



County of El Dorado

See Below for Meeting
Location

Minutes - Final Diamond Springs and El Dorado Community Advisory Committee

Patrick Klein, Chair
Meredith A. Stirling, Vice Chair
Carl M. Hillendahl
Larry Patterson
Mac Cameron
Gloyd "Bud" Zeller
Vacancy (1)

Thursday, September 21, 2023

6:00 PM

<https://edcgov-us.zoom.us/j/93052932276>

**Diamond Springs Fire Station 501 Pleasant Valley Rd Diamond Springs, CA 95619
OR Live Streamed - [Click here to view](#)**

PUBLIC PARTICIPATION INSTRUCTIONS: The Diamond Springs and El Dorado Community Advisory Committee meeting will be open to the public. The meeting will also be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

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 930 5293 2276. 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/93052932276>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise 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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

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 6:03 P.M.

ROLL CALL

Present: 5 - Hillendahl, Klein, Zeller, Cameron and Stirling

Absent: 1 - Patterson

FLAG SALUTE

Member Stirling led the flag salute.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Hillendahl, seconded by Member Stirling to Adopt the Agenda and Approve the Consent Calendar.

Yes: 5 - Hillendahl, Klein, Zeller, Cameron and Stirling

Absent: 1 - Patterson

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. [23-1658](#) Approval of the Minutes from the regular meeting on August 17, 2023.

This matter was Approved on the Consent Calendar.

Yes: 5 - Hillendahl, Klein, Zeller, Cameron and Stirling

Absent: 1 - Patterson

END OF CONSENT CALENDAR

OPEN FORUM

Public Comment: D. Murillo

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.

CORRESPONDENCE

There was no correspondence.

AGENDA ITEMS

2. [23-1745](#) Committee to review a draft of recommended changes to the Committee's resolution, consider approving the recommendations and any additional changes, and make a recommendation to submit the updated resolution to County Counsel for review, and submit to the Board of Supervisors for final approval.

Public Comment: D. Murillo

A motion was made by Member Hillendahl, seconded by Member Zeller to table this item to the next regular meeting.

3. [23-1748](#) Committee to review the draft annual report to the Board of Supervisors, determine the members who will present the report, and select a date to present to the Board.

Public Comment: D. Murillo

A motion was made by Member Hillendahl, seconded by Member Cameron to approve the annual report with the changes as discussed by the Committee.

Member Stirling will present the report to the Board of Supervisors with support of fellow Committee members on Tuesday, October 24th at 10:00 A.M.

Yes: 5 - Hillendahl, Klein, Zeller, Cameron and Stirling

Absent: 1 - Patterson

COMMITTEE MEMBER ANNOUNCEMENTS: Committee members may make a brief report or brief announcement on matters of committee concern.

Member Zeller announced the following:

Commended member Cameron for serving as District Director for Little League.

Draft environmental impact statement for park.

Attended Accessory Dwelling Unit (ADU) presentation on September 13th.

Attended Diamond Springs Fire Council meeting on September 13th.

Recently met with Department of Transportation Director Rafael Martinez.

ADJOURNED AT 7:42 P.M.