

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
January 19, 2017

**The Santa Rosa Valley MAC held a Meeting on Thursday, January 19, 2017
at 6:00 p.m. at the Rancho Santa Rosa Property Owners' Association Club House,
11701 East Las Posas Road, Camarillo, CA 93012**

1. Call to Order

Chair Rosemary Allison called the meeting to order at 6:02 pm. **Mark Burley, Kevin Cannon,** and **Ruth Means** were present. **Janis Gardner** was absent.

2. Pledge of Allegiance

Traci Faraci led the Pledge of Allegiance.

3. Swearing in of MAC members

Rosemary Allison and Kevin Cannon were sworn in by Supervisor Parks.

4. Election of 2017 MAC Chair and Vice Chair

Mark Burley nominated **Rosemary Allison** as Chair and **Kevin Cannon** as Vice Chair. **Ruth Means** seconded the nomination, and it passed 4-0.

5. Agenda Review

No changes were made.

6. Public Safety Reports

Ventura County Sheriff Senior Deputy Becky Purnell reported that suspicious people have been seen around the Barranca Road area, and two people were arrested for prowling. Call the Sheriff's Department if you see something suspicious. In the past two weeks, there have been two elderly victims of a phone scam. One claimed to have kidnapped a grandson and wanted \$15,000, and the second one told a resident that she won the Publishers Clearinghouse sweepstakes and that taxes needed to be paid up front and needed to be paid in gift cards. **CHP Officer Musgrove** reported that he will have the 2016 accident statistics next time he comes to the meeting. He has seen a dramatic decrease in big rigs going down Santa Rosa Road, so the word seems to have gotten out that the CHP is stopping them.

7. Approval of Minutes from November 17, 2016

Kevin Cannon moved to approve the November 17th minutes with the addition of the words "and equestrian" to the end of the sentence, "She reported it at the COSCA meeting, and they will be putting out brochures at the trailhead that state that dogs must be on a leash and about the dangers that dogs can pose to pedestrians." in agenda item 8. **Ruth Means** seconded the motion. **Mark Burley** abstained. The motion passed 3-0.

8. Comments of Ventura County Supervisor Linda Parks

Supervisor Linda Parks followed up on an item from the last meeting about dogs in Santa Rosa Park not being on leashes. The County does have a sign posted in the park that dogs must be on a leash at all times. There were also questions at the last meeting about the pedestrian crossing signal at Santa Rosa Road and Blanchard Road. The signal has symbols of the red hand and walking person, and there is a countdown. There is a button to press that activates it for pedestrian crossing.

A resident reported that she had contacted the Transportation Department about a malfunctioning pedestrian crossing signal at Vista Arroyo Drive and Santa Rosa Road where the red hand comes on very quickly after pressing the button to walk. She was told that an engineer would take a look at it. It was also reported that there might be a similar problem with the one at Blanchard Road and Santa Rosa Road. Supervisor Parks said she would ask the Transportation Department to take a look at both signals.

Regarding the request for crossing guard at Santa Rosa Road and Vista Grande, crossing guards are paid for by the school district, and the request should be directed to the Pleasant Valley School District. Supervisor Parks announced that Wildlife Corridor Overlay Zone would be considered at the January 24th Board of Supervisors meeting.

9. Council Comments on Issues Not on the Agenda

Ruth Means looks forward to the CHP accident report next month.

10. Public Comments on Items Not on the Agenda

Traci Faraci reported that there were some new street signs that were put up at E. Las Posas Rd. and Barranca Rd. There is a misspelling of Las Posas, Los rather than Las. **Gusie Woodfill** reported that the street sign for Santa Rosa Road and Jennifer Place was in the ditch there. Traci Faraci asked if there is other signage that could warn of equestrians crossing E. Las Posas Road since speed limits could not be changed. Heightening law enforcement presence, a CHP speed signal trailer, and ticketing were suggested. Additionally, the Homeowners Association could possibly put up speed warning signs.

11. Advisory Items

a. Camrosa Water District to discuss the status of groundwater sustainability and other Santa Rosa Valley basin items.

The **Camrosa Water District General Manager, Tony Stafford**, gave an update on the formation of the Groundwater Sustainability Agency (GSA). The State passed the Groundwater Management Act which requires that all water basins must be managed for sustainability, and the major issues are overdraft and contaminants. The GSA was formed to manage the Arroyo Santa Rosa Basin and is a Joint Powers Authority made up of the Camrosa Water District (5 seats), Ventura County (1 seat), and the City of Camarillo (1 seat). The first stakeholder meeting will be held on February 15th to discuss the formation of the GSA but not policy. Water District customers will be noticed of the meeting. Regarding the drought, the Governor will declare if we are still in drought conditions. In the next thirty days there will be a legislative vote to extend the drought requirements to June. Required reductions will likely stay in place. Each water agency would have to certify that it has enough water for five years. Camrosa has a voluntary 15% water use reduction, and customers actually reduced water consumption by 19%. The State may say we need to have permanent conservation as a way of life in California. Camrosa differs from the State and believes there should be efficient water use, but conservation should be a measure to take when there isn't enough water supply. The standard for residential usage is 55 gallons per person per day, but the State will come up with a standard for outdoor landscaped land. There is an app being developed that will allow people to pull up information on water usage on a daily basis. Tony Stafford explained that water bills that are consolidated by a third party might not be received by Camrosa on time. The checks for payment do not go directly to Camrosa. They go to the consolidator, and then the consolidator pays Camrosa.

b. Statement of MAC priorities for Santa Rosa Road.

Ruth Means reported that Don Shubert provided substantial input to the Subcommittee on Santa Rosa Road priorities. The Subcommittee came up with five main points as a statement of the MAC's priorities to achieve traffic calming and safety. The MAC would like to emphasize that the overriding guiding principle is to protect the safety of residents and the commuters who travel on Santa Rosa Road. **Kevin Cannon** moved to accept the letter from the Subcommittee on Santa Rosa Road priorities as MAC principles and policies as amended to include the addition of specifying some calming measures. **Ruth Means** seconded the motion. The motion passed 4-0. The list of priorities will be attached to the approved minutes and sent to the County Transportation Director.

c. Santa Rosa Road cleanup day coinciding with Community Beautification Event (May 13, 2017)

It was stated that the same people volunteer to participate for both events, so having two different dates for the events would work better. **Rosemary Allison** will talk to organizers about the date and logistics for the Santa Rosa Road cleanup day.

12. Updates

Graffiti Removal Intervention Team (GRIT)

Mark Burley said that no graffiti had been reported.

13. Future Agenda Items

Santa Rosa Road cleanup day

14. Adjournment to Thursday, March 16, 2017