



The County of El Dorado

Chief Administrative Office

Parks Division

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Memo

Date: October 6, 2017
To: River Management Advisory Committee
From: Vickie Sanders, Parks Manager
RE: Resolution #065-2002

The Board of Supervisors gave direction to staff on September 26, 2017 as follows:

- 1) Direct staff to revisit Resolution 065-2002 regarding the River Management Advisory Committee (RMAC) in March of 2018 after community workshops have occurred;
- 2) Direct staff to work with the new members of RMAC for training and orientation;
- 3) Over the course of three years if an issue arises that is insurmountable and could cause a non-profit to cease river trips, staff will revisit the issue and bring forward any necessary recommended changes to the Board;
- 4) Tentatively approve the final draft of the Summer 2017 River Management Plan (RMP); and
- 5) Direct staff to move forward with the Consultant to complete the California Environmental Quality Act (CEQA) process.

Staff would like to make a couple of suggestions to assist moving forward with items #1. The Resolution has many parts and pieces and as a whole is a lot to tackle. So perhaps breaking them apart would make it easier. The sections are:

- Composition of Representatives
- Nomination and Appointment
- Appointment Terms and Conditions
- Powers and Duties
 - RMAC shall be advisory to the Board of Supervisors on the following matters
 - RMAC shall be advisory to the Planning Commission on the following matters
- Conduct of Meetings
- Organization
- Fiscal Support
- Communications

RMAC could start taking each section one at a time.