

Crest Forest Municipal Advisory Council 385 North Arrowhead Ave. 5th floor, CA 92415-0110 (909) 387-4833

Meeting Minutes

Date/Time: January 8, 2013 at 6:30 pm

Place: Community Meeting Room Crestline Sanitation District 24516 Lake Drive, Crestline, CA

MAC Members Present:

Mike Pate: Chairman Connie Bracher Bob Yeomans

MAC Members Not Present:

Derek Leistra

1.0 Call to Order

The meeting was called to order at 6:35 pm, followed by the Pledge of Allegiance to the Flag. Mike thanked Leslie Dodge-Taylor for her service on the MAC board.

2.0 Approval of Minutes

Pate asked that the minutes be corrected to reflect the desire of the committee to keep Lake Gregory related issues on future agendas.

Motion to approve: Yeomans

Second: Bracher Approved 3/0/0

3.0 Election of Officers Bracher nominated Pate to be Chairperson and Leistra to be Vice Chair.

Motion: Bracher Second: Yeomans Approved 3/0/0

4.0 Correspondence & Announcements by MAC members

Mike Pate stated that the first Tuesday of each month should be solidified as the regular MAC meeting.

Motion: Bracher Second: Yeomans Approved 3/0/0

5.0 Supervisor's Report

Supervisor Rutherford has been selected as Chair of the Board of Supervisors. Murray announced some upcoming events and meetings. He also passed out maps showing the placement of new no littering signs in the community.

6.0 Lake Gregory Update: Special Presentation – Rick Dinon, Lake Gregory Improvement Committee

Dinon gave an update regarding Lake Gregory. He discussed dredging, valve replacement, and dam repair, as well as general timelines. He also updated the request for proposal process.

7.0 Action Items:

There were no action items

8.0 Public Comment

Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crest Forest Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.

Adjournment 7:38 p.m.		
Miles Deter Cheleman	Date:	
Mike Pate - Chairman		