

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

**Meeting Minutes** 

Date/Time: May 6, 2014 at 6:30 pm Location: Community Meeting Room Crestline Sanitation District Office 24516 Lake Drive, Crestline, CA

#### **MAC Members Present**

Mike Pate: Chairman Connie Bracher: Vice Chair Kyle Schulty Tona Kresich Rick Dinon

**MAC Members Not Present: None** 

### 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 April 8, 2014: Motion: Schulty, Second: Dinon, Approved 5/0/0

# 3.0 Correspondence & Announcements by MAC members:

Dinon completed a boat race to Mexico. Pate mentioned it is great to see the Lake Gregory float structures coming along.

### 4.0 Community/Agency Updates

<u>County Fire:</u> Ron Walls mentioned there has been a lot of activity lately. He discussed the Crestline Matterhorn incident. He discussed the I-15 bridge fire. I-15 North is now open. Fire was started by a welding accident. The Etiwanda fire is mostly contained and in a mop up situation. County Fire and other agencies had extra staff working due to high winds which paid off. He mentioned that County Fire is investigating a new GPS & wireless system to track vehicles and information.

<u>Cal Fire</u>: Cal Fire mentioned they will be adding a fire truck to the US Forest Service station in Skyforest.

# 5.0 Supervisor's Report

Murray reported Cal Trans notified the community at the Crest Forest MAC meeting that the delineators/channelizers will be installed on highway 18 in the next week or two. Murray discussed two board items that were approved at today's board meeting. One was related to special district fees, and the other to Prop 90.

### 6.0 Lake Gregory Update: Rick Dinon

Dinon mentioned the committee had a meeting with the County earlier today. An engineering study was completed related to the tunnel. It was not approved. They are submitting alternatives. Related to dam, testing fill to make sure it is structurally adequate for DOSD. The dredging is still on schedule to complete balance of swim beach and the other two phases this fall. The committee is still pleased with the project management group.

#### 7.0 New Business

- a. Cedarpines Park vs Cedar Pines Park on community signs: After some discussion, the majority of those attending recommended using Cedarpines Park
- b. Sign Ordinance: Public comment was opened allowing anyone wishing to speak on the item to do so. A committee was appointed by the MAC which includes;
- 2 MAC members Connie Bracher Chair, & Kyle Schulte
- 3 Crestline Chamber Members: Jodi Glaviano, John Short, Debbie Baker
- 4 Community members including: Derek Leistra, Dawn Neuschwander, Trina Brettman, Laurence Mainez Other members may be appointed at the discretion of the chair.

#### **8.0 Public Comment**

10.0 Adjournment

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:

The Next Meeting of the Crest Forest MAC will be held on Tuesday, June 3, 2014 at 6:30 pm.

Meeting was adjourned at 7:	39 p.m.
	Date:
Mike Pate – Chairman	