## **ACTION MINUTES**

## LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

August 16, 2007

**MEMBERS PRESENT:** Rich Escamilla, Supervisor, District I

Louis Boitano, Supervisor, District IV

Supervisor Boitano called the meeting to order at 9:07 a.m.

**AGENDA:** Approved

**CORRESPONDENCE:** None.

**APPROVAL OF MINUTES:** The minutes of the July 19, 2007 meeting were approved as

submitted.

<u>PUBLIC MATTERS NOT ON THE AGENDA</u>: Mike Israel updated the Committee regarding some incidents the Environmental Health Department will be dealing with regarding the enforcement of the public water system regulations.

## ITEM 1. DISCUSSION AND POSSIBLE AUTHORIZATION TO PROVIDE HAM'S STATION RELIEF FROM CERTAIN FEES RELATIVE TO THE SMALL WATER SYSTEM PROGRAM--Environmental Health

(Present: Mike Israel and Lance Salisbury, Environmental Health)

Mike Israel said Mr. Newcomer, owner of Ham's Station, has expressed his desire to seek relief from certain fees relative to his public water system. Mr. Newcomer was not present at the meeting.

<u>Committee Action:</u> The Committee recommended that the penalties assessed (or to be assessed) Ham's Station for late payment of annual permit fees and/or time spent in water program enforcement remain as charged by the Environmental Health Department. Mr. Newcomer has the option to appeal this decision to the Board of Supervisor's.

The meeting adjourned at 9:15 a.m.