

This document is a draft only and will be used for discussion at the Special Meeting of the River Management Advisory Committee on March 18, 2019.

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, General Plan Goal 2.4 “Existing Community Identity,” states “Maintain and enhance the character of existing rural and urban communities, emphasizing both the natural setting and built design elements which contribute to the quality of life, economic health, and community pride of the County residents,” and,

WHEREAS, the unincorporated communities of Coloma and Lotus are historic communities within El Dorado County possessing unique character and tradition that shall be protected; and,

WHEREAS, Objective 9.1 in the El Dorado County General Plan (General Plan) Parks and Recreation Element states: Conserve and promote the waterways of El Dorado County, particularly the South Fork of the American River, as recreational and economic asset; and,

WHEREAS, Policy 9.1.4.1: The River Management Plan, South Fork of the American River, (River Management Plan) is considered the implementation plan for the river management policies of this chapter; and,

WHEREAS, the Board of Supervisors adopted the River Management Plan on February 13, 2018; and,

WHEREAS, the River Management Advisory Committee was designed to be a voice for the community on river related issues; and

WHEREAS, a Coloma Lotus Community Advisory Committee could provide input on community and river management issues; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby rescinds Resolution 065-2002 and replaces it with this resolution which revises the duties and advises the County on river related issues as follows:

Section 1. Area of Responsibility: The Committee shall review and make recommendations to the Parks and Recreation Commission regarding river related issues and to the Planning Commission regarding development within the areas designated as the Coloma and Lotus Rural Regions as depicted on the current General Plan land use map.

Section 2. Committee Purpose: The Committee shall review and make recommendation to the Parks and Recreation Commission, Planning Commission and the Board of Supervisors regarding the following in the Area of Responsibility:

1. Updates and Amendments to the River Management Plan.
2. Ordinances or regulations related to private or commercial activities on the South Fork of the American River.
3. Matters referred by the Parks and Recreation Commission.
4. Matters referred by the Planning Commission.
5. Matters referred by the Board of Supervisors.
6. Nothing in this resolution shall require that comments or recommendations from the Committee be a prerequisite for a decision by any Commission or Board.

Section 3: Membership: The Committee shall be comprised of seven members.

- A. Business Representative. There shall be one business representative who shall be an owner or operator of a business in the Coloma-Lotus area. The business representative shall not be a permitted outfitter on the South Fork of the American River.
- B. Outfitter Representative. 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.
- C. Non-Commercial Boater Representative. There shall be one non-commercial boater representative who has an appropriate background to represent non-commercial interests and regularly uses the river for whitewater recreation. The non-commercial representative shall not have a financial interest in an outfitting business nor derive their primary income from any aspect of commercial outfitting.
- D. Landowner/Resident Representative. There shall be two landowner/resident representatives who shall be an owner of residential property or a resident on property that is within the project area of the River Management Plan. This representative shall not have a financial interest in any outfitting business nor derive their primary income from an aspect of commercial outfitting.
- E. Members-at-Large. There shall be two public members-at-large who shall not own or reside on any property within 1000 feet of the South Fork American River and who shall be free from any material financial relationship to tourist-recreation businesses along the river corridor.

Section 4. Terms of Office: The terms of office of all members shall be four years. The terms associated with each current member as of the date of this Resolution shall remain in place. All members serve at the pleasure of the Board of Supervisors.

Section 5. Meetings: The Committee shall meet at least twice a year or more often as deemed necessary by the Committee or Board of Supervisors. The Committee may establish a time and place for regular meetings. Special meetings of the Committee may be called at any time by the Chairperson or by a majority of the members of the Committee. Special meetings shall be noticed as required by law. Agendas of regular meetings shall be posted as required by law.

Section 6: Officers of the Committee: At the first meeting of the Committee held after January 1 in each calendar year, the Committee shall select one of its members as Chairperson and one of its members as Vice-Chairperson and one of its members as secretary who shall hold office for one year and until the election of their successors. The Chairperson shall be responsible for chairing Committee meetings, calling special meetings and conferring with staff on meeting agendas. In the event of the Chairperson's absence, the Vice-Chairperson shall assume the responsibilities of the Chairperson. The Secretary shall be responsible for the agendas, minutes and correspondence for the Committee.

Section 7. Organization and Procedure: The Committee may make or alter all rules and regulation governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California. Any bylaws adopted by the Committee shall be subject to approval by the Board of Supervisors.

BE IT FURTHER RESOLVED that Resolution No. XXXX, relating to the initial formation of the Coloma Lotus Community Advisory Committee, is hereby superseded by the approval of the Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of the said board held ____ day of _____ 2019, by the following vote:

Ayes:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

Noes:

Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors