

**NAPA COUNTY**  
**AIRPORT LAND USE COMMISSION**  
**MINUTES**

**AUGUST 6, 2014**

**1. CALL TO ORDER/ROLL CALL**

Meeting was called to order by Chair Fiddaman  
Commissioners Basayne, Phillips, Pope, Scott, Walcker and Fiddaman present.  
Commissioners Matt Pope and Norm Brod were excused.

**2. PLEDGE OF ALLEGIANCE**

Beth Painter led the salute to the flag

**3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)**

None

**4. APPROVAL OF A.L.U.C. MINUTES**

Clerk of the Commission request approval of Minutes for the meetings held on:  
May 7, 2014 (All Commissioners present)  
February 5, 2014 (Commissioner Wooton excused)  
October 2, 2013 (Commissioner Stahr excused)  
December 5, 2012 (Commissioners Phillips, Pope and Stahr excused)  
Minutes were approved as presented.  
MB-TS-HP-AM-BF-MP-NB  
  X X

**5. AGENDA REVIEW**

John McDowell gave the review.

**6. DISCLOSURES**

Commissioners commented.

**7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY**

None

**8. PUBLIC HEARING ITEMS**

**A. STANLY RANCH VINEYARDS LLC- RECYCLED WATER STORAGE POND- AIRPORT LAND USE  
CONSISTENCY DETERMINATION # P14-00174**

**CEQA Status:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**Request:** Airport Land Use Commission consistency determination regarding a proposal to construct a 5.38 acre recycled water storage pond. The project is located on a 120.5 acre parcel, on the southwest side of Stanly Lane, approximately 2 miles south of SR 12/121 and the intersection of Cuttings Wharf Road within Napa County Airport Land Use Compatibility Zone D and within Napa city limits. Assessor's Parcel Numbers: 047-240-017.

**Staff Recommendation:** That the Commission find the project consistent with the Airport Land Use Compatibility Plan (ALUCP).

Commissioners voted to find the Stanly Ranch Vineyards Recycled Water Pond Storage project consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).

MB-TS-AW-HP-BF

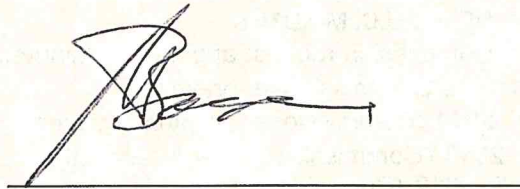
**9. ADMINISTRATIVE ITEMS**

None

**10. STAFF COMMENTS AND REPORTS**

**11. COMMISSIONER COMMENTS**

**12. ADJOURN TO CONSERVATION, DEVELOPMENT & PLANNING COMMISSION MEETING**



BOB FIDDAMAN, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



MELISSA FROST, Clerk

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;  
AW = Amy Walcker; NB = Norm Brod

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused