

ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

June 13, 2013

MEMBERS PRESENT: Louis Boitano, Supervisor, District IV
Richard Forster, Supervisor, District II

Supervisor Boitano called the meeting to order at 2:25 p.m.

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: The minutes of the May 31, 2013 meeting were approved as submitted.

PUBLIC MATTERS NOT ON THE AGENDA: None

ITEM 1. RECOMMENDATION TO THE BOARD OF SUPERVISORS ON “THE CHOCOLATE LADY’S” REQUEST FOR A REFUND OF ANNUAL PERMIT FEES—Environmental Health
(Present—Mike Israel, Environmental Health; Tey Cross, The Chocolate Lady)

Mr. Cross, owner of The Chocolate Lady, said he was in operation for 11 days. His intention was to operate in Amador City and then he abandoned the idea.

Committee Action: The matter is to be placed on the Consent Agenda. The Committee recommended a full refund of the Chocolate Lady’s annual permit fees. Mike Israel is to check with the Auditor’s Office to see if the \$30 processing fee can also be waived.

ITEM 2. DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF REGARDING THE ADOPTION OF A WATER SUPPLY WELL POLICY OR A POSSIBLE ORDINANCE REVISION—Environmental Health
(Present—Mike Israel, Environmental Health)

Discussion took place regarding well water supply and storage and how it should be addressed; i.e. either with a policy or an ordinance revision.

Mike Israel provided a draft of Chapter 14.06, Well Drilling Permits and Standards, setting forth proposed revisions (attached). Upon review of the draft, the Committee had the following comments and recommendations:

- 14.06.020—okay as proposed.
- 14.05.050—okay as proposed.
- 14.06.055—recommended the second proposal regarding production requirements; i.e., 2000 gallons of storage would be required for wells with a yield of ½ gallon to less than 5 gallons per minute.
- 14.06.110 B. 2.—omit.
- 14.06.110 D.—okay as proposed. It was noted that requiring bacteriological and nitrate analysis was agreeable with the well drillers.

Committee Action: The Committee recommended staff move forward with the process of revising the well ordinance as set forth above. The Committee further asked that staff reiterate in a memo to the Board that the revisions proposed are the result of a meeting with the well drillers and the consensus of the majority of the well drillers in attendance.

The meeting adjourned at 2:52 p.m.