



Community Advisory Council

APCD CAC Members

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

APCD CAC Chair:
Aeron Arlin Genet

Meeting Minutes (Unofficial)

Special Meeting
November 2, 2023

Sideways Inn
114 East Highway 246
Buellton, CA
Vintage Hall

A. Convene

The meeting was called to order at 4:10 p.m.

B. Roll Call

Present: 9 - Beebe, Dugger, McGowan, Mouderrres, Rose, Savinsky, Surmeier, Taylor, Wilson.

Absent: 10 - D. Davis, K. Davis, Dunn, Fullerton, Heller, Kass, Lopez, Nuzzo, Oakley, Westhaus.

Staff: 6 - 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 August 23, 2023 meeting.

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

Ayes: 9 - Beebe, Dugger, McGowan, Mouderrres, Rose, Savinsky, Surmeier, Taylor, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 10 - D. Davis, K. Davis, Dunn, Fullerton, Heller, Kass, Lopez, Nuzzo, Oakley, Westhaus.

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 Gas Turbines and Associated Duct Burners.*

Received item.

Interest: Patrice Surmeier.

G-2) *Receive and file a presentation on District Rule 210 - Fees.*

Received item.

Interest: David Rose, Dave Savinsky, Patrice Surmeier, Murry Wilson.

Abstain: Edward McGowan.

H. Adjourn

The meeting was adjourned at 5:26 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+ 2	NOV 22	DEC 27
Dennis Beebe	Infanti	Yes	Yes	Yes						Yes			Yes		
Janet Blevins	Hartmann	No	No	No						No			*		
Dave Davis	Capps	Yes	Yes	Yes						No			No		
Katie Davis	Rowse	Yes	Yes	No						Yes			No		
Cliff Dugger	Nelson	Yes	No	Yes						No			Yes		
Matt Dunn	Perotte	Yes	Yes	Yes						No			No		
Jennifer Fullerton	Perotte	Yes	No	No						No			No		
Lee Heller	Capps	Yes	Yes	Yes						Yes			No		
Dillon Kass	Patino	No	Yes	Yes						Yes			No		
Michael Lopez	Clark	No	Yes	Yes						No			No		
Edward McGowan	Williams	*	*	*						Yes			Yes		
Badaoui Mouderrès	Williams	*	*	*						Yes			Yes		
Laura Nuzzo	Nelson	No	Yes	Yes						Yes			No		
Ben Oakley	Lavagnino	Yes	Yes	Yes						No			No		
John Reaves	Hartmann	No	No	No						No			*		
David Rose	Lavagnino	*	*	*						Yes			Yes		
David Savinsky	King	*	Yes	Yes						No			Yes		
Patrice Surmeyer	Julian	Yes	Yes	Yes						Yes			Yes		
Jim Taylor	Clark	Yes	Yes	Yes						Yes			Yes		
Randy Westhaus	Patino	Yes	Yes	Yes						No			No		
Murry Wilson	Julian	No	Yes	Yes						No			Yes		
Members Present		11	14	14						10			9		
Members Absent		6	4	4						11			10		

1 There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended

◆ Special Meeting