Meeting Minutes -
Date/Time: November 6, 2012 at 6:30 p.m.

Place: Community Meeting Room
Crestline Sanitation District
24516 Lake Drive, Crestline, CA

MAC Members Present:
Mike Pate: Chairman
Derek Leistra, Vice-Chairman
Connie Bracher
Leslie Dodge-Taylor
Bob Yeoman

MAC Members Not Present:

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

Approval of Minutes
Pate asked that the minutes be corrected to reflect the desire of the committee to keep Lake Gregory related issues on future agendas.
Motion to approve: Leistra
Second: Yeoman
Approved 5/0/0

Correspondence & Announcements by MAC members
None

Special Presentation
Terri Kasinga, Dawn Kerr, and Melinda Perkins from Cal Trans made a presentation regarding upcoming projects to the mountain area. They also discussed the adopt-a-highway program.

Report from Supervisor Rutherford’s Office
Lewis Murray discussed upcoming events including the Breakfast with your Supervisor, a School Summit, and the Holiday Open House at the District Office in Rancho Cucamonga. He also reported on recent visits to the Mountain Communities by the Supervisor.
Discussion Items
Derek Leistra asked for any updated on the Lake Gregory RFP process. Murray stated that there is no information at this time other than it is expected to be available in early 2012.

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.

Adjournment
7:20 p.m.

Date:_______________

Mike Pate - Chairman