



County of El Dorado

See Below for Meeting
Location

Minutes - Final 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, February 2, 2023

6:00 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 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 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.

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.

6:00 P.M. - CALLED TO ORDER**ROLL CALL**

Present: 6 - Bradshaw, Freeland, Penn, Rangel, White and Sage

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Freeland, seconded by Member Penn to Adopt the Agenda and Approve the Consent Calendar with the following change: Clerical correction to item 4, striking the word "Subcommittee" and adding the words "Ad Hoc Committee".

Yes: 6 - Bradshaw, Freeland, Penn, Rangel, White and Sage

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: 6 - Bradshaw, Freeland, Penn, Rangel, White and Sage

- 2. 22-1987** Approval of the Minutes from the regular meeting on October 6, 2022.

This matter was Approved on the Consent Calendar.

Yes: 6 - Bradshaw, Freeland, Penn, Rangel, White and Sage

END OF CONSENT CALENDAR

OPEN FORUM

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

3. **23-0258** Election of the Chair, Vice Chair and Secretary of the Coloma Lotus Advisory Committee for 2023.

A motion was made by Member Penn, seconded by Member Freeland to appoint Member Rangel as Chair, Member Freeland as Vice Chair and Member Bradshaw as Secretary of the Coloma Lotus Advisory Committee for 2023.

Yes: 6 - Bradshaw, Freeland, Penn, Rangel, White and Sage

4. **23-0262** Committee to receive an update from the Cronan Ranch Subcommittee Ad Hoc Committee and seek public input regarding how and what will be the best use of this County property.

The Committee received presentations from the Cronan Ranch Ad Hoc Committee on the following topics:

Objectives of workshop and background about County Owned Cronan Ranch Property - Howard Penn

Mother Lode Trail Stewardship - Ethan Koenigs

Equestrian Options - Monte Kruger, Georgetown Divide Equestrian Trails Foundation

Native Plants - Kit Veerkamp

Sierra Monarch Rescue - Lisa Perdichizzi

Following the presentations, Member Penn opened up public comment in a brainstorming format where members of the public had an opportunity to provide their input and ideas for the project.

5. **23-0263** Committee to receive a presentation of the Annual River Report from County Parks and Trails Manager, Vickie Sanders.

The Committee received a presentation on the Annual River Report from County Parks Manager, Vickie Sanders and Parks Program Coordinator, Tim Canavarro.

6. **23-0264** Committee to receive a report on Henningsen Lotus Park from County Parks and Trails Manager, Vickie Sanders.

The Committee received an update on Henningsen Lotus Park from County Parks Manager, Vickie Sanders and Parks Program Coordinator, Tim Canavarro.

7. **23-0265** Committee to discuss updates on County Parks and Trails Master Plan Workshop meetings held on October 24, 2022 and January 25, 2023.

Member Sage provided an overview of the recent meetings he attended regarding the Parks and Trails Master Plan.

8. **23-0266** Committee to provide updates and discuss recent flooding concerns including road closure, emergency access, etc.

Public Comment: M. Lane

Chair Rangel reported on the recent update from Department of Transportation and the Committee discussed the status of local projects and repairs.

9. **23-0267** Committee to provide updates and discuss initial and current snow and water flow conditions.

This matter was continued to the next regular meeting.

10. **23-0268** Committee to establish a meeting schedule for 2023.

The Committee has established the following meeting schedule for 2023:

April 6th

June 1st

September 7th

November 2nd

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)

An update for this Ad Hoc Committee was provided during item 4.

Parks and Trails

There was nothing to report.

COMMITTEE MEMBER REPORTS

There was nothing to report.

NEXT MEETING - April 6, 2023

ADJOURNED AT 8:12 P.M.