Meeting Minutes
Date/Time: November 4, 2014 at 6:30 pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present
Mike Pate: Chairman
Kyle Schulty
Rick Dinon
Tona Kresich

MAC Members Not Present:
Connie Bracher

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

2.0 Approval of Minutes
Motion to approve minutes of October 7, 2014: Motion: Kresich, Second: Schulty, Approved 4/0/0.

3.0 Correspondence & Announcements by MAC members: Dinon mentioned that the Lake Gregory Yacht Club did a cleanup in Lake Gregory. Kresich mentioned Leisure shore seniors participated at the Taste for Literacy.

4.0 Special Report: Cal Trans, Basem Muellan: Mr. Muellan gave a presentation regarding Hwy 18. He discussed the accident history, the decision to place the delineators on the upper section, and where this has led. After extensive study, a decision has been made to place a physical barrier on the 4 lane section of Hwy 18. He discussed the pros and cons for concrete, tri beam, and steel cable. Decision is to use the tri beam. Reflectors will be added for better visibility. Typically it would take until 2018 to 2019 to complete. He stated that he has contacted Sacramento requesting expedited status and anticipates the project to begin in late spring.

5.0 Supervisor’s Report
Murray discussed the Lake Arrowhead MAC meeting postponed to November 13, at the Lake Arrowhead
Resort. He also announced the upcoming Breakfast with your Supervisor and the Save the Date for Supervisor Rutherford’s Holiday Open House.

6.0 Community/Agency Updates
Assemblyman Donnelly: Janet Nelson discussed the recent release of the US Veteran from Mexico. She discussed upgrades being done by Cal Trans. She reminded everyone that this is her last meeting, and read a thank you from Assemblyman Donnelley.
Cal Fire: Chief Veik reminded everyone to be vigilant. We will be having wind event and they will be having Increased staffing.
CHP: Commander Jesse Holguin has been promoted and relocated to Marin County. We will have a new commander in January.
USFS: John Miller discussed that the USFS will work closely with Cal Trans. They are making sure there are appropriate cross-overs. He discussed recent Santa Ana wind events. He also discussed bark beetle trees.

7.0 Lake Gregory Update: Rick Dinon
Dinon discussed how impressed he is with the community regarding the Cal Trans Project. They had a LGIC meeting today with County representatives. Discussed outlet valve, will be using a dive chamber. Regarding the dam, they are currently waiting on soil consistency tests. This is needed to determine the size of buttress. Dredging – filed for full EIR which will allow them to build piers out to access materiel. Other dredging project requires more engineering and will not occur for another year.

8.0 Sign Committee Update: Connie Bracher: The sign committee spent this week finalizing their document and will submit it tomorrow.

9.0 None

10.0 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.

10.0 Next Meeting & Future Agenda Items:
The Next Meeting of the Crest Forest MAC will be held on Tuesday, November 4, 2014 at 6:30 pm.

11.0 Adjournment
Meeting was adjourned at 8:00 p.m.

_________________________________ Date:_________________
Mike Pate – Chairman