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Crest Forest Municipal Advisory Council

Meeting Minutes

Date/Time: January 8, 2019 at 6:30pm

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

MAC Members Present:

Gilbert Flores, Chair

Kyle Schulty, Vice Chair

Rick Dinon

Connie Bracher

MAC Members Absent:

Steve Garcia

County Staff Present:

Lewis Murray, District Representative for Supervisor Janice Rutherford

1.0 Call to order

The meeting was called to order at 6:30 pm by Chair Gil Flores.

2.0 Election of Officers

Bracher nominated Rick Dinon as Chair. Seconded by Schulty. Approved 4/0/0

Dinon nominated Garcia for Vice Chair. Seconded by Schulty. Approved 4/0/0

Gavel was passed to Rick Dinon

3.0 Approval of Minutes

Motion: Schulty made a motion to approve the minutes of the November 6, 2018 meeting with corrections.

Second: Bracher

Approved 4/0/0

4.0 Special Presentation

Cal Trans: David Matza discussed changeable message boards and discussed construction on Hwy 18. He answered several questions regarding Hwy 18 condition and future projects.

Highway Traffic: CHP Lt. Salinas, SBSD Lt. Lupear, and David Matza discussed impacts from the recent snow play traffic and snow play. They answered questions from the audience.

5.0 Community Reports

SB County Sheriff: Lt. Lupear shared that he will bring stats from 2018 to the next MAC meeting.

US Forest Service: Zach Behrens was not able to attend due to the Government shutdown.

CHP: Lt. Michael Salinas discussed the CHP senior volunteer program.

Cal Fire: Ron Janssen introduced himself. He shared statistics concerning statewide fires. Working on some clearing projects around the mountains. On winter staffing.

Rim of the World Recreation & Park District: Karen Reams discussed Prop 68. It provides for grant funding for parks. They will be applying for two of the grants. One for a park in Crestline and one to improve Brulte Park in Running Springs. Looking for input from the community. She requested time at the next CFMAC meeting to discuss the possibility of the Crestline park.

Lake Gregory Recreation Company: Arlene Arenas discussed year-end events they held. Closing boat house for January and February. Office will still be open. Doing some maintenance on trails and facilities.

6.0 Discussion Items

Lake Gregory Improvement Committee Update: Rick Dinon

The Lake Gregory Improvement Committee met today. Trucks are running at about 150 to 200 per day. He mentioned things are looking very well. Near completion. Lake Level can now be allowed to fill to 3 below the spillway. Once the buttress is complete it can be allowed to fill to the spillway. At that time the issue related to the boards will be addressed. Discussed new restrooms.

7.0 Supervisor's Report

Lewis Murray discussed December traffic issues, board of supervisors meeting and the new 3rd District Supervisor, and Short Term Rentals.

8.0 Correspondence and Announcements from Board Members

9.0 Old/ New Business:

10.0 Public Comment: The upcoming incorporation meeting and Crestline Connect were discussed.

11.0 Next Meeting & Future Agenda Items

The next meeting of the Crest Forest MAC will be on Tuesday, March 5, 2019, 6:30 pm at the Crestline Sanitation District office

12.0 Adjournment:

Meeting was adjourned at 7:47 pm