

OJAI VALLEY MUNICIPAL ADVISORY COUNCIL
DRAFT MEETING SUMMARY
March 18th, 2013

Vice Chair Terry Wright called the meeting to order at 7:00. Members present were: Todd Wilson, Carin Kally, Terry Wright, Brian Segee, and Catherine Lee. Tom Kennedy's absence was excused.

The summary of the December 18th meeting was approved unanimously on a motion by Carin Kally, seconded by Catherine Lee and approved unanimously.

Under MAC comments, Catherine Lee noted the upcoming Oak View Recreation Commission fundraiser for purchase of additional chairs for the Community Center.

Representing the Ojai City Planning Commission, Troy Becker said the commission has focused on the City Housing Element and the selection of sites for affordable housing. The City will concentrate on City-owned properties.

The next item of business was selection of MAC officers for 2013. Terry Wright nominated Todd Wilson for Chair and Tom Kennedy for Vice-Chair. Nominations were closed and the slate was approved unanimously. Catherine Lee offered to be first Liaison to the Ojai Planning Commission, and Terry Wright offered to be second Liaison. Nominations for Planning Commission Liaison were closed, and the slate approved unanimously.

The next item of business was a presentation by Gerard Kapusick of the County Watershed Protection District on the Biodigester Feasibility Study. Gerard said that a citizens committee had proposed studying a horse manure and greenwaste biodigester to address waste disposal needs and water quality concerns. The Watershed Protection District obtained a State grant for the Study. The Study assumed that the facility would accept all animal wastes in the valley, together with greenwaste and foodwaste. The study concluded that a biodigester could be economically feasible if it charged customers the same disposal rates as a landfill.

The meeting adjourned at 8:30PM.