff's Office representative Jay Donovan provided response data.
2. Supervisor John Peshong provided a progress report of the Groundwater Sustainability Plan. The SLO Board of Supervisors will vote on the Plan on January 17<sup>th</sup>. The plan must be completed and approved by January 31 for submission to Cal State Water Resources. John Peshong will hold office hours and be available to the general public on Dec 12 in Templeton and December 19 in Paso Robles.
3. District 5 absent.
6. Kate Shea reported that the CB Farms application is off calendar. The ADU ordinance is on the Board of Supervisors agenda for for January 28.
- Pam Jardini reported on TCSD actions regarding ADU development fees.

## Public Comment

1. None

## New business

1. Chris Coby is resigning from TAAG in order to be closer to his daughter in Oregon. Bruce Jones is elected to the chair of TAAG.
2. TAAG members are encouraged to review amendments to the election process and respond to the elections committee by December 18. Further discussion and vote on the amendments is scheduled for January.

2. Project Review committee reports all 12 project applications are on information hold.

<u>Jon De Morales</u>	
<u>Secretary</u>	<u>Date of approval</u>

# NOTICE OF MEETING AND AGENDA

## TEMPLETON AREA ADVISORY GROUP Thursday, November 21, 2019 7:00 pm

The regular meeting of the Templeton Area Advisory Group (TAAG) will be held in the Templeton Community Service District Board Room located at 502 Fifth Street (entrance to the right/east of the fire station) in Templeton, California

2019-2020 TAAG BOARD MEMBERS Murray Powell, Vice Chair/Treasurer Jon De Morales, Delegate Bruce Jones, Delegate Rocky Spurgeon, Delegate Joel Woodruff, Delegate [*vacant*], Two Delegates and two Alternate Delegates

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1. CALL TO  
ORDER

2. PLEDGE OF  
ALLEGIANCE

3. ROLL  
CALL

4. AGENCY REPORTS &  
UPDATES

1. Sheriff's Office (liaison: Cmdr. Jay Donovan) 2. California Highway Patrol (liaison: Lt. Cmdr. Dan Hart) 3. Supervisorial District One (Supervisor John Peschong/Leg. Ass't Vicki Janssen) 4. Supervisorial District Five (Supervisor Debbie Arnold/Leg. Ass't Micki Olinger) 5. County Planning Department (liaison: Kate Shea, Supervising Planner) 6. Templeton Community Services District (liaison: Pam Jardini, Director)

5. PUBLIC  
COMMENT

Members of the public who wish to speak on any topic not on the Agenda that is within the purview of the TAAG may approach the podium on being recognized by the Chair. Please state your name (and representation, if any) for the minutes, and limit your comments to three minutes. Per TAAG's Bylaws, no action will be taken on items not on the agenda, though Board members may ask questions of the speaker.

## 6. CONSENT AGENDA

1. Approval of Minutes
2. Treasurer's Report

## 7. OLD BUSINESS

## 8. NEW BUSINESS

8.1 Recognition of Christopher Cobey and Marie Roth's resignations from TAAG.

8.2 Election of new TAAG  
Chairman

8.3 Approval of Tin City event 12/19/2019 Forklift Parade (Liaison Emily  
Robertson)

8.4 TAAG Board review of applications referred to TAAG by the County  
Planning Department, and which have been previously reviewed by the Project  
Review Committee (PRC) or the Cannabis Project Review Committee (CPRC).

8.4.1. DRC2019-00221 SILZER GONZALES WINERY This project was reviewed by  
PRC at the 11/7/19 meeting, but it was deferred to later review because of incomplete  
application AND County Planning Department's Information Hold on the project..

8.5 Approval of TAAG Board appointments of Board Delegates and Alternates  
to vacant Board positions in accordance with TAAG Bylaws Article IV Section 7.

8.6 Approve amendments to the TAAG Policy and Procedure Guidelines to  
establish additional procedures regarding the conduct of the TAAG Annual Board  
election.

8.7 Accept draft amendment to TAAG Bylaw Articles to modify Bylaw Article V  
Conflict of Interest Section 1 to add the following term to the definition of immediate  
family members: "cohabitants residing in the same household." Board to consider  
acceptance of the proposed amendment to Bylaw Article V-Conflict of Interest and

refer it for public review and for consideration at the Board's December regularly scheduled monthly meeting. The Bylaws Committee recommended that the Board approve the reading of this proposed amendment during the scheduled publicly noticed November 21, 2019 Board meeting in order to allow for Board approval of the amendment during TAAG's publicly-noticed regularly scheduled December 21, 2019 meeting.

## 9. ANNOUNCEMENTS FROM COMMITTEES

9.1 Project Review Committee (Jones, Chair) 9.2 Cannabis Project Review Committee (Powell, Chair) 9.3 Community Outreach and Relations Committee (Spurgeon, Chair) 9.4 Traffic Circulation Committee (Woodruff, Chair) 9.5 Bylaws Special Committee (Powell, Acting Chair) 9.6 Toad Creek Special Committee (De Morales, Chair) 9.7 Elections Committee

## 10. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda)

## 11. ADJOURNMENT

### COMMITTEE REPORTS

*The reports of the chairs of the Project Review Committee and the Cannabis Project Review Committee, concerning applications for review at this meeting (if any), and reports of any other committees, may be available for viewing (and downloading and printing) three days before the TAAG meeting at TAAG's website (<http://www.taaginfo.org>), on the "Reports" page. A limited number of paper copies of the reports may be available at the meeting.*

### APPLICATION PRESENTATION PROCEDURES

1. Chairperson will call the agenda item. 2. The project applicant or agent will present the application. 3. The Project Review Committee will present its report. 4. Chairperson will open the floor to Delegates' questions of the applicant or agent. 5. Chairperson will open the floor for public comment. Please direct public comments to the Chairperson, not to the applicant. 6. Applicant or agent addresses public comments by responding directly to the Chairperson. 7. Public comment portion of the proceedings on this item will be closed, and no

further testimony will be taken. 8. The TAAG Delegates will discuss the application and, considering all public comments, will consider making a recommendation

## GUIDELINES FOR PRESENTING ORAL COMMENTS

It is important that all participants conduct themselves with courtesy, dignity, civility, and respect for all parties involved. If you wish to present oral comments, please observe the following guidelines:

1. Identify yourself by your full name (and representation, if any) for our minutes, and speak from the rostrum so other attendees will have the opportunity to listen to the comments. (We do not currently use speaker slips, but we ask that speakers sign in on the list provided at the rostrum so that we can include the names of speakers in the minutes.)
2. Address your comments to the Chair. Conversation or debate between a speaker at the podium and a member of the audience is not permitted.
3. Oral comments should be brief and to the point. Your comments should be about issues, and not about any individuals involved.
4. Public oral comment is limited to three minutes per individual unless the Chair permits otherwise.
5. Please -- no audience reaction (applause or otherwise) during or after comments.
6. Written testimony (letter, e-mail, etc.) is acceptable, but should be distributed to TAAG members at least three days before the meeting.
7. Once the public comment portion of the meeting is closed, there will be no further public oral comments unless requested of and permitted by the Chair.