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## **Crest Forest Municipal Advisory Council**

### **Meeting Minutes**

**Date/Time: February 4, 2020 at 6:30 pm**

**Location: Community Meeting Room**

**Crestline Sanitation District Office, 24516 Lake Drive, Crestline, CA**

### **MAC Members Present:**

Rick Dinon, Chair

Steve Garcia, Vice Chair

Connie Bracher

Kyle Schulty

Gil Flores

### **MAC Members Absent:**

### **County Staff Present:**

Lewis Murray, District Representative for Supervisor Janice Rutherford

### **1.0 Call to order**

The meeting was called to order at 6:30 pm by Chair Rick Dinon.

### **2.0 Approval of Minutes**

Motion: Flores made a motion to approve the minutes of the November 5, 2019 meeting.

Second by Kyle Schulty.

Approved 5/0/0

### **3.0 Election of Officers**

Chair Rick Dinon opened the floor to nominations.

Gil Flores nominated Steve Garcia.

Second by Connie Bracher.

Approved 5/0/0

Connie Bracher nominated Kyle Schulty.

Second by Steve Garcia.

Approved 5/0/0

#### **4.0 Special Presentation: Rim School District, Cindy Gardner & Jordan Zarate**

Gardner and Zarate, board members of the Rim of the World Unified School District, gave a presentation regarding ballot measure A. This bond issue will provide \$50+ million dollars in maintenance and improvement projects for the district.

#### **5.0 Supervisor's Report**

Lewis Murray thanked the agencies who participated in the joint MAC meeting in January. He discussed the Lake Arrowhead MAC meeting on Thursday, recent meeting with SCE and upcoming SCE community meeting, Church of the Woods decision and appeal, Cal Trans and Lake Arrowhead Dam.

#### **6.0 Lake Gregory Report:**

Rick Dinon reported the CFMAC will oversee the Lake community discussion. He discussed issues regarding the pending concessionaire award. Silt basins holdup is permits. Will use County staff in the future to clean the silt basins. Dredging: still waiting on a final approval. Concessionaire: Deal is not yet complete.

#### **7.0 Community Reports**

Cal Fire: Cal Fire discussed fuels projects. They are working on a firebreak in the Cedar Glen area. Most engines are down for winter maintenance. Yearly trainings are occurring.

SB County Sherriff: Sgt. Brandt discussed the neighborhood watch program.

California Highway Patrol: Sgt. Porter had no report.

Red Cross: Erin Fox let everyone know she was attending and is available if anyone has any questions.

#### **8.0 Discussion Items**

- a. None

#### **9.0 Comments from Board Members**

- a. None

#### **7.0 Old/ New Business:**

- a. None

#### **8.0 Public Comment:**

Topics included things that went wrong during the storms and specifically, Edison failures.

#### **9. Next Meeting & Future Agenda Items**

The next meeting of the Crest Forest MAC will be on Tuesday, March 3, 2020.

#### **10.0 Adjournment:**

Meeting was adjourned at 7:45 pm