

**DRAFT MINUTES of the
EI DORADO COUNTY
INTEGRATED NATURAL RESOURCES MANAGEMENT PLAN
STAKEHOLDERS ADVISORY COMMITTEE (ISAC)
June 9, 2011**

Members in Attendance:

Kim Beal
Bill Center
Francesca Loftis
Danny Marquis
Kathye Russell
John Zentner

Members Absent

Cris Alarcon
Jamie Beutler
Dave Bolster
Cindy Shaffer

Others Present

Rick Lind, SEA
Peter Maurer, EDC
Jordan Postlewait, SEA

Chair John Zentner called the June 9, 2011 meeting to order at 2:42 p.m..

A. Approval of Minutes

The minutes of January 6, 2011 were carried over to the next meeting as the members had not had time to review them.

B. Public Comment

There were no comments from the public.

C. INRMP

1. Review and Recommendation to Board of Supervisors of Draft Request for Proposals for Phase 2

Peter Maurer reviewed the Board actions of April 12 and May 24, 2011 where the Options Report and draft RFP for Phase 2 was presented. Mr. Maurer indicated that report was received and filed on April 12, and the RFP was continued to June 21 to get input from ISAC and PAWTAC. He also read Supervisor Sweeney's May 24 memo to the Committee. There was general discussion regarding the content of the memo, the purpose of the INRMP, and how Phase 2 is intended to achieve that purpose. There was general agreement that the INRMP is to be a mitigation plan, but it goes somewhat beyond that based on the language of the General Plan. The key step will be to identify the critical areas of the 350,000 acres identified as "habitat" in Phase 1, and where those areas conflict with land planned for development. Habitat quality forms a continuum from marginal to very high quality and a priority network should be developed. It was also understood that management of the priority areas will also be important.

The Committee then began a line-by-line review of the draft RFP. By consensus, edits were made to the following sections:

Opening paragraph on Page 2 and first sentence of second paragraph,

Numerous edits to the project tasks, beginning on Page 6,

Recommendation to staff that a list of Project Deliverables be included.

(The recommended edits were distributed to ISAC and PAWTAC and are attached by reference.)

E. Committee member comments; next meeting agenda items.

The committee raised the concern that there is still only one District 3 appointee. It was suggested that until such time that a member is appointed, that the committee have nine members, and the quorum would be five. It was agreed that this issue would be discussed once Phase 2 got underway. It was also noted that Cris Alarcon was not present, and that he has missed numerous meetings. It was suggested that Supervisor Nutting be appraised of this and to consider another appointee.

The next meeting date was set for July 7, 2011 at 1:00, the regularly scheduled time, but if there was nothing to discuss it would be cancelled.

The meeting was adjourned at 4:20 p.m.