

# County of El Dorado

El Dorado County  
Government Center  
Board of Supervisors  
Meeting Room  
330 Fair Lane, Building A  
Placerville, California

## Minutes

### River Management Advisory Committee (RMAC)

#### *Committee Members:*

*Adam Anderson, Business Representative*  
*Faith Cushman, Landowner/Resident Representative*  
*Bill Deitchman, Calif Dept of Parks & Recreation  
Representative*  
*Keith Gershon, Non-commercial boater Representative*  
*Tim Lasko, Member-at-Large*  
*Nate Rangel, Chair, Outfitter Representative*  
*Marilyn Tahl, Member-at-Large*  
*Eric Carter, Alternate, Calif Dept of Parks & Recreation  
Representative*

#### *Staff:*

*Vickie Sanders, Parks Manager*  
*Noah R. Triplett, River Recreation Supervisor*

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Monday, April 11, 2016

7:00 PM

Board of Supervisors Meeting Room

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**An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Parks and Trails Division of the Chief Administrative Office if you require accommodation at 530 621-5595.

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Committee acts on the item. Each speaker may comment no more than three (3) minutes on an item and individuals speaking for a group are allocated five (5) minutes. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Committee for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Committee for a point of clarification or question by the Committee.

Rules on Public Comment for Non-Agenda Items during Open Forum within the jurisdiction of the Committee: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Committee at this meeting on non-agenda items.

Materials related to an item on this Agenda submitted to the River Management Advisory Committee after distribution of the agenda packet are available for inspection during normal business hours at the Parks Division Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the Parks and Recreation's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The River Management Advisory Committee is concerned that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves. The Parks Division staff cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter.

### **CALL TO ORDER AND ROLL CALL 7:00 PM**

**Present:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

**Eric Carter attended the RMAC Meeting as a non-voting alternate member**

### **ADOPTION OF THE AGENDA**

**A motion was made to approve the agenda by Member Anderson, seconded by Member Tahl to approve the agenda.**

**Yes:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

**Abstained:** 1 - Eric Carter

### **APPROVAL OF CONSENT CALENDAR**

**A motion was made to approve the consent calendar by Member Tahl, seconded by Member Deitchman.**

**Yes:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

**Abstained:** 1 - Eric Carter

### **OPEN FORUM**

*None*

### **CONSENT CALENDAR**

1. [16-0379](#) Chief Administrative Office, Parks Division, recommending the Committee approve the Meeting Minutes from the River Management Advisory Committee special meeting on March 21, 2016.

**This matter was Approved on the Consent Calendar**

2. [16-0386](#) Chief Administrative Office, Parks Division, recommending the Committee recommend the Planning Commission approve the transfer of 14 weekend user days and 10 weekday user days from River Use

Permit #58 to River Use Permit #05.

**FUNDING:** N/A

This matter was Approved on the Consent Calendar

## DISCUSSION ITEMS

3. [16-0380](#)

Chief Administrative Office, Parks Division, recommending the Committee review the Parks River Program 2016/2017 budget and make recommendations or comments.

**FUNDING:** River Trust Fund

*Public Comment: B. Cushman, Y. Resovich, J. Mciver*

A motion was made by Member Rangel, and seconded by Member Anderson to approve the budget with the stipulation that they get more information on line item 4300 for \$9,858

Member Rangel withdrew his motion for the time being

A motion was made by Member Tahl to approve the budget conditionally. The conditions being they want understanding on the details on that \$9,858. What the intent was. Some details on the intent, understanding it's a slush in a sense that it's the total, but what the intent of that was. The other condition being that the county makes right the \$27,000 that should have come over and somehow was missed in the budget process. In my point of view, the reason I'm making the motion of conditionally approved. Once the minutes are there, all of our discussion in kind of lost, so our intent is lost. So, I want that intent that things we're not comfortable with to go with that motion. So, it's to conditionally approve it based on those conditions.

