

Geyserville Planning Committee Draft Minutes
Public Meeting

March 26, 2019

7:00 to 9:00 pm

Present: Daisy Damskey, Paul Connors, Ryan Petersen, Walter Kieser, Bryce Jones, Brian Sullivan, and Hal Hinkle.

President's Welcome and Introductions

President Damskey opened the meeting and noted that this evening we would be focusing on preparations for the April Community Meeting and also our ongoing efforts to coordinate GPC activities with the newly formed MAC.

Agenda Update

No changes to Agenda were suggested.

Approval of Minutes and Meeting Agenda

Minutes of the February GPC Meetings were reviewed. Minutes were approved, subject to minor changes suggested by Member Connors, on a motion by Member Hinkle, seconded by Member Connors.

1. Public Comments on Items Not on Agenda

Adrian Garayalde spoke and noted that she and Member Petersen attended a meeting of a newly forming "stewardship group" that is focused on the Russian River and specifically, in this instance the proposal to reduce gravel build-up in the River's thalweg (active channel). This cooperative effort involving regulating agencies, land owners, and industry representatives is seeking resolution of permitting issues such that removal of accumulated sand and gravel deposits in the River's reach between Cloverdale and Healdsburg can be safely removed thus increasing the hydrologic capacity of the existing channel. There are specific deposits that pose a particular risk to property and roads that need to be prioritized for removal. This information was presented as an information item; there is no particular action being asked of the GPC.

2. Committee Outside Correspondence and Communication

No outside communication was noted.

3. Consent Calendar Items

No items on the consent calendar (the Consent Calendar will include items such as authorizing routine payments of invoices and approval of contracts, etc., that have been previously discussed).

4. Financial Report

Treasurer Petersen noted that the GPC bank balance was \$540.80 and that all outstanding invoices have been paid in full.

5. Presentations

None.

6. Pending Development Project Reports

No Project referrals have recently been received from PRMD and no projects were formally discussed.

7. Member and Committee Reports

There were no Member or Committee Reports

8. Board and Policy Matters

- a. GPC/MAC Coordination. There was further discussion regarding potential coordination between the GPC and the newly formed Geyserville/Alexander Valley MAC. A draft letter from the GPC to Supervisor Gore, co-authored by Members Hinkle and Kieser) was distributed and discussed. The letter offers a plan for such coordination. It was agreed to submit the letter to Supervisor James Gore in advance of the Community Meeting in April where he would have the opportunity to present the objectives of the MAC (related to establishing funding priorities) and how the work previously completed by the GPC (the Community Survey, etc.) can contribute to the effort going forward.

Following a motion by Member Hinkle and a second by Member Connors the GPC unanimously approved the motion in support of the letter; it was further agreed that President Damskey would send the letter to Supervisor Gore the following day.

- b. Community Meeting Agenda. There was discussion regarding the agenda for the Community meeting, including a review of who would have “speaking” roles. While all of the local government representatives would be invited to participate in the meeting, including the School District, Fire District, Cal Am Water, the County Sheriff, etc., their presentations will be limited to a few minutes to keep the meeting moving. A draft agenda for the Community meeting prepared by President Damskey was reviewed by the Members and edited. President Damskey noted that she had requested funding from the Community Foundation for \$700 to pay for postage and other expenses related to advertising and noticing the Community Meeting.

Adjourn

The GPC meeting of March 26, 2019 was adjourned at 8:30 PM. The next meeting of the GPC, meeting, will be held on Tuesday, April 16, 2019 at 7:00 PM, as part of the Community Meeting to be held at the Geyserville High School campus. The meeting is open to the public who are encouraged to attend and participate.