Exhibit E





Agricultural Advisory Committee (AAC)

ACTION MINUTES

| Location: | Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901 | |
|----------------|--|---|
| Date: | June 27, 2024 | |
| Time: | 2:30 p.m. to 4:30 p.m. | |
| Present: | Committee Members | Staff and Guests |
| | Scott Violini -Chair* | Juan Hidalgo, Agricultural Commissioner, ACO |
| | Alex Eastman -Vice Chair* | Nadia Ochoa, Ag Programs Manager, ACO |
| | | Berlina Nunez, Administrative Secretary-Confidential, ACO |
| | Sherwood Darington | Michael Whilden, Deputy County Counsel |
| | CJ Miller | Kayla Nelson, HCD Planning |
| | Otto Kramm | Anna Quenga, HCD Planning |
| | Nick Huntington | Christina Vu, HCD Planning |
| | Kurt Gollnick | |
| | Mike Ferguson | Daryl Whitcher, Monterey County. Surveryors, Inc |
| | Scott Storm | Tarin Christensen, Applicant |
| | Erik Heacox | David Haymore, Applicant |
| | | Brian Hill, neighbor |
| | | Kathy Mendelsohn, neighbor |
| | | Rob Mendelsohn, neighbor |
| | | Steve Dorrance, neighbor |
| | | Lisa Stewart, neighbor |
| | | Roberta Swenson, neighbor |
| | | Bob Burnham, neighbor |
| | | Sue Burnham, neighbor |
| | | Ben Schnore, neighbor |
| | | Bill Lipe, Resident in the Toro Area Plan |
| Absent: | Kevin Piearcy, Marc Del Piero | |

^{*}Scott Violini recused himself for item II. B – Abalone Creek Estates LLC and left the meeting place at that time; Vice Chair Dr. Eastman ran the remainder of the meeting.

I. Call to Order

The meeting was called to order by Scott Violini at 2:34 pm.

II. Additions and Corrections

There were none.

III. Consent- Committee Business

A. Approval of minutes from April 25, 2024

MOTION: Consent item(s) were approved by consensus and **passed** by the following vote:

AYES: Violini, Eastman, Kramm, Huntington, Darington, Miller, Gollnick,

Ferguson, Storm, Heacox

NOES: None

ABSENT: Piearcy, Del Piero

ABSTAIN: None

IV. Public Comment- On items not on the agenda.

Bill Lipe

-Past Water Resources Board nominations comment

V. Agricultural Commissioner's Update

- Salinas Biological Summit –held June 25-26 with a focus on new biological alternatives to control pests in agriculture.
- DPR will be holding a public hearing on their proposed pesticide notification regulation on Friday, July 12 in Turlock.
- Last summer California experienced an historical fruit fly outbreak in Southern California. Pest detection trapping programs are effective at quickly identifying invasive pests. No fruit flies were found in Monterey County last year.

VI. Monterey County Housing and Community Development -Planning <u>A. SINGLETON PROPERTIES LLC AND REYNOLDS LAND & CATTLE CO</u>

Project Planner: Christina Vu, Assistant Planner

Project Title: Singleton Properties LLC and Reynolds Land & Cattle Co.

Planning File No.: PLN230230

APN(s): 419-151-014-000 & 419-151-015-000 **Project Location:** Off of Lonoak Rd, King City

Zoning/Area Plan: Permanent Grazing, 40 acres (PG/40) and Farmlands, 40 acres (F/40), Central

Salinas Valley Area Plan.

Project Description: Lot Line Adjustment between two (2) legal lots of record consisting of Parcel 1A with 388 acres and Parcel 2A with 471 acres, resulting in two legal lots of record consisting of reconfigured Parcel 1A with 254 acres and reconfigured Parcel 2A with 605 acres. Both legal lots of record are currently under Williamson Act Contract(s).

ACTION REQUESTED: Recommend support approval to the Board of Supervisors.

Proposed CEQA Action: The proposed lot line adjustment is exempt from CEQA pursuant to CEQA Guidelines Section 15305- Minor Alterations in Land Use Limitations.

PUBLIC COMMENT:

None

MOTION: Item VI.A was moved and seconded by Committee Members Kurt Gollnick and Erik Heacox and **passed** by the following vote to recommend support approval of the project:

AYES: Violini, Eastman, Kramm, Huntington, Darington, Miller, Ferguson,

Storm, Gollnick, Heacox

NOES: None

ABSENT: Piearcy, Del Piero

ABSTAIN: None

B. ABALONE CREEK ESTATES LLC

Project Planner: Fionna Jenson, Senior Planner

Project Title: Abalone Creek Estates LLC

Planning File No.: PLN210202 APN(s): 416-441-047-000

Project Location: 18000 Corral de Cielo, Salinas

Zoning/Area Plan: Permanent Grazing, 40 acres, Visual Sensitive Zoning Overlay (PG/40-VS),

Toro Area Plan

Project Description: Combined Development Permit consisting of: 1) After-the-fact Use Permit to allow development on slopes exceeding 25%, 2) Use Permit to allow development on slopes exceeding 25%; 2) Design Approval to allow the construction of a 7,452 square foot livestock barn, a 2,400 storage shed, a 7,200 machine and equipment shed, a 1,000 square foot livestock shed, a 216 square foot potting shed, and associated site improvements including drilling of an agricultural well, creation of a 21,869 square-foot pond, installation of an on-site septic system, roof mounted solar, placement of five water tanks (above ground and below ground) totaling 152,400 gallons, and the creation and improvement of ranch roads.

ACTION REQUESTED: Recommend approval of the proposed project to the Planning Commission.

Proposed CEQA Action: Recommend the Planning Commission adopt a Mitigated Negative Declaration pursuant to CEQA Guidelines Section 15074.

PUBLIC COMMENT:

In Favor of Project:

- Steve Dorrance, Neighbor
- Bill Lipe, Resident in Toro Area Plan

Opposed to Project:

- Kathy Mendelsohn, neighbor
- Lisa Stewart, neighbor
- Roberta Swenson, neighbor
- Ben Schnore, neighbor
- Bob Burnham, neighbor
- Sue Burnham, neighbor

MOTION: Item VI. B was moved and seconded by Committee Members Kurt Gollnick and Scott Storm and **passed** by the following vote to recommend support approval of the project

AYES: Eastman, Kramm, Huntington, Darington, Miller, Ferguson, Heacox,

Gollnick, Storm

NOES: None

ABSENT: Piearcy, Del Piero

ABSTAIN: Violini

VII. Administrative Matters

Agricultural Advisory Committee

Reminder of AAC Vacancy- Strawberry Commission Representative

VIII. Agricultural Advisory Committee Comments

None

IX. Adjournment

There being no further business before the Committee, the meeting was adjourned at 3:37 p.m.