



County of El Dorado

See Below for Meeting
Location

Minutes - Draft

Coloma Lotus Advisory Committee

*Nathan Rangel - Commercial Outfitter Representative, Chair
Darin Freeland - Member at Large, Vice Chair
Robert Bradshaw - Member at Large, Secretary
Keri Cavin - Non-Commercial Boater Representative
Howard Penn - Member at Large
David White - Landowner/Resident Representative
Rusty Sage - Landowner/Resident Representative*

Thursday, July 7, 2022

6:30 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 continue to 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 a 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.

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.

CALLED TO ORDER AT 6:31 P.M.

ROLL CALL

Present: 7 - Bradshaw, Cavin, Freeland, Penn, Rangel, White and Sage

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

A motion was made by Member Freeland, seconded by Member Bradshaw to Adopt the Agenda and Approve the Consent Calendar.

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.

2. **22-0918** Approval of the minutes from the regular meeting of May 5, 2022.

Attachments: [CLAC 5-5-22 Draft Minutes](#)

[Public Comment BOS Rcvd. 7-06-2022 for 7-07-2022 CLAC Mtg.](#)

[Public Comment BOS Rcvd. 7-07-2022 for 7-07-2022 CLAC Mtg.](#)

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

OPEN FORUM

Public Comment: M. Lane, K. Mulvaney

Open Forum is an opportunity for members of the public to address the Commission 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 Commission Chair may limit public comment during Open Forum.

DISCUSSION ITEMS

3. 22-1208 Update from county staff and committee members about future Coloma Lotus Advisory Committee meetings to be held locally at the Gold Trail Grange.

Attachments: [Public Comment BOS Rcvd. 7-07-2022 for 7-07-2022 CLAC Mtg #3](#)

Public Comment: M. Lane

Member Rangel gave an update about future meetings to be held at the Gold Trail Grange. Rusty Sage was welcomed as the newest member to the committee.

4. 22-1209 Update about the El Dorado County Parks and Trails Master Plan Survey.

There was no public comment.

Committee members discussed the survey, no action was taken.

COMMITTEE MEMBER REPORTS

Public Comment: M. Lane

Member Sage reported on the following:
Notice of vacancies.
Camping along the river.

Member Penn reported on the following:
Coloma Lotus economic impact study.

AD HOC COMMITTEE REPORTS

Public Comment: M. Lane

Cronan Ranch (Member Penn)

Member Penn reported on the following:
Recent Cronan Ranch Ad Hoc Committee meeting.

Campfire/Air Quality

Member Cavin reported on the following:
Status of Campfire/Air Quality Ad Hoc Committee.
Website launched.

CLAC committee members discussed adding an item to a future meeting agenda to dissolve the Campfire/Air Quality Ad Hoc Committee.

New Fire Signs

There was nothing to report.

Parks and Trails

Member Penn reported on the following:
Migration to Master Plan process.
Henningsen Lotus Park extension parcel.
Chili Bar.

CLAC committee members discussed adding an item to a future meeting agenda to dissolve the Parks and Trails Ad Hoc Committee.

NEXT MEETING

September 1, 2022 6:30 P.M. at Gold Trail Grange

ADJOURNED AT 7:05 P.M.