

CRESTON ADVISORY BODY

Meeting Agenda

Creston Community Center – 5110 Swayze St, Creston

Wednesday, **Feb. 18, 2026** 7:00 – 9:30 PM

Creston Advisory Body Contact – CrestonAB@gmail.com

Meetings scheduled on the 3rd Wednesday of each month except December.

Chairperson – Sheila Lyons Vice Chair – Kurt Almond Treasurer – Roy Barba Secretary/Recorder – rotating duty

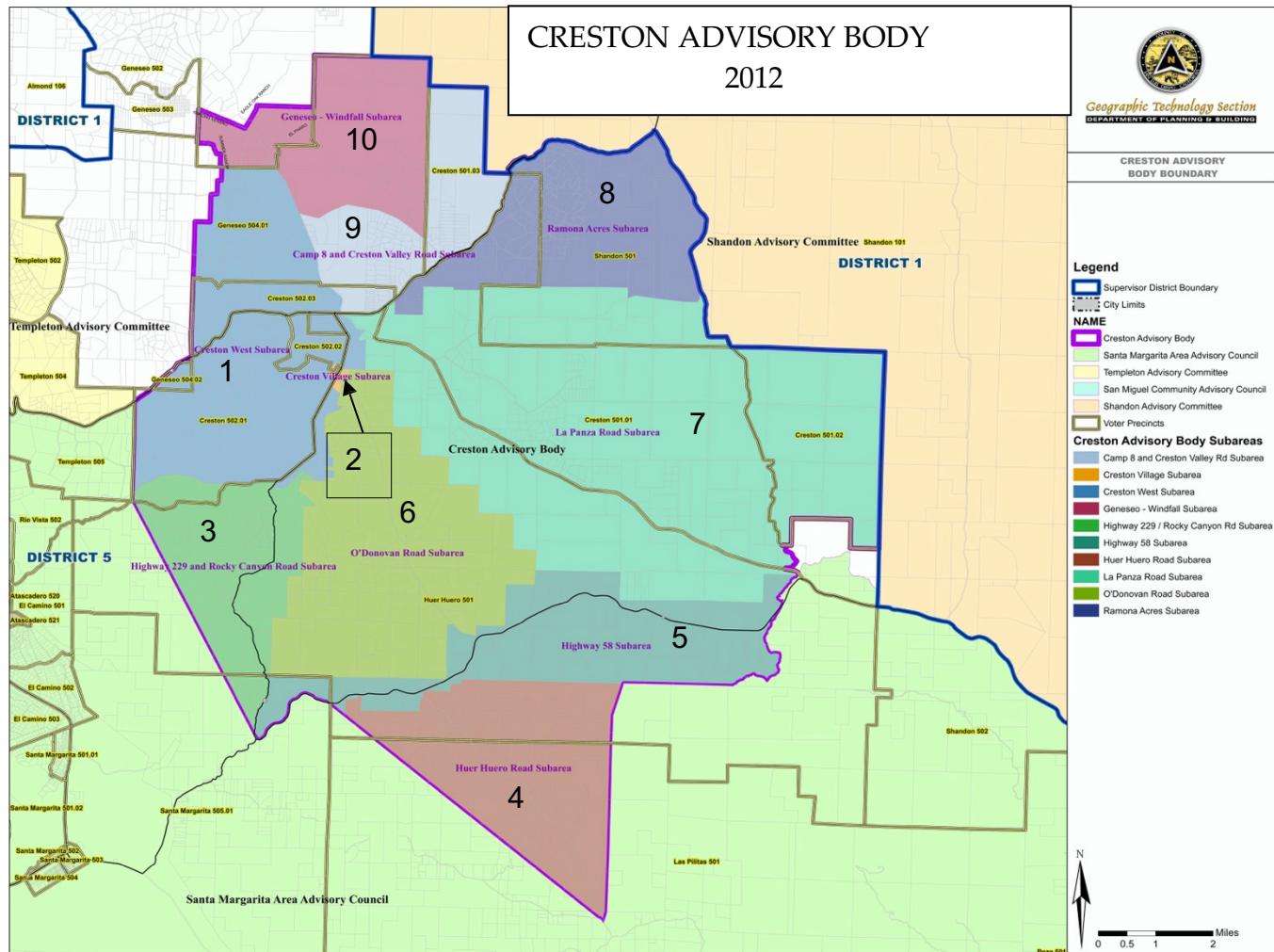
- 1) Call to Order – Flag Salute
 - 2) CAB Recorder for this meeting –Discussion on how using AI for minutes is progressing.
Recorder TBD by Sheila Lyons (**TBD** up next) Requirements to make reviews easier.
- 3) Minutes of the previous meeting(s) (5 min) (**August 20th – Don Clark, October 15th – Kurt, January - Jim**)
All CAB approved minutes are posted at crestonadvisorybody.com.
- 4) Limited Public and/or CAB Member Comments for Items NOT on the agenda (3 min each) – This includes announcements of local events from Creston organizations
 - a. Potential new CAB members?? Brian Minor (CAB Area #3 - Creston Rocky Canyon/Hwy 229)
 - b. CGC seeking wine barrels donations for April 11 Plant & Bake Stampede Please contact Julie Nija (805) 402-5398
 - c. Rodeo seeking volunteers to help on event days – Kurt?
- 5) Public Safety - Cal Fire, Sheriff, CHP, etc. – 5 min. each

