Meeting Minutes
Date/Time: April 8, 2014 at 6:30 pm

Place: San Moritz Lodge
24640 San Moritz
Crestline, CA

MAC Members Present
Mike Pate: Chairman
Connie Bracher: Vice Chair
Kyle Schulty
Tona Kresich
Rick Dinon

MAC Members Not Present: None

1.0 Call to Order
The meeting was called to order at 6:40 pm, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes
Motion to approve minutes of March 4, 2014: Motion: Schulty, Second: Bracher, Approved 5/0/0

3.0 Correspondence & Announcements by MAC members:
Rick Dinon invited everyone to attend the Lake Gregory Improvement Committee annual meeting on April 12th. Mike Pate reminded everyone of the Mountain Boys & Girls Club fundraiser at the Lake Arrowhead Resort in May.

4.0 Special Presentation:
Basem Muallem – District 8 Director, Thomas Ainsworth – Deputy Director, Haisam Yahya – Office Chief, & Terri Kasinga – Chief, Public & Legislative Affairs gave a presentation on the proposed concrete divider project on the 4-lane section of Hwy 18. Mr. Muallem discussed the project as well as several other options that are being considered.

5.0 Community/Agency Updates
Assemblyman Donnelly’s Office: Janet Nelsen gave an update on the State fire fee. She also discussed two bills presented by Assemblyman Donnelly that have died in committee.
County Fire: Ron Walls mentioned that the chipper program is going well and encouraged residents to contact County Fire if they are interested. Former Crest Forest Fire Station 27 at Five Points was sold. Proceeds to be used to purchase advance life support equipment. They are starting to see more bark beetle related tree mortality. County fire is looking for additional grant money to continue with fuel breaks and thinning.

6.0 Supervisor’s Report
Murray reported that the next Breakfast with your Supervisor will be held on April 18th at Thousand Pines Camp. He also mentioned the next Lake Arrowhead MAC meeting.

7.0 Lake Gregory Update: Rick Dinon
Dinon gave an update on dredging, valve replacement, and the dam buttressing status. The committee is encouraged with the progress being made by the new consultants. He encouraged everyone to attend the annual meeting next week.

8.0 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.

During public comment, former Crest Forest MAC member Derek Leistra brought up an issue related to signs. He has received a notice of violation from County Code Enforcement for his existing business signs. He requested that the MAC ask the Supervisors for a 90 day moratorium on enforcing sign violations so that the community can meet and consider changes to the code.

A motion was made by Connie Bracher to ask Supervisor Rutherford to request a 90 day moratorium on the enforcement of the current sign ordinance and consider changes to the current County code.
Motion Bracher. Second: Dinon. Approved 5/0/0.

9.0 Next Meeting & Future Agenda Items:
The Next Meeting of the Crest Forest MAC will be held on Tuesday, May 6, 2014 at 6:30 pm. The item related to signs will be placed on the agenda.

10.0 Adjournment
Meeting was adjourned at 8:30 p.m.

____________________________________ Date:__________________
Mike Pate – Chairman