



Community Advisory Council

APCD CAC Members

Dennis Beebe
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Lee Heller
Dillon Kass
Michael Lopez
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
February 15, 2024

Sideways Inn
114 East Highway 246
Buellton, CA
Vintage Hall

Private Residence
41976 Quince Drive
Novi, MI 48375

A. Convene

The meeting was called to order at 4:03 p.m.

B. Roll Call

- Present: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky, Surmeier, Taylor, Westhaus.
- Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.
- Staff: 8 - Aeron Arlin Genet, Kristina Aguilar, Lyz Bantilan, Alex Economou, Dave Harris, Kaitlin McNally, Tim Mitro, and Lorena Saldana.

Randy Westhaus participated remotely from private residence.

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.*

PUBLIC COMMENTS:
Eric Edwards, Headwaters.
Hanna Brand, Autumn Brands.
Amanda Clark, Sublime Processing/Coastal Blooms Nursery.

D. Approval of Minutes of the January 10, 2024 special meeting.

A motion was made by Dennis Beebe, seconded by Dave Davis to approve all the minutes as submitted. The motion carried by the following vote:

- Ayes: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky, Surmeier, Taylor, Westhaus.
- Noes: 0 - None.
- Abstain: 0 - None.
- Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, 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) *Discuss and consider recommending that the District Board of Directors adopt the proposed amendments to District Rule 210, Fees.*

PUBLIC COMMENTS

Eric Edwards, Headwaters.

Hanna Brand, Autumn Brands.

David Billesbach, Pacific Dutch Group.

Following discussion, a motion was made by Patrice Surmeier, seconded by Dave Davis, to recommend that the District Board of Directors adopt the proposed amendments to District Rule 210, Fees. The motion carried the following vote:

Ayes: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky,
Surmeier, Taylor, Westhaus.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.

Interest: Ben Oakley, Dave Savinsky, Patrice Surmeier.

Following vote, a motion was made by Dave Davis, seconded by Ben Oakley, for District staff to provide an update on Cannabis fees under the Cost Reimbursement basis after one year. The motion carried the following vote:

Ayes: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky,
Surmeier, Taylor, Westhaus.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.

H. Adjourn

The meeting was adjourned at 5:13 p.m.

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2024

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+ 10	JAN 24	Feb+ 15	FEB 28	MAR 27	APR 24	MAY 22	JUN 26	JUL 24	AUG 28	SEP 25	OCT 23	NOV 27	DEC 25
Dennis Beebe	Infanti	Yes		Yes											
Dave Davis	Capps	Yes		Yes											
Katie Davis	Rowse	No		No											
Cliff Dugger	Nelson	Yes		No											
Matt Dunn	Perotte	Yes		Yes											
Lee Heller	Capps	Yes		No											
Dillon Kass	Patino	No		No											
Michael Lopez	Clark	Yes		No											
Badaoui Mouderrres	Williams	Yes		Yes											
Laura Nuzzo	Nelson	No		No											
Ben Oakley	Lavagnino	Yes		Yes											
David Rose	Lavagnino	Yes		No											
David Savinsky	King	Yes		Yes											
Patrice Surmeier	Julian	Yes		Yes											
Jim Taylor	Clark	Yes		Yes											
Randy Westhaus	Patino	No		Yes											
Murry Wilson	Julian	Yes		No											

Members Present	13	9
Members Absent	4	8

1 There was no CAC meeting.
** Not yet appointed/resigned/inactive/term ended*
◆ Special Meeting