Meeting Minutes
Date/Time: January 7, 2014 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
Tona Kresich
Rick Dinon

MAC Members Not Present:

1.0 Call to Order
The meeting was called to order at 6:32 pm, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes
Motion to approve minutes of November 5, 2013: Motion: Dinon, Second: Bracher, Approved 5/0/0

3.0 Correspondence & Announcements by MAC members:

4.0 Special Presentation:
Michelle Profant PIO from Cal Trans District 8 made a presentation on the State Route 18 barrier project. She shared a map that showed the sections where the barrier will be installed. The project is scheduled for Summer 2016 to Summer 2017.

Profant took questions from the audience. Issues such as snow removal, ice, traffic jams, fog, rocks, funding, timelines, and other relevant questions were posed by members of the community. She was unable to answer many of the questions and promised to get back to the committee.

Janet Nelson: Assemblyman Donnelly received a perfect score from several voter advocacy groups. He is submitting a bill to address the fire fee. He is also submitting a bill related to stricter regulations regarding Child Protective Services.
Glenn Barley, Cal Fire, shared projects being funded by the fire fee. 2013 was one of the driest calendar years in history. Discussed precipitating levels. Cal Fire is not at typical winter staffing levels due to dry conditions. The Gold Spotted Oak Bore is still a threat. Currently in San Diego and Riverside Counties.

Kat Opliger, County Fire, introduced herself and gave a background of her experience. Mentioned a new helicopter airship program with the Sheriff’s department. It will be responding to calls in the County for command and control, extraction and rescue, advance life support, and fire suppression. She also discussed a curbside chipping program they are working on bringing back to the community. She reminded everyone to check their fireplaces and heaters. Only use the correct fuel in fireplaces.

5.0 Supervisor’s Report
Murray reported that the wood shake roof ordinance extension will be on the January 14, 2014 Board of Supervisor’s agenda. It will extend the deadline to June 2016. The Group Home ordinance will likely be presented at a public hearing at a Board of Supervisor’s meeting in February or March 2014.

The Lake Arrowhead MAC meets this Thursday at 6:30 pm at Fire Station 91. February 6 will be the next Breakfast with your Supervisor in Fontana. Special guest will be District Attorney Mike Ramos.

7.0 Lake Gregory Update: Special Presentation – Rick Dinon, Lake Gregory Improvement Committee
Dinon reported that LGIC had a meeting with the County today. Valves: nothing new, waiting on reply form DSOD. Dredging: CEQA review is done. It will be published next week with a 30 day review project. The dredging process moving along. Planning to combine 2nd and 3rd phases. This should accelerate the completion of the project. Rick introduced Spencer Pike from California Parks. Spencer introduced himself and discussed some of the planned improvements.

8.0 New Business: Aaron Creighton gave an update on Rim of the World . net and the transformation to Rimcomm. They will now focus on emergency information. They have formed a nonprofit organization to manage the operation.

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.

9.0 Next Meeting & Future Agenda Items:
The Next Meeting of the Crest Forest MAC will be held on Tuesday, February 4, 2014 at 6:30 pm.

10.0 Adjournment
Meeting was adjourned at 8:01 p.m.

_________________________________Date:_________________
Mike Pate – Chairman