

EXHIBIT B

Excerpts from Agricultural Advisory Committee minutes regarding the well ordinance

The following excerpt is from 8/23/12 **draft** minutes:

I. Well Ordinance

- A. Review comments received from Refinement Group.
As advised by Committee Member Kurt Gollnick, the refinement group met with County staff, and while he is not sure of the outcome, he believes that it went well.
- B. Review AAC comment letter, prepared with discussion points from the 7/26/12, meeting.
The letter was sent to the Board of Supervisors and their response will be reported to the Committee.

Public Comment: None

Action: None required by the Committee.

The following excerpt is from the 7/26/12 approved minutes:

II. Interim Guidelines for Well Permits

Richard LeWarne, Assistant Director, Environmental Health Bureau

Howard Franklin, Water Resources Agency

- The comment period closed as of July 6, 2012 and submitted comments are being reviewed;
- The Planning Commission will conduct another workshop allowing more time for public interaction; however, no specific date has been set. The AAC and the public will be advised;
- The Administrative Manual also was circulated with the ordinances generated from the General Plan. Information will be posted on the website;
- Old terminology is being updated as well as technical updating such as construction standards;
- Area near the coast that needs special construction standards will no longer be defined as Zone 6; based mainly on salt water intrusion;
- As the comments are being reviewed, responses are being formulated that will be circulated to the public for response;
- An interim ordinance was passed by the Board of Supervisors indicating that all projects had to be consistent with the General Plan which means the policies are in effect now.

Public Comment: None

Motion: A motion was made by Steve McIntyre and seconded by Scott Violini that a draft letter be taken to the Ad Hoc Subcommittee's August 6, 2012, meeting. The Subcommittee will bring the letter to the August 23, 2012, general committee meeting.

AYES: 10
NOES: 0
ABSENT: 3 (Bunn, Costa, Morales)
RECUSED: 0