

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

**Meeting Minutes** 

Date/Time: July 2, 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 Kyle Schulty

### **MAC Members Not Present:**

None

#### 1.0 Call to Order

The meeting was called to order at 6:35 pm, followed by the Pledge of Allegiance to the Flag.

# 2.0 Approval of Minutes

Motion to approve minutes of June 2, 2013: Schulty / Second: Bracher / Approved 3/0/0

- **3.0 Correspondence & Announcements by MAC members:** Pate announced that appointment of Tona Kresich to the Crest Forest MAC will be on the July 9<sup>th</sup>, 2013 Supervisor's agenda.
- **4.0 Special Presentation:** Brendon Biggs, Jess Saldona, and Roni Edis made a presentation regarding chip sealing. Biggs discussed chip sealing vs. slurry coating. Kathy Creighton discussed upcoming events for the 4<sup>th</sup> of July weekend.

Marc Peebles from County Fire discussed the Crest Forest transition to County Fire. He stated that next month they will have a complete report. Peebles discussed staffing and fire truck deployment during the holiday weekend.

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

Lewis reported that Supervisor Rutherford will be on the mountain for several events. Jamboree Days on Jul 6, The MacKay Park dedication on July 13<sup>th</sup>, Lake Arrowhead Rotary and Camp Pavika on July 30, and Running Springs Parade on August 2<sup>nd</sup>.

Lewis introduced Michelle Profant from Cal Trans. She discussed some of the current mountain projects.

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

Rick Dinon was unable to attend the meeting. He provided a written repot

- Water jets had an electrical problem. Will be working on them tomorrow
- Upper walking trail staying pretty clean with trash cans
- CCC (CCDA) cleaned up around the lake
- Meeting scheduled with Supervisor, Greg Devereaux and Keith Lee
- Intake valve will be bubble tested again on July 15<sup>th</sup> at 8 am.

# 7.0 Action Items:

There were no action items

# 8.0 Election of Vice Chair

Schulty nominated Bracher Second Pate: Approved 3/0/0

# 9.0 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.

10.0 Adjournm 7:52 p.m.	ent
	Date:
Mike Pate – Chairn	nan
01/01	