



## Community Advisory Council

### Meeting Minutes (Unofficial)

August 23, 2023

**Buellton Community Recreation Center  
301 Second Street  
Buellton, CA  
Room A**

#### APCD CAC Members

Dennis Beebe  
Janet Blevins  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Jennifer Fullerton  
Lee Heller  
Dillon Kass  
Michael Lopez  
Edward McGowan  
Badaoui Mouderrres  
Laura Nuzzo  
Ben Oakley  
John Reaves  
David Rose  
Dave Savinsky  
Patrice Surmeier,  
*Vice-Chair*  
Jim Taylor  
Randy Westhaus  
Murry Wilson

APCD CAC Chair:  
Aeron Arlin Genet

#### A. Convene

The meeting was called to order at 4:06 p.m

#### B. Roll Call

Present: 10 - Beebe, K. Davis, Heller, Kass, McGowan, Mouderrres, Nuzzo, Rose, Surmeier, Taylor.

Absent: 11 - Blevins, D. Davis, Dugger, Dunn, Fullerton, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.

Staff: 7 - Aeron Arlin Genet, Dave Harris, Alex Economou, Jim Fredrickson, Tim Mitro, and Lorena Saldana.

#### C. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There were no public comments.

#### D. Approval of Minutes of the February 22, 2023 meeting.

A motion was made by Lee Heller, seconded by Badaoui Mouderrres to approve all the minutes as submitted. The motion carried by the following vote:

Ayes: 10 - Beebe, K. Davis, Heller, Kass, McGowan, Mouderrres, Nuzzo, Rose, Surmeier, Taylor.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 11 - Blevins, D. Davis, Dugger, Dunn, Fullerton, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.

#### E. Organization of Agenda

There was no change to the organization of the agenda.

#### F. APCO Report

Received report.

**G. NEW BUSINESS – Declaration of Interest to be conducted prior to each item.**

G-1) *Receive and File an update on the Assembly Bill 617 BARCT Analysis for Miscellaneous Combustion Units.*

*Received item.*

*Interest: None.*

**H. Adjourn**

The meeting was adjourned at 5:02 p.m.

# COMMUNITY ADVISORY COUNCIL

## ATTENDANCE – 2023

**A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.**

NAME	Appointing Board Member	JAN+ 6	FEB+ 2	FEB 22	MAR' 22	APR' 26	MAY' 24	JUN' 28	JUL' 26	AUG 23	SEP 27	OCT 25	NOV 22	DEC 27
Dennis Beebe	Infanti	Yes	Yes	Yes						Yes				
Janet Blevins	Hartmann	No	No	No						No				
Dave Davis	Capps	Yes	Yes	Yes						No				
Katie Davis	Rowse	Yes	Yes	No						Yes				
Cliff Dugger	Nelson	Yes	No	Yes						No				
Matt Dunn	Perotte	Yes	Yes	Yes						No				
Jennifer Fullerton	Perotte	Yes	No	No						No				
Lee Heller	Capps	Yes	Yes	Yes						Yes				
Dillon Kass	Patino	No	Yes	Yes						Yes				
Michael Lopez	Clark	No	Yes	Yes						No				
Edward McGowan	Williams	*	*	*						Yes				
Badaoui Mouderrres	Williams	*	*	*						Yes				
Laura Nuzzo	Nelson	No	Yes	Yes						Yes				
Ben Oakley	Lavagnino	Yes	Yes	Yes						No				
John Reaves	Hartmann	No	No	No						No				
David Rose	Lavagnino	*	*	*						Yes				
David Savinsky	King	*	Yes	Yes						No				
Patrice Surmeyer	Julian	Yes	Yes	Yes						Yes				
Jim Taylor	Clark	Yes	Yes	Yes						Yes				
Randy Westhaus	Patino	Yes	Yes	Yes						No				
Murry Wilson	Julian	No	Yes	Yes						No				
Members Present		11	14	14						10				
Members Absent		6	4	4						11				

*1 There was no CAC meeting.*

*\* Not yet appointed/resigned/inactive/term ended*

*◆ Special Meeting*