

Planning Commission Minutes

For June 20, 2017

Members Present: Chairman Dwight Freeman, Grover Hathorn, Mike Mitchell, Wesley O'Rourke, Leonard Brown and Dixie Diltz – Secretary.

Members Absent with notification:

Member Absent without notification:

Others Present: Rob Phillips

Chairman Dwight Freeman Called the meeting to order at 1:30 pm.

Mike Mitchell made a motion to approve the Agenda. Grover Hathorn seconds. Motion carried unanimously.

Mike Mitchell made a motion to approve the minutes of the May 16, 2017 meeting; with the correction of the third paragraph on page 2, the word "stated" to be added. Leonard Brown seconded, motion carried unanimously.

First Item of Business: Exempt Division of Land application submitted by R.G Water Conservation District, to divide approximately 5 acres containing residence, from the remaining approximate 155 acres of the agricultural land.

Mike Mitchell recuses himself from the proceeding due to his participation of a water subdivision board. Chairman Freeman recognizes and recuses Mr. Mitchell.

Chairman Freeman reads the application. Rob Phillips explains to the board that the well that the residence is connected to was not legally assigned to the home. This has been rectified by the neighbor Mr. Clayton Miller, filing a domestic well permit application for the existing casing, which was actually an old irrigation well casing that the house was plumbed into before Clayton purchased it.

Chairman Freeman questions if there will be access to the well for whomever owns the residence. Rob Phillips says that RGWCD has a right of way agreement that they will have signed by Mr. Miller.

Chairman Freeman reads staff report. Dixie Diltz clarifies that confirmation from CDWR was received after the writing of the Staff report and no other comments have been received.

After no further discussion, Grover Hathorn makes a motion to recommend approval of the division of land application. Leonard Brown seconds, motion carries by vote of 4 aye to 0 nay.

Staff Items

Dixie Diltz presents a copy of resolution re-appointing Wesley O'Rourke to another 3 year term on the Planning Commission.

Also the Board of Planning Commission is updated is informed that Ken VanIwaarden was request to step down from his position on the Board. The letter received from Ken VanIwaarden is read and placed into the file.

The Board of Planning Commission is now short one member, so if anyone knows of any person who would be interested in serving they should have them send a letter to that regard.

Chairman Freeman updates the PC Board on the work session and the acceptance of the bid from Rio Grande and Associates from the Code Book assessment.

Wesley O'Rourke asked about the County's official newspaper for notifications. He comments that South Fork residents do not receive the Monte Vista Journal and questions if it would be possible to have notifications in the free "Lifestyle" additions?

With no further discussion the meeting was adjourned at 1:55 pm.