Member Tahl withdrew her motion.

A motion was made by Member Rangel, and seconded by Member Lasko to approve the budget and that we ask as part of that motion that we ask for more information on line 4300.

Member Rangel withdrew his motion.

A motion was made by Member Deitchman, and seconded by Member Anderson to approve the budget, except for item 4300, at which time we would get further information and by way at that point.

**Yes:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

A motion was made by Member Tahl, and seconded by Member Anderson that we formally request that the budget, with an annotated budget, and basically, a real budget with an income statement and expenditures be presented to us. I think for right now quarterly, and that the analyst who is handling our budget come and present it.

**Yes:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

4. [16-0264](#)

Chief Administrative Office, Parks Division recommending the Committee recommend the Board of Supervisors approve and authorize the Chair to sign a Budget Transfer increasing the use of fund balance and operating transfers out by \$25,000 in the River Trust Fund and increasing operating transfers in and professional services by \$25,000 in the River operating budget to fund a consultant to meet with Bureau of Land Management and California Department of Parks and Recreation regarding the County's management of whitewater recreation on the South Fork of the American River, per the Board's direction of February 23, 2016.

**FUNDING:** River Trust Fund.

*Public Comment: B. Cushman, Y. Resovich, S. Underwood, G. Gilmore, J. Mciver*

**A motion was made by Member Rangel, and seconded by Member Tahl to request that the Board of Supervisors allocate funds for this particular process from the SMUD Mitigation Trust Fund.**

**Yes:** 1 - Nate Rangel

**Noes:** 6 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl and Adam Anderson

**A motion was made by Member Deitchman, and seconded by Member Gershon that RMAC does not recommend the adoption of the recommendation as put forth on Item 4 because we do not feel that the consultant fulfilled the contract, in our opinion, and that he needs to complete the draft document as outlined in the contract that he agreed upon between him and the county. Furthermore, that should he do so and submit that to us, and to the county, of course, at that point we can consider and evaluate after we've seen a drawn out, itemized contract for future work draft that we then evaluate for further funding for future work.**

**Yes:** 6 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl and Adam Anderson

**Noes:** 1 - Nate Rangel

5. [16-0161](#)

Chief Administrative Office, Parks Division, requesting the Committee receive and review the redline draft of River Management Plan (RMP) and provide recommendations to the County on the update to the RMP.

**FUNDING:** N/A

*Public Comment: J. Mciver, T. Siecheck*

**A motion was made by Member Anderson that RMAC have an Ad Hoc Committee meeting between now and the next meeting on May 9th, and to consolidate our concerns to our presentation at that meeting.**

Member Anderson retracted his motion.

A motion was made by Member Anderson, seconded by Member Lasko to form an Ad Hoc Committee to meet between now and May 9th to consolidate the information for the recommendations for our River Management Plan (RMP) recommendations. That way the May 9th meeting we will already have everything consolidated in what we want to approve to the board as recommendations to the Board of Supervisors (BOS).

**Ad Hoc Committee: Nate Rangel, Faith Cushman, Adam Anderson**

**Yes:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

A motion was made by Member Deitchman, seconded by Member Cushman to continue Item 5.

**Yes:** 7 - Bill Deitchman, Keith Gershon, Tim Lasko, Faith Cushman, Marilyn Tahl, Nate Rangel and Adam Anderson

#### **COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS**

Member Tahl received a response from Sheriff D'Agostini. He stated that he will get back to her regarding her inquiry on what would it take to fund a patrol in the middle section. SMUD funds the Rubicon patrol.

Member Deitchman thanked everyone for attending and thanked County Staff for their support.

Member Cushman appreciates the public, the RMAC Committee and the staff that supports us.

#### **STAFF MEMBER COMMENTS AND ANNOUNCEMENTS**

None

#### **ADJOURNMENT 9:55 PM**

A motion to adjourn was made by Member Anderson, and seconded by Member Lasko