County of El Dorado

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Minutes - Draft

Pollock Pines Design Review Committee

Lauralee Green, Member, Chair
Charles Ferris, Member, Vice Chair
Susan Cross, Member, Secretary
Tooraj Agahi, Member
Hope Falcy, Member

Thursday, July 27, 2023 **6:00 PM** **https://edcgov-us.zoom.us/j/89799360419**

Pollock Pines Community Center
2675 Sanders Drive
Pollock Pines, CA 95726

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 897 9936 0419. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to https://edcgov-us.zoom.us/j/89799360419.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALLED TO ORDER AT 6:00 P.M.

ROLL CALL

Member Cross joined the meeting at 6:04 P.M, after Adoption of the Agenda and Approval of the Consent Calendar.

Present: 4 - Member Cross, Member Green, Member Ferris and Member Falcy

Absent: 1 - Member Agahi

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Green, seconded by Member Ferris to Adopt the Agenda and Approve the Consent Calendar.

Yes: 3 - Member Green, Member Ferris and Member Falcy

Absent: 1 - Member Agahi

CONSENT CALENDAR

1. 23-1388 Approval of the Minutes from the regular meeting on January 5, 2023.

This matter was Approved on the Consent Calendar.

Yes: 3 - Member Green, Member Ferris and Member Falcy

Absent: 1 - Member Agahi

END OF CONSENT CALENDAR

AGENDA ITEMS

2. 23-1330 Pollock Pines Design Review Committee to review and make recommendations regarding the following project: CUP22-0010 - Stella Battery Storage (Apex Energy Solutions, LLC/Tooraj & Adorea Agahi/Herve Pare): A Conditional Use Permit for the development and ongoing operation of an up to 5.0-megawatt (MW)/20.0-megawatt hour (MWh) battery energy storage facility on an undeveloped portion of a parcel. The property, identified by Assessor's Parcel Number 009-330-0641, consists of 1.87-acres, and is located on the north side of Pony Express Trail, approximately 750-feet east of the intersection with Forebay Road, in the Pollock Pines Rural Center area Supervisorial District 5.

A motion was made by Member Ferris, seconded by Member Green to approve the project as presented.

Yes: 4 - Member Cross, Member Green, Member Ferris and Member Falcy

Absent: 1 - Member Agahi

ADJOURNED AT 6:20 P.M.