



## County of Santa Cruz

BRUCE DAU, Chairperson  
KEN KIMES, Vice Chairperson  
MARY LOU NICOLETTI, Executive Secretary

### MINUTES OF REGULAR MEETING

**NOVEMBER 15, 2012**

**1:30 PM**

Agricultural Extension Auditorium  
1432 Freedom Boulevard  
Watsonville, California

Present: Bruce Dau, Ken Kimes, Sam Earnshaw, Frank "Lud" McCrary.

Excused absence: Mike Manfre

Unexcused Absence: None

Others: Samantha Haschert, Randall Adams, Mary Lou Nicoletti

1. The meeting was called to order at 1:30 PM.
2. (a) Approved minutes from July 19, 2012.

AYES: Dau, Kimes, Earnshaw, McCrary;  
NOES: None;  
ABSTAIN: None;  
ABSENT: Manfre

(b) Additional agenda item: addition of late correspondence received for Item 6.

3. No APAC Commissioner presentations
4. Staff presentations:
  - a. Mary Lou Nicoletti, Agricultural Commissioner, provided updates on field fumigation, permit issuance, and recruitment for a vacant Deputy Agricultural Commissioner position.
  - b. Samantha Haschert stated there would be no APAC meeting in December. She also informed the Commissioners that the report to the Board of

Supervisors is coming due and that the Commissioners will receive a draft for comments, via email, in the next few weeks.

5. No oral communication.
6. Approved staff recommendations for project HA22669. APN: 109-141-25 and 109-331-01, with the following revised conditions:
  - a. Decrease spacing of wax myrtle shrubs from 20' on center to 10' on center on the west side of the proposed Tennis Courts and on the west side of the proposed JV Softball Field;
  - b. The fence to the southwest of the JV Softball Field shall be a 6' chain link fence with slats;
  - c. Extend the 6' chain link fence with slats along the north property boundary of the school;
  - d. Maintain all existing vegetative buffers;

AYES: Dau, Kimes, Earnshaw, McCrary;

NOES: None;

ABSTAIN: None;

ABSENT: Manfre

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Mary Lou Nicoletti  
Executive Secretary