

**COUNTY OF EL DORADO
RIVER MANAGEMENT ADVISORY COMMITTEE (RMAC)
MINUTES**

Location: **Coloma-Lotus Fire Station
5122 Fire House Rd., Lotus, CA**

Date: **Tuesday, July 16, 2013**

Time: **7:00 p.m – 9:05 p.m.**

Members Present: **Marilyn Tahl, Chair, Member-At-Large
Dominic Pugliese, Coloma/Lotus Business Representative
Stephen Liles, Commercial Outfitter
Timothy Lasko, Member-At-Large
Keith Gershon, Private Boater Representative
Faith Cushman, Vice Chair, Landowner Member**

Members Absent: **Bill Dietchman, State Department of Parks & Recreation**

County Staff: **Vickie Sanders, CAO Parks Division
Noah Triplett, CAO Parks Division**

1. Call to Order – 7 pm
2. Roll Call
3. Approval of Agenda:

A motion was made by Stephen Liles to adopt the agenda with the order of items 6 and 7 switched. The motion was seconded by Tim Lasko.

**Motion Approved
(6) Yes**

Consent:

4. Approval of Minutes:

A motion was made by Faith Cushman and seconded by Stephen Liles to approve the minutes from May 9, 2013.

**Motion Approved
(6) Yes**

Public Comment (Non-Agenda Items) –

Melody Lane said that she spoke at the approval of River Program Annual Report at the Planning Commission meeting and submitted documents to the commission. She also informed the RMAC that she had submitted an citizen action request to the Grand Jury on RMAC but that it was rejected. She submitted documents to County.

Arnie Chandola asked if outfitters had been paying there fees in 2013 and if there was a process for when fees are not paid.

Discussion with possible action:

5. a) Institutional Permit Change Proposal – Possible Action Recommendation to Planning Commission
Discussion was had about the Executive Summary for the Institutional Permit changes.

A motion was made by Faith Cushman and seconded by Tim Lasko to approve the Executive Summary with the changes discussed.

**Motion Approved
(6) Yes**

Staff was requested to compile and bring back all the institutional documents for approval at the next meeting.

b) River access information signs and kiosk location discussion
Discussed current signs and kiosks with possible improvements needed for them.
Compiling a list of information on what should be on a kiosk/sign was decided as a next step.

c) River Clean Ups – July 22, August 15 and August 21

6. Co. Staff Comments/Reports:
RMAC was informed that the Parks and Rec. Commission will discuss the roles of committees at their next meeting with RMAC being one of those committees.

7. Committee Member Comments:
Tim Lasko wanted to add to the past discussions about inner tubers that they have a right to there and that to be inclusive with discussions.

Mariyln Tahl said she and Keith Gershon took the Sherriff D’Agostini down the river from Marshall Gold State Park to Camp Lotus to point out possible problems and a dialogue for future communication. He was invited to attend an RMAC meeting in the future.

Keith Gershon added that it was a positive day and that the Sherriff saw that the river is an important resource to the County.

Stephen Liles said that illegal commercial rafting (“pirate boating”) is a real problem. There are former commercial rafts being used for pirate trips and his insurance company has told him that they have insurance polcys for none outfitters for the S. Fork. There is no enforcement of the law or ordnances by State Parks and El Dorado County Sheriffs office that can enforce laws and should do investigations. He would like them to do more.

8. Next Regular Scheduled Meeting: Tuesday July 16 18, 2013
Coloma-Lotus Fire Station
5122 Fire House Rd. Lotus

9. Adjournment at 9:05 p.m.