

5. Financial Report - Pattie Brixen: Main Account - \$6,642.13 / Copier Account - \$1,014.84
6. Correspondence - Rodger Reinhart - Brown moth eradication meeting 2/19 - Native Sons
7. Reports from Current Committee Chairs:

D. Environmental - Environmental – Kellyx Nelson summarized a conversation between CP, KM & JR. Our watershed has been listed as “impaired” under the federal Clean Water Act (303d) for sediment. It then becomes the responsibility of the State Water Resources Control Board to address the problem, which is done through a regulatory tool called Total Maximum Daily Loads (TMDLs). The Regional Water Quality Control Board has begun developing TMDLs for the Pescadero- Butano watershed. TMDLs can regulate all aspects of activities that might contribute sediment to the watershed, e.g. County road work, development, agriculture, land management. Jill Murphy from the Regional Board is in charge of developing the TMDLs. The first thing she will do is determine the extent of sedimentation that is natural and the extent that it is accelerated by land use practices. It takes years to develop TMDLs and it is a public process in which we can be very involved.

Another regulation that is coming down the pikes is the County's new Watershed Protection Ordinance. This essentially extends coastal zone protections to areas in the unincorporated county that are not part of the coastal zone. At this point the County Board of Supervisors has only approved an outreach plan, not the ordinance itself. The county is coming to PMAC to present this ordinance in more detail.

Kellyx recommends becoming involved and staying aware of both of these processes. She recommends using the public process to inform agencies about our resource issues and needs. We should specifically ask how each of these regulations can (1) help us with our resource issues, and (2) not impede our ability to address our resource concerns, e.g. flooding.

Kellyx said that we may want to consider watershed planning as a proactive measure to manage our own watersheds and to get projects accomplished. Sometimes regulatory agencies take a different approach if a community has been proactive in managing its watershed. The RCD can support us in planning, proposals and can help get funding that is available.

Ask Matt for detail on the County Watershed Outreach Program.

- A. Emergency Preparedness - Larry Lawson mentioned that there are plenty of sandbags and there is a temporary generator running at the high school. The HAM radio is working flawlessly. Food rotation for expired MRE's and in the next two weeks should get delivery of MRE's and 5,000 gallons of water. He announced that La Honda Fire has 10 new CERT members. Also, there were 19 people that used the shelter on 1/25...CDF & Sheriff stayed the night and had solid radio contact.
- B. Housing Committee - none

C. School Board - Meeting on 2/12 about the design for the new high school.

8. Land Use:

- A. Waste Water Treatment Grant - RR called Curtis Lam at HydroScience to discuss progress, and it appears that they are focusing on the traditional, gravity sewer system. RR will draft a letter to County Public Works Director, Jim Porter, asking about the public input period, and expressing that one presentation at PMAC isn't sufficient public outreach. It seems that the outreach has been left to PMAC.
- B. Fire Suppression - Matt Jacob - No news, county has hired a consulting firm, but have not produced results. RR reiterated his desire to be CC'd on the RFQ.
- C. Planning & Building - Are we being informed about all the permits that have been issued? Matt said he'd talk to the planning director.

9. New Business:

- A. Specific budget items need for be established for the town planning meeting. CP addresses several issues and wants to reserve up to \$5,000 of the PMAC budget for the meeting. PMAC agrees to support spending money for mailers and meeting space, but RR noted he needs \$1,800 /year for web expenses. **How much will be spent? There will be more discussion at the next meeting. We also need a date...**
- B. Is there a schedule for street cleaning?

10. Old Business:

- A. None

11. Next Meeting: March 11, 2008

12. Adjournment: Meeting adjourned at 9:30pm by Chair, Catherine Peery.

Submitted by Recording Secretary, Jackson Robertson jrobertson@pescaderocouncil.org