Meeting Minutes
Date/Time: March 5, 2019 at 6:30pm
Location: Community Meeting Room
Crestline Sanitation District Office, 24516 Lake Drive, Crestline, CA

MAC Members Present:
Rick Dinon, Chair
Kyle Schulty, Vice Chair
Gil Flores
Steve Garcia
Connie Bracher

MAC Members Absent:

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

1.0 Call to order
The meeting was called to order at 6:30 pm by Chair Rick Dinon.

2.0 Approval of Minutes
Motion: Bracher made a motion to approve the minutes of the January 8, 2019 meeting.
Second: Flores
Approved 5/0/0

3.0 Special Presentations:
   a. Cal Trans: Terri Kasinga
      Terri introduced Emily Leinen and Shane Massoud. Emily gave a presentation regarding the current situation of Hwy 138 between Crestline and Pilot Rock Camp. Kasinga answered specific questions from the audience. Kasinga stated that Cal Trans requires a resolution from the County of San Bernardino to move the request forward.
      Shane M discussed potholes and other maintenance issues.

   b. Rim Rec & Park District: Karen Reams
Karen gave an overview of the efforts for grant funding to construct a park in Crestline. They are currently communicating with Rim School District regarding property adjacent to VOE Elementary School. She asked for input from the community regarding what sort of facilities they would like at the park. She answered questions from the audience.

c. **Insurance Concerns:** Michelle Wimmer
   Michelle Wimmer discussed her concerns with fire insurance. Specifically, non-renewals, increased premiums, and unreasonable requirements. She also discussed the Fire Line Score. She asked for community participation. She encouraged everyone to engage with your agents.

**4.0 Community Reports**

**Senator Morrell’s office:** Josh Monzon went over legislation currently under consideration.

**SB County Sheriff:** Lt. Lupear discussed they have been busy with mostly rain and rockslides etc. He shared some law enforcement stats for the Rim of the World area.

**CHP:** Lt. Michael Salinas shared there have been lots of holiday and snow play related traffic issues.

**Cal Fire:** In winter mode and winter staffing. Responding mostly to traffic collisions at the point. Mentioned some of the services available to the community. Discussed bark beetle issues. Answered questions from the audience.

**US Forest Service:** Marc Stamer gave information on impacts from the recent storms. Cooperators meeting this week. New law enforcement officer hired. Currently have some pile burnings occurring.

**Rim Recreation & Park District:** Karen Reams gave a report on events, activities, and classes offered by the District.

**5.0 Discussion Items**

**Lake Gregory Improvement Committee Update: Rick Dinon**
The Lake Gregory Improvement Committee met today. No real progress on the project during the recent weather events. 13 feet to go on the buttress. Water level remains 3 feet below the spillway. Discussed silt basin issues. Also mentioned trees being removed due to bark beetles.

**5.0 Supervisor’s Report**
Lewis Murray discussed the April 26 ribbon cutting and Breakfast with your Supervisor, Age Well, Drive Smart event on April 26. On Thursday the LAMAC will meet with Short term Rentals being one of the key topics of discussion.

**6.0 Correspondence and Announcements from Board Members**
7.0 Old/ New Business:

8.0 Public Comment:

9. Next Meeting & Future Agenda Items
The next meeting of the Crest Forest MAC will be on Tuesday, April 2, 2019, 6:30 pm at the Crestline Sanitation District office

10.0 Adjournment:
Meeting was adjourned at 8:00 pm