



**Crest Forest Municipal Advisory Council**  
**385 North Arrowhead Ave. 5<sup>th</sup> floor, CA 92415-0110**  
**(909) 387-4833**

**Meeting Minutes**

**Date/Time: August 6, 2013 at 6:30 pm**

**Place: Community Meeting Room**  
**Crestline Sanitation District**  
**24516 Lake Drive, Crestline, CA**

**MAC Members Present:**

Mike Pate: Chairman  
Connie Bracher  
Kyle Schulty

**MAC Members Not Present:**

Tona Kresich

**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 July 2, 2013: Motion: Bracher, Second: Schulty, Approved 3/0/0

**3.0 Correspondence & Announcements by MAC members:** Pate commented on the great 4<sup>th</sup> of July weekend. The MAC gave a special compliment to the Crestline Chamber for their efforts.

**4.0 Special Presentation:** Ron Walls, San Bernardino County Fire

Ron Walls gave a presentation regarding the transition and contract between the Crest Forest Fire District and the County of San Bernardino. He started by showing a video. He then discussed some of the key transition issues. He stated that things are going smoothly.

Janet Nelson from Assemblyman Donnelly's office discussed several bills submitted by Assemblyman Donnelly that are still pending. She also discussed the "bathroom" bill.

**5.0 Supervisor's Report**

Lewis reported that Supervisor Rutherford was on the mountain last week on Tuesday to visit with several businesses and individuals. On Friday she participated in the Mountain Top Days Parade and on Sunday met with a homeowners association in Lake Arrowhead. Murray distributed the 2<sup>nd</sup> District Newsletter as well as a flier for an upcoming breakfast meeting. He discussed the Wood Shake Roof Ordinance.

**6.0 Lake Gregory Update: Special Presentation – Rick Dinon, Lake Gregory Improvement Committee**

Dinon discussed a recent meeting with Supervisor Rutherford and CEO Greg Devereaux. He spoke regarding the location of the outlet for Lake Gregory. Thousand Pines has provided storage for stockpiling excess dredging material. Dam remediation is on target. He discussed the valve and pipe replacement. Dinon and Dodge-Taylor complimented Rutherford and Devereaux for meeting with them and addressing their concerns.

**7.0 Action Items:**

Election of Officers

Bracher made a motion to nominate Mike Pate as Chair for the next 1 year period. Second:

Schulty. Approved: 3/0/0

Pate made a motion to nominate Bracher as Vice Chair for the next 1 year period. Second: Schulty.

Approved 3/0/0

**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:**

County Roads – brush clearance along Old Waterman Canyon.

Banner Signs in Crestline

The Next Meeting of the Crest Forest MAC will be held on Tuesday, September 3, 2013 at 6:30 pm.

**10.0 Adjournment**

Meeting was adjourned at 7:55 p.m.

**Date:** \_\_\_\_\_

**Mike Pate – Chairman**