



**PUBLIC WORKS COMMITTEE
MEETING MINUTES
January 21, 2015**

ATTENDEES:

Supervisor Plasse, District 1
Jim McHargue, Waste Management

Aaron Brusatori, Director

Greg Gillot, County Counsel

CALL TO ORDER

John Plasse called the meeting to order.

AGENDA:

The agenda was approved as presented, however item #2 was discussed before item #1.

PUBLIC MATTERS NOT ON THE AGENDA:

MINUTES:

Minutes of the November 18, 2015 meeting were held over in the absence of Supervisor Oneto.

ITEMS:

2. Discussion regarding a summary of the Governor's Transportation Budget Proposals provided by CSAC. Aaron Brusatori reported on the newest budget proposals noting that there will be a reduction in revenues across the board. This will amount to \$473,000 less than what is allocated to Amador County for the current fiscal year. He also noted that Forestry Reserves are also being reduced.

Recommendation: It was recommended by Supervisor Plasse that this item be sent to the Board in the form of a memorandum and also to ACTC as correspondence.

1. Discussion regarding the development of a County Storm Water Ordinance and review of a draft ordinance. Jim McHargue reported that an ordinance must be in place by June 30, 2015 and offered a timeline to get it done. Supervisor Plasse was asked to give his initial input of the first draft. Several points were discussed and cross-checked in the State code in order to gain a clear definition of certain terms. He asked that Jim use the most ~~current~~ **lawful** definition of "Waters of the U.S." and use the State's definitions throughout the draft without adding to them. A workshop will be set up for two weeks to refine the draft before taking it to the full Board in March.

TOPICS FOR NEXT MEETING:

1. Draft of County Storm Water Ordinance.

NEXT MEETING:

Thursday, February 26, 2015 at 9:00 a.m. in Conference Room A

ADJOURNMENT