

West Plainfield Fire Protection District

24901 Road 95, Davis, California 95616 • (530) 756-0212

**Minutes – October 19, 2020
West Plainfield Fire Protection District Board of Commissioners
Special Meeting via meet.google.com (video and teleconference)**

1. CALL TO ORDER

The meeting was called to order at 7:201 pm by President McMullen and a quorum was established. Present were:

Commissioners: Ed Beoshanz, Jim Yeager, Richard Guarino, Charles Hjerpe and James McMullen
Staff: Fire Chief Cherie Rita. AC Heins, Clerk Grafton

2. PUBLIC COMMENT

There was no public comment.

3. DISCUSSION/ACTION – Resolution No. 2020-42 City of Winters General Plan to establish an Urban Growth Boundary

President McMullen informed the Board that due to the possible length of discussion regarding this item it was determined that a special meeting be held outside of the regularly scheduled Board meeting at a special meeting.

Commission Beoshanz explained that he had asked this be discussed due to the concern he had over possible flooding in the West Plainfield District due to a potential new development in Winters' sphere of influence. President McMullen gave a brief overview of the potential project outside the City of Winters and City of Winters Resolution 2020-42. This resolution was brought to the City of Winters by an advocacy group and they have petitioned the city council to put this on the ballot for November. In November if the voters approve there would need to be developed an urban boundary in Winters, which would need to be mitigated in order to take away agricultural land.

Discussion over the issue was continued and President McMullen concluded the discussion by stating that there were three positions that could be taken. They are (1) take no action, (2) Support yes and (3) Support no. President McMullen entertained any motions on this issue.

Motion by: Commissioner Hjerpe

To write a letter to the Chair of the Board of Supervisors concerning the possible, potential development to the north of Winters that could divert rain water into the West Plainfield District.

President McMullen asked for a 2nd to the motion three consecutive times. Hearing none the motion died for a lack of a 2nd.

Motion by: Commissioner Beoshanz
2nd: Commissioner Guarino

To support the City of Winters Urban Road Boundary Resolution 2020-42.

There was discussion in regard to whether West Plainfield should take a position on a Winters Resolution.

Motion Amended by: Commissioner Beoshanz
2nd: Commissioner Guarino

To add to the end of the motion ... as it would impact flooding in the West Plainfield District.

Discussion: Commissioner Yeager suggested that since this issued is still in the early stages, to table this until there is more known about whether the potential development will move forward.

Commissioner Beoshanz agreed to withdraw the motion and table until such time it is known whether this development will move forward. Commissioner Guarino concurred.

President McMullen asked the Clerk to poll the Board to see fit here were any alternate motions prior to concluding the meeting.

Commissioner Guarino	No
Commissioner Beoshanz	No
Commissioner Yeager	No
Commissioner Hjerpe	No

Hearing no desire for any alternate motions, President McMullen concluded that the Board of Commissioners have made the decision to take no action on City of Winters Resolution 2020-42 at this time.

Motion by: Commissioner Guarino
2nd: Commissioner Beoshanz

To adjourn.

President McMullen asked for a roll call.

Commissioner Beoshanz – Aye
Commissioner Hjerpe – Aye
Commissioner Yeager – Aye
Commissioner Guarino – Aye
Commissioner McMullen – Aye

Meeting adjourned 7:50 pm



President



Brenda E. Gonzalez
WFPD Clerk