Sheriff's Department - Commander Sandra Arauza or Deputy Matthew Barksdale
CHP – Lt. Commander Darren Gennuso - Templeton Station
Cal Fire - Fire Captain – Jesse Ryan or Chad Mitchell
- 6) Fifth District Supervisor Report – Supervisor Heather Moreno/Chief of Staff Jennifer Kinneear may be present.
Supervisor to provide update from B of S meetings. Supervisor will no longer do monthly meeting in Creston at Fire Station but rather will schedule quarterly Meet & Greets in Creston in the future.
- 7) Planning Department Update & Project Referrals - CAB Liaison-Dominic Dal Porta
 - a. Review at March meeting: Project Description: Goodrow Minor Use Permit – N-DRC2025-00059
Matt Lynge – CAB Area Representative SLO County P&P Planner – Kerry Brown
A request by Brand Goodrow for a MUP to allow 50 temporary events/year in 2 locations (25 events each site). Proposed both indoors and outdoors. Located in Ag land use category at 3730 Calf Canyon Highway. Parcels (APN(s) 043-323-057, 043-323-058 & 043-323-056).
<https://sanluisobispocountyca-energovweb.tylerhost.net/apps/selfservice#/plan/07336a9b-ae4c-44fc-8f6c-edfc619230e4>
 - b. SLO County Housing Element implementation update – Dominic Dal Porto
- 8) Unfinished Business –
 - a. Report on B of S decision re: Moratorium that is expiring March 2026 for preventing the spreading of treated sewer sludge on Ag land. CAB sent letter to B of S opposed to spreading of sludge until further tests ensuring safety are developed. CAB letter was distributed to all CAB distribution list members.
 - b. Sheila notified SLO Bicycle Club approval for their upcoming Wildflower Ride the weekend of April 18.
For more info: <http://www.slobc.org/>
- 9) Report from the Paso Basin Cooperative Committee Special, if applicable
– Murray Powell– He may/or may not be present. Report regarding latest info on PRAGA Meeting held today
- 10) Committee Reports/Next Steps (5-10 min each as needed) –
 - a. By-Laws – Sheila L. & Thomas E. Potential discussion of by-law modification of boundaries of CAB Areas #1 and #3. Handouts provided by Sheila for this discussion. IF supported reading of changes will occur and motion accepted this will be the first reading. Second reading in March for final approval.
 - b. Elections – Sheila, Susan S. (public) –Alternates needed. Incumbents seeking re-election to return their COS forms tonight. New candidates for the 2026 Election to announce their intent to seek office tonight – CAB even numbered areas #2 (VRL), #4 Huer Huero, #6 O'Donovan, #8 Eddy Ranch, #10 Geneseo
 - c. Public Information — Roy Barba, Tom Edel & Mike Aarons, Kurt Almond A.
- 11) Treasurer's Report – (5 min) Roy Barba - Account balance. Other possible expenditures?
- 12) Additional Limited Public Comment period – Final words (3 minutes each)
- 13) Future meetings and agenda items- Next meeting **March 18, 2025**
- 14) Adjournment by approximately 9:30 p.m.

Minimum requirements for all CAB minutes are spelled out in the By-laws

Some suggestions to use when preparing/reviewing all minutes:

1. Accuracy/spelling of names important to double check.
2. Adherence to numbering used for agenda to correspond to notes in minutes important.
3. Our by-laws say we will record the names of who makes the motions for each action item, and who seconds, and what the outcome of the vote are.
4. Ideal to include as many of the handouts as possible, sign ins, etc.



ATTACHMENT D

CONDITIONS OF SERVICE FOR ELECTED MEMBERS

I, _____, intend to run for election to the Creston Advisory Body (CAB). By my signature, I state that I am of at least eighteen years of age and a registered voter residing full time in the area I intend to represent and thereby qualify to run in CAB Area # _____, also known as _____. I understand that if I am the only candidate for the CAB seat in my area, I must collect the signatures of five registered voters in my area who support my candidacy, and return this "Conditions of Service" form to the CAB secretary by the deadlines as specified in the preceding by-laws (February meeting for incumbents. March meeting for non-incumbents).

I agree to abide by and comply with any and all CAB rules and regulations concerning election procedures.

I am aware that there is a campaign fund limit of three hundred dollars (\$300) which includes materials and in kind services and I will not exceed that amount during any campaign in which I run for a CAB seat.

I agree, if elected to the CAB as a regular member that I will to the best of my ability comply both in spirit and letter with the by-laws of the CAB.

I agree to consult with my constituents and to bring the knowledge, opinions, and concerns of my constituents to the CAB in order to best represent their interests.

I agree to attend CAB meetings and to be prepared to make informed decisions representing my constituents.

I agree to serve as chairperson or member on any committee or work group to which I have committed, as provided by CAB by-laws, and to attend all meetings of committees as well as other CAB functions which call for my participation.

I agree to conduct myself in an honorable and ethical manner in all CAB matters. I will refrain from representing my opinions as CAB positions. I will not speak on behalf of the CAB unless specifically authorized to do so.

I agree to disclose and disqualify myself from council discussion and/or voting on any issue in which I, or my family members, have a financial, legal or other conflict of interest. I agree to remove myself from the seated position on CAB while discussion and/or action takes place on the item.

I agree that should I violate any of the above agreements that I will immediately resign my position on the CAB or consent to be removed by a vote of the membership.

(Signature) _____ (Date) _____

(Address – Please include both physical and mailing address and indicate which is which)

(Phone number(s)) _____ (Email) _____

The signatures of five supportive registered voters from this area of CAB, and their printed name, address and contact information shall be collected on the reverse side of this form.

For elections, verification by the CEC completed as indicated by signature & date below/on back: