Meeting Minutes
Date/Time: November 6, 2018 at 6:30pm
Location: Community Meeting Room
Crestline Sanitation District Office, 24516 Lake Drive, Crestline, CA

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

MAC Members Absent:
Connie Bracher

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 Gil Flores.

2.0 Approval of Minutes
Motion: Dinon made a motion to approve the minutes of the October 2, 2018 meeting.
Second: Garcia
Approved 4/0/0

3.0 Community Reports
SB County Sheriff: Lt. Lupear announced they are fully staffed. Lupear introduced two new deputies that will be working with homeless in the mountains. He mentioned they have Behavior Health staff working at the Twin Peaks Station. He shared some of the issues related to homelessness. Discussed the recent 9th Circuit case which allows homeless to camp/stay at public facilities under certain circumstances.

US Forest Service: Zach Behrens gave an update on the homeless issue in the mountains as it relates to the National Forest. Discussed recent cooperation with the Sheriff’s Department. Fire restrictions are currently in place. This weekend the forecast is for Santa Ana winds and low humidity. Discussed prescribed burns. Need the appropriate weather.
**CHP:** Lt. Michael Salinas discussed the recent winter preparedness meeting. Getting federal grants for different safety programs.

**Cal Fire:** Travis Thogmartin shared they continue to remove dead trees. Some of their crews have been assigned in Northern California. Should be coming back soon. Be prepared to evacuate if necessary. Discussed several clearing projects. Will be doing pile burnings this winter when appropriate.

**County Fire, Bob Evans:** Discussed homeless issues impacting County Fire. Be prepared to evacuate if given the order. Santa Ana winds in the forecast. He recommended that everyone download the Ready SB app. They had a recent call for a hang glider down. Tomorrow they will begin staffing a new ambulance at Station 94 on North Bay Road, but will serve the entire Rim community.

**Lake Gregory Recreation Company:** Arlene Arenas mentioned October was a very busy month. They are partnering with Boys and Girls and Helpful Honda. The annual trout derby is coming up. They are holding a Community Thanksgiving Dinner at the San Moritz Lodge on Thanksgiving day. They are stocking the lake on a regular basis.

**Mountain Homeless Coalition:** Paul Fournier discussed factors affecting homelessness.

**4.0 Discussion Items**

**Lake Gregory Improvement Committee Update: Rick Dinon**

The Lake Gregory Improvement Committee met today. Trucks are running again after a short delay. Discussed the change of work hours. 6am to 5pm. Working on a winterization plan in case the project is not completed prior to winter weather. Working on an extended contract with Cal Parks.

**5.0 Supervisor’s Report**

Lewis Murray discussed December MAC meetings. Both MACs will be dark. Christmas Reception on December 6th at Skypark, trash dumpsters on Hwy 18, and Short Term Rentals.

**6.0 Correspondence and Announcements from Board Members**

**7.0 Old/ New Business:**

**8.0 Public Comment:** Topics included building permits.

**9. Next Meeting & Future Agenda Items**

The next meeting of the Crest Forest MAC will be on Tuesday, January 8, 2019, 6:30 pm at the Crestline Sanitation District office

**10.0 Adjournment:**

Meeting was adjourned at 8:15 pm