

amendments to allow for storage of the Schoolhouse on that property (consistent with all county of San Luis Obispo requirements for movement and storage of the building), and to allow for more long-term fixed use of the Schoolhouse as a public museum on that property; and

- 2) that the CCSD Board approve a long-term lease for such use, subject to negotiations and advice of counsel; and
- 3) that the CCSD Board ask staff to work with CHS to determine water and sewer allocation in compliance with the District's municipal code. In our reading of the code, there are options in this regard. Thank you. Laurel Stewart, CHS

After much discussion, a motion was made by Commissioner Atenco and seconded by Commissioner Johanssen that we recommend to the CCSD the three items on their presentation, with the Caveat that the PROS Commission be allowed to revisit their proposal as their plan progresses.

C. Discussion and Consideration Regarding Workshop on Phase #2 East Ranch: A discussion was held about placement of restrooms, play equipment, picnic tables and landscaping. We looked at a large map that was provided by Carlos from Firma that showed the proposed and approved plans for the East Ranch and at some of the plans that Commissioner Johanssen provided from Firma and found that most of these things had been placed by the firm on the map and have already been approved by the County. The big question, of course, is money to accomplish the intent of the plans. We have \$20,000 in the budget for whatever use we direct it. We will lose it June 31st, if we do not spend it. The County has already said before we do anything else on the East Ranch, we must provide Rest rooms. A discussion followed if the toilets, would be dry or wet? Alternate Commissioner Jim Bahringer reported that the County has said that the issue of wet restrooms can be mitigated. There is a well in Carlos office that is non potable water which could be used? Commissioner Johanssen recommended that we look into prefab restrooms and will bring some brochures to share at the next meeting. Check out this website for pre fabs <https://www.alanprefab.com> A discussion on the playing fields was put off until a later date. Landscaping plants was put on FFRP's agenda for some later date.

Carlos reminded us whatever we decide to do he has no staff to facilitate the decision.

6. FUTURE AGENDA ITEMS: East Ranch plans Continued

7. ADJOURNed : at 11:40