Meeting Minutes
Date/Time: August 1, 2017 at 6:30pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present:
Kyle Schulty, Chair
Gilbert Flores, Vice Chair
Connie Bracher
Rick Dinon
Steven Garcia

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 Kyle Schulty.

2.0 Approval of Minutes
Motion: Flores made a motion to approve the minutes of June 6, 2017.
Second: Bracher
Approved 5/0/0

3.0 Community Reports
SB County Sheriff: Capt. Gregory discussed a recent arrest of someone who will get 25 years to life. This person had a long criminal history. He is glad to see him gone from the community.
CHP: Zachary Hamill shared that things are going smoothly on the mountain. They are fully staffed with 2 new officers.

SB County Fire: Bob Evans shared that County Fire is super busy with recent fire activity. Some units are up north. All mountain stations are fully staffed. Boat 92 will be launched onto Lake Arrowhead very soon. There have been many rescues for hikers. Remember, if you see something, say something.

Cal Fire: Travis Thogmartin: Over 3700 fires in the SRA area since Jan 1. Over 200,000 acres have burned. There have been many different causes of the fires. Please call 911 when you see something. Defensible space is extra important this time of year. He discussed the SRA fee – new passage of Cap & Trade ended the current program. They will stop billing after July 2018. New state budget helps with additional staffing.

USFS: Marc Stamer gave an update of Forest Service issues. He discussed strategic efforts to fight fires with other agencies. Fire Chief David Kelly is retiring. Renee Vandervoort is filling in as Fire Division Chief. USFS has been doing recon flights with the recent thunderstorms. They mobilize and shift resources as needed. John Miller also retired. Volunteer lookouts are fully staffed.

Rim of the World Recreation and Park District: Bob Kinzel discussed several upcoming events including the Run through the Pines. He discussed the proposed new facility at Lake Gregory Education Center. Discussed ATP grant and Special Olympics plans.

Mountain Transit: Tiffanie Millburn announced that the Chamber is paying for Saturday services on the trolley. The trolley program ends September 4th. It has been a big success. It is a pilot project.

Crestline Chamber: Louis Boehle discussed the Corks & Hops event this weekend. The Chamber is sponsoring the Trolley on Saturdays. You can purchase your tickets online in advance. The Chamber is working on creating a new volunteer program.

Historical Society: Duane Banner discussed exhibits and displays at the museum. He discussed some historical information. Duane discussed several upcoming events at the history museum.
Community Development Agency: Gregg Rice announced that they would be holding a community meeting regarding the County’s community plan. He discussed future plans regarding the community plan.

4.0 Discussion Items
Lake Gregory Improvement Committee Update: Rick Dinon
LGIC met today. He distributed handouts regarding upcoming projects and timelines. Dredging is ahead of schedule and is almost done. They are now working on catch basins. County has been doing some marketing for the area with some success. Working on social media – emphasizing day-cation. There was a recent story on KTLA 5 regarding the lake. Still do not have an approval from DSOD regarding dam construction. Appears to be an impasse with DSOD. Most everything else has been resolved.

5.0 Supervisor’s Report
Lewis Murray welcomed new MAC member Steven Garcia. He also discussed the new Short Term Rental 24/7 Hotline, the upcoming Breakfast with your Supervisor on August 18, the Lake Arrowhead Village parking structure situation, the Airplane noise issue, and the Chamber Tourism Program being proposed by the Supervisor.

6.0 Correspondence and Announcements from Board Members
None

7.0 Old/ New Business:
None

8.0 Public Comment:

9.0 Next Meeting & Future Agenda Items
The next meeting of the Crest Forest MAC will be on Tuesday, September 5, 2017, 6:30 pm at the Crestline Sanitation District office

10.0 Adjournment:
Meeting was adjourned at 8:11pm