

# **County of El Dorado**

See Below for Meeting Location

# MEETING AGENDA

## **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, April 6, 2023

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 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.

#### **CALL TO ORDER**

#### ROLL CALL

#### ADOPTION OF THE AGENDA AND APPROVAL OF 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. 23-0595 Approval of the Minutes from the regular meeting on February 2, 2023.

#### **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**

<b>2.</b> <u>23-0695</u>	Committee to receive an update report from El Dorado County Department of Transportation about Mt. Murphy Road, Mt. Murphy Bridge, and the Gold Hill Roundabout.
<b>3</b> . <u>23-0701</u>	Committee to receive an update from Member Penn regarding the Cronan Ranch Ad Hoc Committee.
<b>4.</b> <u>23-0266</u>	Committee to provide updates and discuss recent flooding concerns including road closure, emergency access, etc. and effects on local businesses.  (Continued from February 2, 2023 Item # 8)
<b>5</b> . <u>23-0711</u>	Discussion regarding the Coloma Lotus Advisory Committee annual report to the Board of Supervisors. Review and discuss presentation template and determine date to present to the Board.

## 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.

Parks and Trails

**COMMITTEE MEMBER REPORTS** 

**NEXT MEETING - June 1, 2023** 

**ADJOURNMENT**