

County of El Dorado

See Below for Meeting Location

Minutes - Draft Coloma Lotus Advisory Committee

Nathan Rangel - Commercial Outfitter Representative, Chair Rusty Sage - Landowner/Resident Representative, Vice Chair Natalie Haber - Non-Commercial Boater Representative, Secretary Howard Penn - Business Representative

Darin Freeland - Member at Large

Courtney Laird - Landowner/Resident Representative

Sam Hoel - Member at Large

Thursday, October 2, 2025

6:30 PM

https://edcgov-us.zoom.us/j/85717056586

Gold Trail Grange 319 State Highway 49 Coloma, CA 95613
OR Live Streamed - Click link to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will 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 857 1705 6586. 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/85717056586.

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 6:33 P.M.

ROLL CALL

Present: 5 - Freeland, Rangel, Sage, Haber and Laird

Absent: 2 - Penn and Hoel

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

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

Yes: 5 - Freeland, Rangel, Sage, Haber and Laird

Absent: 2 - Penn and Hoel

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

25-1441 Approval of the Minutes from the regular meeting on August 7, 2025.

<u>Attachments:</u> 8-7-2025 Draft Minutes 8-7-2025 - Final Minutes

This matter was Approved on the Consent Calendar.

Yes: 5 - Freeland, Rangel, Sage, Haber and Laird

Absent: 2 - Penn and Hoel

END OF CONSENT CALENDAR

OPEN FORUM

There was no public comment.

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.

AGENDA ITEMS

2. 25-1616 River Management Plan Update Ad Hoc Committee recommending the Coloma Lotus Advisory Committee receive, discuss and forward comments and suggestions regarding the El Dorado County River Management Plan Update to the Parks and Recreation Commission, Planning Commission and Board of Supervisors.

There was no public comment.

The Committee reviewed a presentation and preliminary report from the EDCO RMP Update Ad-hoc committee. The Committee agreed to submit a final report to the El Dorado County Parks Staff, Parks and Recreation Commission, Planning Commission and Board of Supervisors after they receive a final report back from the Ad-hoc committee.

3. 25-1572 Clerk of the Board Staff recommending the Committee:

- 1) Review County Counsel's suggested changes to the Committee bylaws, Article VI -Subcommittees; and
- 2) Approve suggested changes and submit the amended bylaws to the Board of Supervisors for approval.

- **<u>Attachments:</u>** A Bylaws Coloma Lotus Advisory Committee with County Counsel Suggested Changes REDLINE
 - B Bylaws Coloma Lotus Advisory Committee with County Counsel **Suggested Changes CLEAN**

There was no public comment.

A motion was made by Commissioner Sage, seconded by Commissioner Haber to Approve the suggested changes and submit the amended bylaws to the Board of Supervisors for approval.

Yes: 5 - Freeland, Rangel, Sage, Haber and Laird

Absent: 2 - Penn and Hoel

25-1548

Committee to discuss and establish a regular meeting schedule for 2026.

There was no public comment.

A motion was made by Commissioner Freeland, seconded by Commissioner Sage to set the 2026 dates for the Coloma Lotus Advisory Committee meetings for February, April, June, August, and October.

5 - Freeland, Rangel, Sage, Haber and Laird Yes:

Absent: 2 - Penn and Hoel

AD HOC COMMITTEE REPORTS

The Committee may take action at this meeting by retiring Ad Hoc Committees that are no longer being utilized.

Dark Skies Ad Hoc Committee - Member Haber and Member Sage

No report.

COMMITTEE MEMBER REPORTS

Commissioner Sage reported on his nonprofit, Kid's High Club, having 6 clinics. Commissioner Rangel reported on the November 13, 2025 CLAC meeting to be held at the Board of Supervisors's Chambers at 330 Fair Lane, Building A, Placerville, CA 95667.

NEXT MEETING - November 13, 2025

ADJOURNED AT 7:16 P.M.