



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

Meeting Minutes

Date/Time: June 2, 2015 at 6:30 pm
Community Meeting Room Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present

Mike Pate, Chair
Connie Bracher, Vice Chair
Kyle Schulty
Tona Kresich
Mike Pate

MAC Members Not Present:

1.0 Call to Order

The meeting was called to order at 6:30 pm by Chair Mike Pate, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes

Motion to approve minutes of May 5, 2015.
Motion: Kresich, Second: Schulty, Approved 5/0/0.

3.0 Correspondence & Announcements by MAC members:

Kresich announces a Father's Day dinner at Leisure Shores

4.0 Supervisor's Report

Murray discussed The Board of Supervisors meeting today, including a resolution recognizing Dave Stuart's retirement from Hearts & Lives. He also discussed the Lake Arrowhead MAC meeting on Thursday, Breakfast with your Supervisor, Rimforest flood control project, and the Lake Gregory valve project.

5.0 Special Presentations

1. Ginny Durand, LACCC: Ginny discussed the upcoming Special Olympics host city, events related to being a host city, a parade in Blue Jay, and the publicity received from hosting the athletes.
2. Crestline Lake Gregory Chamber update, Mick Hill: Mick discussed the Duck Derby, Steak at the Lake, Wine Walk, 4th of July, and Jamboree days. He announced that the fireworks will be on 3rd, and the parade on 4th. The car show will be held in August. Overall, the Chamber is doing well.
3. Karen Reams, Rim of the World recreation & Park District: Financially out of debt with \$470k in reserves. They are putting money away for land development. They are currently looking for property in the

Crestline area to develop into a park.

6.0 Discussion Items

Lake Gregory Update: Rick Dinon

Dinon discussed valve repair and BOS approval. The recent LGIC meeting included the project engineer and Special Districts. Will meet with DSOD. Design work will be completed later this year. Dam construction will be disruptive along Lake Drive. The County will try and mitigate issues. Construction should take about a year. EIR is wrapping up. 45 day review should begin in July. Second phase of dredging in design stage. Also want to generate an ongoing maintenance program.

Short Term Rental Update: Lewis Murray

Murray discussed some of the changes in the Draft Revised Short Term Rental Ordinance. He covered some of the significant changes. Questions were addressed and discussed.

7.0 Community/Agency Updates

Shane Mousse, Senator Morell's office: He discussed the Small Business Boost – Facebook experts event. He also Discussed several State legislation bills.

Mark Peebles, County Fire: Peebles discussed the County Fire Chipper program and shared dates for Crestline and Lake Arrowhead. He also discussed the completion of the Crest Forest Fire / County Fire consolidation. He announced a celebration on June 27th at Fire Station 25 in Crestline from 10 to 2. County Fire has committed to embracing the history of the CF Fire District. Several activities are planned. There will build a glass enclosure for antique fire engine.

Travis Thogmartin, Cal Fire; Thogmartin discussed the current fire season> they have been holding multiple agency drills. They are currently at peak fire staffing. He discussed tree removal along hwy 138. 38 hazardous trees have been removed. Joe Pidgeon discussed the defensible space program.

Chris Freeman, Lake Gregory Recreation Company. They just received 400 tons of sand for the swim beach Splash Island going out after mother's day. They will be opening on May 2nd. They have had several bark Beetle trees removed and recycled. A water line broke near the San Moritz. They are getting the ball field up to par.

8.0 Old New Business: None

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.

9.0 Next Meeting & Future Agenda Items:

The Next Meeting of the Crest Forest MAC will be held on Tuesday, July 7, 2015 at 6:30 pm.

10.0 Adjournment

Meeting was adjourned at 8:40 p.m.

Date: _____

Mike Pate – Chairman