Meeting Minutes
Date/Time: May 5, 2015 at 6:30 pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present
Connie Bracher, Vice Chair
Kyle Schulty
Tona Kresich

MAC Members Not Present:
Rick Dinon
Mike Pate

1.0 Call to Order
The meeting was called to order at 6:30 pm by Vice Chair Connie Bracher, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes
Motion to approve minutes of April 7, 2015.
Motion: Kresich, Second: Schulty, Approved 3/0/0.

3.0 Correspondence & Announcements by MAC members: None

4.0 Supervisor’s Report
Murray discussed The Board of Supervisors meeting today, the Lake Arrowhead MAC meeting on Thursday, Short Term Rental Ordinance update, and LAFCO Crest Forest Fire protest hearing.

5.0 Discussion Items
Lake Gregory Update: Kyle Schulty
Schulty mentioned meeting with county and consultant. Dredging is complete. 400 tons of sand will be spread around the beach. Valve repair plan DSOD will approve the plan. It has to go to the BOS for bid approval. Valve should be done by end of year. Dam – DSOD review continues. EIR should be done by end of year. Sediment retention plan is in the works. It will allow routine maintence.

6.0 Community/Agency Updates
Chris Freeman, Lake Gregory Recreation Company.
He mentioned that 400 tons of sand will be delivered for the swim beach. Splash Island will be installed after mother’s day. They will be opening May 22. Bark Beetle trees being removed and recycled. A water line broke recently near the San Moritz. They are working on getting the field up to par.

7.0 Old New Business: None

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.

9.0 Next Meeting & Future Agenda Items:
The Next Meeting of the Crest Forest MAC will be held on Tuesday, June 2, 2015 at 6:30 pm. Agenda items include Rec & Park District, Crestline Chamber, Lake Arrowhead Chamber, and Short Term Rental Ordinance

10.0 Adjournment
Meeting was adjourned at 7:12 p.m.

_________________________________ Date: ________________

Mike Pate – Chairman