

AGENDA w/Actions

All Hands Meeting – August 1, 2011 @ 1:30pm, EDC, OES Conf Rm

Meeting Purpose: Coordinate relationship of County and Forest as to matters affecting the operation and maintenance of the Rubicon Trail; and if needed, discuss County System Roads on public lands managed by the Forest.

Meeting Goal: Reduce to writing the responsibilities of both the County and the Forest as they relate to the Rubicon Trail and to obtain a calendar with check points for completion of related tasks.

1. Introductions – Each agency to provide list of attendees with their titles, duties on project and contact information (phone numbers & email address).

AS TO RUBICON TRAIL:

2. Define who reports to who. **ACTION: EDC using USFS outline to respond to USFS with counterparts. Jim Ware in charge of this item.**
3. Discuss and define maintenance requirements
 - a. Generally **ACTION: Engineering representatives to have subsequent meeting to validate which of the County's Soil Sat Plan Report items are maintenance and which are new construction. Also, to examine the submitted EDC maintenance proposals for consideration of which are maintenance or new construction.**
 - b. Maintenance of installed BMP's; Wentworth Springs Campground to top of Walker Hill. **ACTION: After CE maintenance can proceed. Complete CE by August 8, 2011.**
 - c. Complete BMP's top of Walker Hill to Little Sluice. **ACTION: Included in the EIS. Work cannot go forward until 2012. Engineers can agree on acceptable temporary BMP's for summer of 2011. No decision memo required. District Ranger to notify EDC when to proceed.**
4. Discuss and define requirements and process for placement of bridge at Ellis Creek as required by the California Regional Water Quality Control Board, Central Valley Division, Order # R5-2009-0030.
 - a. Generally
 - b. NEPA status
 - c. How to facilitate construction in 2012
 - d. How to keep allocated dollars

ACTION: Letter from USFS for possession and use pertinent for allocation of funding for construction of the bridge pending the NEPA CE from CalTrans. What's holding up the CE from CalTrans is the PA. EDC needs the PA, NEPA CE and letter from USFS by August 31, 2011. EDC needs the easement by June 30, 2012.

Submitted by Sup. Stevenson
 To/From _____
 at Board Hearing of 8.2.11

5. Discuss and define requirements and process for Easement Application for Rubicon Trail from Wentworth Springs to the northerly county line just east of the Rubicon River as determined to be a public road in 1877. **ACTION: EDC is making edits to the legal description and will forward that to the USFS, Howard Whitman, by August 8, 2011.**
6. Discuss completion of the Programmatic Agreement under the auspices of the State Historic Preservation Office. **ACTION: Tony Valdes will follow-up with Katy Parr and provide EDC with an updated timeline. Follow-up to find out advantage of including Airport to Wentworth regarding the Corp of Engineers permit for Gerle Creek bridge.**
7. Discuss relationship of USFS Rubicon Trail Oversight Group (RTOG). **ACTION: RTOG is internal of the USFS joint meetings will be discussed in item 9.**
8. Discuss report to and appearance before the California Regional Water Quality Control Board, Central Valley Division on August 5, 2011 @ 9am. **ACTION: USFS and EDC to meet on August 4, 2011@ 11am to go over presentations.**
9. Schedule future all hands meetings. **ACTION: Friday, August 26, 2011 @1pm.**

AS TO OTHER:

10. Discuss, if needed, county maintenance on other County System Roads on public lands managed by the Forest and requirements of Forest on such roads. **ACTION: EDC Director of Transportation will provide the USFS Road Engineer with Annual Maintenance Plan for Roadways. Revisit the October 6, 1992 document in October 2011.**