Meeting Minutes
Date/Time: August 2, 2016 at 6:30pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present:
Mike Pate, Chair
Kyle Schulty, Vice Chair
Connie Bracher
Gilbert Flores
Rick Dinon

County Staff Present:
Lewis Murray, District Representative for Supervisor Janice Rutherford

MAC Members Not Present:

1.0 Call to order
The meeting was called to order at 6:30 pm by Chair Mike Pate

2.0 Approval of Minutes
Motion: Kyle Schulty made a motion to approve the minutes of June 7, 2016 with the following corrections: Change the “next meeting” date to August 2nd, and add to the agenda an AQMD report related to renaming of the Crestline AQMD monitoring station to something less negative to Crestline.
Second: Rick Dinon. Approved 5/0/0

Mike Pate asked Mick Hill to share some memories of George Goodwin. The MAC had a moment of silence in his honor.
Swearing in of Gil Flores; Gil gave a short autobiography regarding his life and experience.

3.0 Correspondence & Announcements by MAC members
None
4.0 Special Presentations

a. Public Works: Dr. Q. gave a presentation regarding Lake Drive and Fern in Crestline. He gave a short history of the complaints and asked for community feedback. Several options were discussed. You can contact him via email at Mohammad.Qureshi@dpw.sbcounty.gov

b. Cal Trans: Michelle Profant & Terri Kasinga gave an update on the Hwy 18 barrier project as well as several other projects in the mountain communities. They are projecting the end of September for completion. No endangered species nests have been located. They have two crews working at a time. They discussed the Hwy 138 East widening project in Summit Valley. There will be a 13 day full closure with a detour available on Summit Valley Road to Ranchero Road. The also gave an update on other mountain projects. GVL to Lake View point will be paved soon. Maintainence continues in the Narrows. 330 project – three big projects. Guardrail, culvert repair, and paving from 210 to Running Springs. Lots of flagging from September through the end of fall.

c. Rim of the World Recreation & Park District: Siri Champion & Karen Reams gave a presentation regarding the Rim Recreation & Park District’s Active Transportation Plan Grant.

5.0 Supervisor’s Report

Lewis Murray discussed the upcoming Lake Arrowhead MAC meeting on Thursday the 4th of August. Code Enforcement Chief Andy Wingert will be making a presentation on Short Term Rentals. Breakfast with your Supervisor is Friday August 5th at 8:00 am. Murray gave an update on the fire damaged building in Top Town.

6.0 Discussion Items

Lake Gregory Update: Rick Dinon

Dinon reported that the Lake Gregory Improvement Committee met today. The valve outlet project should be done by the end of September. There were 140 questions submitted by the Department of Safety of Dams. 1/3 are of minor consequence. Issues are related to water soaking through dam. They continue to work through that. If all stays on schedule, the dam completion is scheduled for January 2018. Dredging will begin in September and finishing in February. Includes silt basins. Total cost is 1.9 million. The Lake Management company reported a better than anticipated summer. There has been good mid-week business. Lake Elsinore is closed due to algae which has likely impacted Lake Gregory positively. The Community meeting will be moved back to October or November.

Steve Farrell asked about community input regarding the Lake Gregory contract with Cal Parks. He also asked if mercury in water is an issue.

7.0 Community/ Agency Updates

Jake Orta, Senator Morrell’s Office: Orta discussed State legislation, including several good and bad bills.

Captain Dale Gregory, San Bernardino County Sheriff Department: Gregory introduced himself and gave a brief history of his service in the Sheriff’s Department
Marc Peebles, San Bernardino County Fire: Peebles reported that he has been PIO for several major fires in the State. He gave an update on the Sand fire. Be ready for the fire season. On July 1, 2016, County Fire took over San Bernardino City Fire. He mentioned that SB is a very busy place. He reassured community members that County Fire will have no problem responding to emergencies on Hwy 18.

Juan Quintero, CHP: Quintero discussed National Night Out, which happened earlier in the evening. It is a nationwide event to get public safety people together with the community. He discussed the Bicycle Rodeo scheduled for August 28th at the San Moritz Lodge. He is having a hard time recruiting CHP explorers. My have to shut the program down. It is for Ages 15 to 21. They are looking into starting a senior volunteer program. August 13 is the CHP softball tournament. It is a fundraiser to go to the Vegas tournament.

8.0 Old/ New Business:
Greg Rice, community member: Rice discussed his vision for branding the Crestline community as a village concept. He shared information, photos, and displays. He would like to see the community become more pedestrian friendly.

9.0 Public Comment: Topics discussed included predatory towing and upcoming Historical Society events.

10.0 Next Meeting & Future Agenda Items
The next meeting of the Crest Forest MAC will be September 6, 2016, 6:30 pm at the Crestline Sanitation District Office.

10.0 Adjournment
Meeting was adjourned at 9:06pm