Meeting Minutes
Date/Time: June 7, 2016 at 6:30pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present:
Mike Pate, Chair
Kyle Schulty, Vice Chair
Connie Bracher
Rick Dinon

MAC Members Not Present:
None

County Staff Present:
Lewis Murray, District Representative for Supervisor Janice Rutherford

1.0 Call to order
The meeting was called to order at 6:32 pm by Chair Mike Pate

2.0 Approval of Minutes
Motion: Connie Bracher made a motion to approve the minutes of the May 3, 2016 MAC meeting with the following corrections: “MAC Members Not Present” was listed twice. Date of “Next Meeting” corrected to June 7, 2016. Second: Kyle Schulty. Approved 3/0/1 (Pate abstained)

3.0 Correspondence & Announcements by MAC members

Pate announced that the Crest Forest MAC will be dark in July. Dinon mentioned that the Lake Gregory Yacht Club did a clean-up on Lake Drive. The Yacht Club had their opening day last Saturday.
4.0 Special Presentation: Todd Warden, Air Quality Management District (AQMD)
Warden gave a presentation regarding the function and jurisdiction of the AQMD. He discussed different types of pollutants, including ozone, which is the pollutant that is of a concern in the mountain communities. He then discussed the new monitoring station that will replace the old one that is in poor condition. Also discussed was the possibility of renaming the Crestline Monitoring station to something less damaging to the image of Crestline.

5.0 Supervisor’s Report
Lewis Murray announced that Supervisor Rutherford has selected Gil Flores to fill the current vacancy on the Crest Forest MAC. He also announced that the August Breakfast with your Supervisor will be held at the San Moritz Lodge on August 5th. The cost is $12 per person inclusive. All money goes to the San Moritz Lodge for the cost of preparing the breakfast. Murray gave an update on the status of the burnt building in Top Town. Work continues on the interior and it is anticipated the exterior demolition will begin in about 60 days. He discussed the status of the short term rental ordinance. Murray discussed the letter sent to ISO regarding insurance rates.

6.0 Discussion Items
Lake Gregory Update: Rick Dinon
Dinon reported that the Environmental Impact Report (EIR) 45 day review period had passed. The Lake Gregory Improvement Committee (LGIC) has looked over the sediment management plan. The bid period for dredging the lake ends in June. Dredging should occur in late fall or early winter. Cal Parks and County Regional Parks are in contract discussions. The LGIC will hold a public meeting in September.

7.0 Community/ Agency Updates (I don't know who was in attendance. These names are from last month)

Chris Freeman, Cal Parks: Freeman shared that Lake Gregory had a successful opening weekend. The fishing tournament was a big success. They will be having another tournament in the fall. Freeman answered questions from the audience regarding the ballfields and fees.

Cal Fire: Cal Fire will be starting their defensible space inspections. They will be hiring seasonal employees beginning next week.

Captain Donny Mahoney, San Bernardino County Sheriffs: Mahoney discussed the recent Search & Rescue operation in the Crab Flats/Fisherman’s Camp area. He gave statistics on resources used. The operation was successful and they located the victim.

Sergeant Derek Crouse, CHP: Crouse discussed the ongoing traffic control on hwy 18 during the guard rail project.

7.0 Old/ New Business:
None
8.0 Public Comment

Items discussed include Lake Gregory Regional Park.

9.0 Next Meeting & Future Agenda Items

The next meeting of the Crest Forest MAC will be August 6, 2016, 6:30 pm at the Crestline Sanitation District Office

10.0 Adjournment

Meeting was adjourned at 8:25pm