

RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
ESTABLISHING THE COLOMA LOTUS ADVISORY COMMITTEE

WHEREAS, General Plan Goal 2.4 “Existing Community Identity” encourages El Dorado County (the “County”) to “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, Objective 9.1.4 in the El Dorado County General Plan (General Plan) Parks and Recreation Element sets forth an objective to “Conserve and promote the waterways of El Dorado County, particularly the South Fork of the American River, as recreational and economic assets;” and

WHEREAS, Policy 9.1.4.1 in the General Plan states, “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 (Board) adopted an update to the River Management Plan on February 13, 2018; and

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

WHEREAS, the River Management Advisory Committee was designed, in part, to be a voice for the community on river related issues and was reconstituted in 2002 pursuant to Resolution 065-2002; and

WHEREAS, the residents of the Coloma Lotus Community have expressed interest in having input into development and other issues of community concern within the area; and

WHEREAS, a Coloma Lotus Advisory Committee could provide input on both community and river related issues.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds Resolution 065-2002, thereby disbanding the River Management Advisory Committee.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby adopts this Resolution establishing the Coloma Lotus Advisory Committee and designates their duties to advise the County on community and river related issues as follows:

Section 1. Area of Responsibility: The Committee’s geographic area of responsibility shall be limited to the Coloma Lotus Valley, including the area of influence along South Fork of the American River from Chili Bar Dam to Folsom Lake.

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

1. Updates and Amendments to the River Management Plan.
2. Accountability of the River Trust Fund.
3. Ordinances or regulations related to private or commercial activities on the South Fork of the American River.
4. Discretionary project applications.
5. Implementation of the current General Plan.
6. Other matters referred by the Parks and Recreation Commission.
7. Other matters referred by the Planning Commission.
8. Other matters referred by the Board.
9. Other matters of concern referred by the community.
10. 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 Area of Responsibility. 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 is a resident of El Dorado County Supervisorial District 4 and 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 live within the Area of Responsibility and shall be an owner of residential property or a resident on property that is within the Area of Responsibility. 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 live within the Area of Responsibility and 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 from the date of appointment. All members serve at the pleasure of the Board.

Section 5. Vacancies: In the event of a vacancy in the position of the Chair or Vice-Chair, there shall be an election at the next regular or special meeting to fill the vacant position. In all instances of a vacancy, the Chair or Vice-Chair shall immediately notify the Office of the Clerk of the Board requesting they post a Notice of Vacancy. The Notice of an unscheduled vacancy shall be posted for a minimum of 10 calendar days, pursuant to Government Code section 54974.

Section 6. Meetings: The Committee shall meet at least two times each year or more often as deemed necessary by the Committee or Board. The Committee shall establish a time and place for regular meetings. Special meetings of the Committee may be called at any time by the Chair 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 pursuant to the Ralph M. Brown Act (Government Code 54950 et. seq).

Section 7: 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 Chair and one of its members as Vice-Chair and one of its members as Secretary who shall hold office for one year and until the election of their successors. The Chair shall be responsible for chairing Committee meetings, calling special meetings and conferring with staff on meeting agendas. In the event of the Chair's absence, the Vice-Chair shall assume the responsibilities of the Chair. The Secretary shall be responsible for the agendas, minutes and correspondence for the Committee.

Section 8. 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 review by County Counsel and the Clerk of the Board prior to consideration and approval by the Board. Bylaws or amendments thereto are not effective until Board approval is achieved.

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