

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, October 6, 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.

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. 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".

2. 22-1307

Approval of the minutes from the regular meeting on July 7, 2022.

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.

PRESENTATION

3. <u>22-1841</u>

Coloma Lotus Advisory Committee to receive a presentation from Brandon L. Sanders with Sierra Division Government Affairs of PG&E about their Community Wildfire Safety Plan with special emphasis on Enhanced Powerline Safety Settings.

DISCUSSION AND ACTION ITEMS

4. 22-1847 Coloma Lotus Advisory Committee to discuss a possible amendment to the Coloma Lotus Advisory Committee Resolution 078-2019.

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.

- Cronan Ranch (Member Penn)
- Campfire/Air Quality
- New Fire Signs
- Parks and Trails will include a report from Julia McIver, El Dorado County Parks and Recreation Commission District 4 representative.

COMMITTEE MEMBER REPORTS

NEXT MEETING - To Be Determined

ADJOURNMENT