



Crest Forest Municipal Advisory Council
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Meeting Minutes

Date/Time: April 7, 2015 at 6:30 pm
Location: Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA

MAC Members Present

Mike Pate, Chair
Connie Bracher, Vice Chair
Kyle Schulty (arrived at 7pm)
Rick Dinon
Tona Kresich

MAC Members Absent:

N/A

1.0 Call to Order

The meeting was called to order at 6:30 pm by Chair Mike Pate, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes

Motion to approve minutes of March 3, 2015.
Motion: Kresich, Second: Dinon, Approved 4/0/0.

3.0 Correspondence & Announcements by MAC members:

Rick Dinon and Mike Pate will be absent for the May meeting, Connie Bracher will be absent for June meeting. Tona announced that Senior's will resume the "First Friday" dinners and invited everyone to come join. Rick announced that the CCBA and the Lake Gregory Yacht Club had adopted portions of Lake Gregory Drive and the Yacht Club hosted a clean-up on their portion and had about a dozen people show up.

4.0 Supervisor's Report:

Christina Taylor provided information about the Short-Term Rental agreement and stated that a draft should be available for the MAC to review at their May meeting. Taylor provided the date and location for State of the County and directed information requests about the event to the County website or the Supervisor's office. Also reported the first reading of the Lake Gregory fee updates were approved by the Board of Supervisor's and provided the information to the MAC as to where to find the information. Chief of Staff Andy Takata discussed the process and timing of the fees taking effect. Takata also discussed the

Sign Ordinance and indicated that Land Use Services was working on it and it should be to the MAC sometime this summer. Taylor provided information regarding the LAFCO Feasibility Study, indicating that we anticipate seeing a draft of the study sometime in the fall. Takata stated that Lewis Murray had worked with LAFCO staff to ensure that the population data being used was correct.

5.0 Discussion Items:

a. Lake Gregory Update: Rick Dinon

Mr. Dinon stated that the monthly Lake Gregory Improvement Committee meeting with the County was held. The most current issue is the outlet works (the plumbing that brings the levels in the dam down rapidly in the event of a seismic event). During a dive it was discovered that there is no flange on the pipe so the engineer prepared proposed modifications to fix the issue. The report was sent to the Department of Safety of Dams for review late last month. The project manager will be going to Sacramento to go over the results of the report and then will be able to go out for bid to do the work. The EIR that has to go along with the construction and mediation is in process as well. Dredging of the swim beach is pretty much done and the next step is to bring in sand. An engineering company submitted design for catch basins but the submittals were sent back for re-design. It will likely be the end of the year before work begins.

There has been some vandalism to the restrooms at the ballpark and skate-park so the restrooms are being locked up again around 4:30 but that time will be pushed back as the season goes on. Fish stocking has been down in the lake but the Recreation Co. will be stocking the lake April 8th for the Trout Derby on the 11th. The Recreation Co also wanted to grow their own fish but DFG said they could not and have to buy their fish from an authorized fish reseller.

Little league ballparks – The Recreation Co is sponsoring a team and they are able to practice at the park for free

(Question regarding dead trees at around the Lake) CalFire rep indicated that dead trees around the lake are being used for wood locally. If there is an active infestation, the trees are covered in plastic for six months and then removed. If there is not an active infestation the trees can be hauled off or used for wood. Takata said that the Supervisor's office has been working with State and Federal Government to garner additional help for infestation in mountain areas.

b. Bruce Daniels: Update on the ATP Grant process:

ATP Grant Committee received a \$284K planning grant through CalTrans. The Committee is working with the County on how to properly manage and administer this grant. Proposal from Supervisor Rutherford's office was to partner with SanBAG. Safe Routes to Schools is a major criterion and so the District is working with the schools as well. The District has to work with stakeholders in the Crestline community about how the grant will work. The second part of the grant is revitalization of Alpine Villages. We don't have a State redevelopment agency so planning for related transportation pathways including sidewalks, parking, parks, lighting, drainage and anything related to fire protection or police protection qualifies. The third component is national forest, the trails. The original draft plan from the forest service will be digitized and available for review. This is for non-motorized access only. Input from stakeholders is important. There is more funding available if we work together.

6.0 Community/Agency Updates

Senator Morell's Office: Shane Massout gave an update on some of the bills that have been recently submitted. He discussed the budget transparency bill and Veterans college credit time extension.

Cal Fire: Mentioned that they will begin transitioning into fire season staffing. This is occurring a week earlier than normal. Awarding of Cal Fire grants for mountain communities for a variety of fire safety activities. CalFire will provide the information on the list of qualifying activities. Also discussed was the effort on the part of CalFire and the Forest Service to knock down any illegal fires due to illegal camping as well as the identification and removal of trees infested with Bark Beetle.

7.0 Old/New Business: None

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 Adjournment

Meeting was adjourned at 7:35 p.m.

_____ **Date:** _____

Mike Pate – Chairman

