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## **Crest Forest Municipal Advisory Council**

### **Meeting Minutes**

**Date/Time: November 1, 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

Rick Dinon

Gilbert Flores

### **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: Connie Bracher made a motion to approve the minutes of September 6, 2016 with the following correction to the Supervisor's Report:

This section replaces the previous section:

Lewis Murray followed up to a question asked by Steve Farrell at the August meeting regarding the renaming of the Crestline AQMD monitoring station. Supervisor Rutherford made a formal request that a new name be considered. The issue will be voted on at a future AQMD board meeting, but it appears the station will be renamed either the West San Bernardino Mountain or Huston Creek monitoring station. The AQMD has also prepared an RFP for rebuilding the station and are soliciting bids. Murray invited community members to attend the Lake Arrowhead MAC

on Thursday night if they are interested in an in-depth report regarding the Pilot Fire. Murray also invited everyone to attend the 70<sup>th</sup> Anniversary event at Goodwin's Market on September 17<sup>th</sup>.

Second: Gil Flores. Approved 5/0/0

### **3.0 Correspondence & Announcements by MAC members**

A letter sent to the Crest Forest MAC from Jerome "Punch" Ringhofer was discussed. There was a brief open discussion regarding pros and cons of this issue. This item will be placed on the January 3, 2017 agenda.

### **4.0 Supervisor's Report**

Lewis Murray discussed the upcoming Lake Arrowhead MAC meeting, the retirement of Chief of Staff Andy Takata, the upcoming Veteran's Day event on the 11<sup>th</sup>, the community plan workshop to be held at the Government Center in San Bernardino related to the Community Plans, and an upcoming tourism meeting with County Economic Development Agency.

### **5.0 Discussion Items**

#### **Lake Gregory Update: Rick Dinon**

The valves that would be used to drain water from the lake if necessary are now fully operable. Next month a more formal presentation from the Lake Gregory Improvement Committee will be on the agenda. Included will be reports from County Special Districts and the project manager.

### **6.0 Community/ Agency Updates**

Travis Thogmartin discussed Cal Fire crews doing tree work along Hwy 138 . Henry Herrera from Cal Fire gave a presentation related to insect species such as bark beetles, what to look for, and how to handle infestation. He passed out information as well as a display of bug samples.

Captain Gregory, Twin Peaks Sheriff: Captain Gregory shared crime statistics for the month of October. There were 1783 calls, 169 reports, 18 warrants served, and 34 arrests. He then told a story of a recent incident to show what deputies have to deal with on a regular basis.

Marc Peebles, County Fire: Discussed the divider and cross overs along hwy 18. So far the access points have worked out well. They have a new fire engine at Station 92.

Karen Reams, Rim Recreation & Park District: Karen discussed the survey the park district is doing and encouraged everyone to please participate. She also discussed the Active Transportation Plan grant. She also disused the park district's 5-year plan.

**7.0 Old/ New Business:**

None

**8.0 Public Comment:** Topics included the community plan public hearing, the Veteran's Day celebration, Community Thanksgiving dinner,

**9.0 Next Meeting & Future Agenda Items**

The next meeting of the Crest Forest MAC will be December 6, 2016, 6:30 pm at the Crestline Sanitation District Board Room

**10.0 Adjournment**

Meeting was adjourned at 7:40 pm