

**CRESTON ADVISORY BODY**

Meeting Agenda

On-line through Zoom

Wednesday, July 21, 7:00 – 9:30 PM

Meetings scheduled on the 3<sup>rd</sup> Wednesday of each month except December..

- 1) Call to Order – Flag Salute
- 2) Minutes of the previous meeting(s) (5 min) (June 16, 2021 –Sheila drafted)
- 3) Accepting paperwork for a potential new CAB member for Hwy 58. Acceptance of paperwork for new CAB alternate for Tom Edel, Wayne Waszkiewicz.
- 4) Limited Public and/or CAB Member Comments for Items NOT on the agenda (2-3 min each) Including Community events and other items of interest.
- 5) Public Safety - Cal Fire, Sheriff, CHP, etc. –  
    Sheriff’s Department - Deputy John McKenney – 5 min  
    Cal Fire - Fire Captain Ryan – 5 min  
    CHP - Lieutenant Chandler Stewart - Templeton Station – 5 min
- 6) Unfinished Business – (15 minutes)
  - a. Discussion of possibility of filling vacant CAB area seats with Alternates. Sheila has prepared a “draft” of potential by-law changes to accomplish this. If verbiage is acceptable take a final vote to approve tonight. Proposed changes can be read on our CAB website: [crestonadvisorybody.com](http://crestonadvisorybody.com)
- 7) Fifth District Supervisor Report – Supervisor Debbie Arnold or LA Micki Olinger-Chavez (15+ min).
- 8) New Business – 30 min –
  - a. Email/Zoom/CAB website hack??? Follow up steps to protect our information?
  - b. Discussion of the SLO County’s proposal to prepare a “Programatic EIR” (blanket EIR covering all cannabis projects throughout the County) thereby eliminating this requirement from any application for a cannabis project and removing any future legal cases that could be brought against a project. Cost to SLO County taxpayers would be \$850,000 if project comes in as projected. Actions() by CAB on this proposal?
  - c. Water banking plan applied for by the Shandon-San Juan Water District. Does CAB need to weigh in on this? Time frame? Do we have enough information?
- 9) Planning Department Update & Project Referrals - Ian Landreth, CAB Liaison, may be present to give a departmental update.
  - a. Report on what he was able to find out about the Cotta Well on O’Donovan.
  - b. Cannabis projects update.
- 10) Committee Reports/Next Steps (5-10 min each as needed) –
  - a. By-Laws – Sheila L. & Thomas E.
    - i. See Item 5a above.
  - b. Elections – nothing to report
  - c. Public Information – Roy B., Tom E. & Mike Aarons w/ Website update – Kurt A.
- 10) Treasurer’s Report – (5 min) Anything?
- 11) Location of August CAB meeting. Stay at the Creston Community Center??
- 12) Adjournment by approximately 9:30 p.m.