



County of El Dorado

See Below for Meeting
Location

Minutes - Draft

Coloma Lotus Advisory Committee

Nathan Rangel - Commercial Outfitter Representative, Chair

Darin Freeland - Member at Large, Vice Chair

Robert Bradshaw - Member at Large, Secretary

Howard Penn - Member at Large

David White - Landowner/Resident Representative

Rusty Sage - Landowner/Resident Representative

Vacant - Non-Commercial Boater Representative

Thursday, October 6, 2022

6:30 PM

<https://edcgov-us.zoom.us/j/93731196233>

Gold Trail Grange
319 State Highway 49
Coloma, CA 95613

OR

Live Streamed - [Click here to view](#)

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 937 3119 6233. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://edcgov-us.zoom.us/j/93731196233>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALLED TO ORDER AT 6:30 P.M.**ROLL CALL**

Member Bradshaw joined the meeting after Adoption of the Agenda and Approval of Consent Calendar.

Present: 4 - Freeland, Penn, Rangel and Sage

Absent: 2 - Bradshaw and White

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Committee Member Penn, seconded by Committee Member Freeland to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 - Freeland, Penn, Rangel and Sage

Absent: 2 - Bradshaw and White

The Committee may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

CONSENT CALENDAR

1. [22-0578](#) Coloma Lotus Advisory Committee recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Coloma Lotus Advisory Committee meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Coloma Lotus Advisory Committee has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

This matter was Approved on the Consent Calendar.

Yes: 4 - Freeland, Penn, Rangel and Sage

Absent: 2 - Bradshaw and White

2. [22-1307](#) Approval of the minutes from the regular meeting on July 7, 2022.

This matter was Approved on the Consent Calendar.

Yes: 4 - Freeland, Penn, Rangel and Sage

Absent: 2 - Bradshaw and White

END OF CONSENT CALENDAR

Member Bradshaw joined the meeting at 6:35 P.M.

Present: 5 - Bradshaw, Freeland, Penn, Rangel and Sage

Absent: 1 - White

OPEN FORUM

Public Comment: K. Mulvaney

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

PRESENTATION

3. [22-1841](#) Coloma Lotus Advisory Committee to receive a presentation from Brandon L. Sanders with Sierra Division Government Affairs of PG&E about their Community Wildfire Safety Plan with special emphasis on Enhanced Powerline Safety Settings.

Public Comment: K. Mulvaney

A presentation was received from the Sierra Division Government Affairs of PG&E about their Community Wildfire Safety Plan.

DISCUSSION AND ACTION ITEMS

- 4. [22-1847](#) Coloma Lotus Advisory Committee to discuss a possible amendment to the Coloma Lotus Advisory Committee Resolution 078-2019.

A motion was made by Committee Member Freeland, seconded by Committee Member Penn to make a recommendation to the Board of Supervisors for their consideration and adoption to amend original Resolution 078-2019, Section 3, B - Outfitter Representative with the following language: "There shall be one outfitter representative who shall be an owner or operator of a business possessing a valid River Use Permit for the South Fork of the American River or a designated representative of the relevant South Fork American River outfitter trade association as nominated and put forward to the Board of Supervisors by their membership."

Member Rangel initially abstained from the motion and later decided to vote on the matter.

Yes: 4 - Freeland, Penn, Rangel and Sage

Absent: 1 - White

Abstained: 1 - Bradshaw

AD HOC COMMITTEE REPORTS

The Committee may take action at this meeting by retiring Ad Hoc Committees that are no longer being utilized, or take other actions that it deems necessary.

- Cronan Ranch (Member Penn)

Member Penn reported on the following:
Planning public outreach meeting for this Fall.
General scope and goals of the committee.

- Campfire/Air Quality

Member Penn reported on the following:
The CLAC Ad Hoc Campfire/Air Quality Committee assisted the community Camp Fire/Air Quality Subcommittee to get up and running, but they are no longer involved in the community's efforts.

A Motion was made by Committee Member Freeland, seconded by Committee Member Sage to dissolve the CLAC Ad Hoc Campfire/Air Quality Committee.

Yes: 5 - Bradshaw, Freeland, Penn, Rangel and Sage

Absent: 1 - White

- New Fire Signs

There was a discussion amongst Committee members to determine if there is any interest in forming a new Fire Signs Ad Hoc Committee. At this time, the Committee is not moving forward with creating such ad hoc committee.

- Parks and Trails - will include a report from Julia McIver, El Dorado County Parks and Recreation Commission District 4 representative.

This matter will be discussed at a future meeting.

COMMITTEE MEMBER REPORTS

Member Sage reported on the following:
Mt. Murphy Bridge update.

Member Freeland reported on the following:
Scandinavian Festival in Granite Bay on 10/15/22

Member Penn reported on the following:
Coloma Lotus Economic Impact Analysis update.

NEXT MEETING - January 12, 2023 at 6:30 P.M. at the Gold Trail Grange

ADJOURNED AT 8:28 P.M.