Meeting Minutes
Date/Time: October 7, 2014 at 6:30 pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present
Mike Pate: Chairman
Kyle Schulty
Rick Dinon
Tona Kresich
Connie Bracher

MAC Members Not Present:

1.0 Call to Order
The meeting was called to order at 6:30 pm, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes
Motion to approve minutes of September 2, 2014: Motion: Dinon / Second: Schulty, Approved 5/0/0.

3.0 Correspondence & Announcements by MAC members:
Pate mentioned he has received some calls related to the Lake Gregory Ball field.
Dinon mentioned that the Lake Gregory Yacht Club is organizing a clean-up of the Lake Gregory Trail and shoreline on Saturday, October 18 beginning at 9am. There will be a bbq following at about noon. Meet at the south parking lot.

4.0 Special Report: Lake Gregory Recreation Company
Michelle Fox & Tim Colvin from Lake Gregory Recreation Company gave a presentation regarding their first year of operations.
They discussed attendance, stocking of fish, maintence of ball field, and other related topics.

5.0 Supervisor’s Report
Murray discussed the updated adopt-a-road program. He announced that Cal Trans will be attending next month’s meeting to discuss Hwy 18. He mentioned that the Supervisors approved an ordinance adopting
the conditions of Prop 90, which will allow homeowners over age 55 or permanently disabled to be able to purchase property in SB County and potentially keeping their property tax rate. He also mentioned the community vital signs event and gave an update on the AQMD facility.

6.0 Community/Agency Updates
Cal Fire: They are continuing to conduct home defensible space inspections. They will be increasing staffing for Santa Ana wind events.

7.0 Lake Gregory Update: Rick Dinon
Dinon discussed the LGIC meeting today with the project manager, Regional Parks, and Special Districts. Recent coring samples were taken on the dam and the back of the dam. Report to go to the County and the DSOD. Divers recently inspected the outlet tunnel. They will need to do another dive. Other background issues are being addressed. Balance of swim beach should be dredged prior to next season. Additional dredging on San Moritz area to be performed sometime next year.

8.0 Sign Committee Update: Connie Bracher
Bracher gave an overview of the sign committee, including the history of why it was formed, the process used to review the existing code, and its finalization of the report to be submitted to Supervisor Rutherford.

9.0 None

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

11.0 Adjournment
Meeting was adjourned at 8:00 p.m.

_________________________________ Date: ____________________
Mike Pate – Chairman