

**Final MINUTES: AUGUST 21, 2019 MEETING OF THE  
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP**

**A. ROLL CALL and STATEMENTS and REVIEW/APPROVAL of MINUTES**

Meeting called to order at 7:07 PM by Farrell. Farrell read the Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), and Erin Veit. Absent: Ana Rosvall

Approval of June 2019 Minutes: Motion to approve made by Veit, seconded by Farrell, passed 4-0-0.

Farrell read Public Forum Statement.

**B. PUBLIC COMMUNICATIONS**

1. Binns brought to our attention several newsworthy articles: Red Tape Reduction, Development Disaster Areas, Hoskings Ranch, Harmony Grove developers granted another 2 yr extension and County accepted ownership of parks.
2. Farrell reported on quarterly chair meeting. New mobile app called "Get it Done" where citizens may anonymously send pictures and report code violations, etc.
3. Email from Tom Kumura re: Caltrans grant money. Needs to go through County.
4. Email from Kathe Robbins re: Road Mapping. Las Posas going through to BCR is on Circulation Element.
5. Update on March 3, 2020 ballot with SOS initiative and Newland Sierra referendum.

**D. ACTION ITEMS**

**1. New Member** – Joe Bunn was approved by BOS yet he expressed hesitation concerning Form 700. Motion made by Farrell to re-open seat. **Discussion/Action** - Motion withdrawn. Will wait one month.

**2. Review of items presented at quarterly chair meeting** – Residential Rounding - changing from down to up. Site Improvement Agreement Ordinance - consolidate into one document. General Plan Clean-Up – nothing impacting our area. Agricultural Community Events – ordinance to define Agritourism events. CPSG Vacancy – review of process and procedures to fill vacancies. CPSG Feedback – desire answers as to why recommendations are rejected by county, code violations, timelines, training, communications. **Discussion/Action** – Look for presentations regarding these topics to Planning Dept. and Sponsor Group in future months.

**3. Community Choice Aggregator (CCA)** – County staff making presentation of feasibility study and business plan to buy and sell electricity to area residents and business owners at Sept. 11<sup>th</sup> meeting. **Discussion/Action** – How does county plan to utilize this? What model will they use?

**4. Small Cell Wireless** - BOS approved ordinance allowing 5G wireless networks. **Discussion/Action** – Concerns of public right of way, regulations on installation.

**E. GROUP BUSINESS**

1. Announcements/Correspondence: None. Looking for school paperwork.
2. Binns requested reimbursements: Ink \$101.27, Copy paper \$25.83. Farrell made motion to approve, Veit seconded. Passed 4-0-0.
3. Binns brought up VWD District-Wide Solar Project. Discussion.
4. Farrell brought up fire insurance becoming harder to get in our fire hazard area. Discussion.
5. Subcommittee Buena Creek Road Report: Roadwork completed.
6. Next Regular Meeting: Sept. 18, 2019.
7. Meeting adjourned at 8:21 PM

**Respectfully Submitted,**

Harris Korn, Secretary