

## **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, February 2, 2023

6:00 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.

#### 6:00 P.M. - 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.** <u>22-1987</u> Approval of the Minutes from the regular meeting on October 6, 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.

#### AGENDA ITEMS

- **3.** <u>23-0258</u> Election of the Chair, Vice Chair and Secretary of the Coloma Lotus Advisory Committee for 2023.
- 4. 23-0262 Committee to receive an update from the Cronan Ranch Subcommittee and seek public input regarding how and what will be the best use of this County property.

<b>5</b> . <u>23-0263</u>	Committee to receive a presentation of the Annual River Report from County Parks and Trails Manager, Vickie Sanders.
<b>6</b> . <u>23-0264</u>	Committee to receive a report on Henningsen Lotus Park from County Parks and Trails Manager, Vickie Sanders.
<b>7</b> . <u>23-0265</u>	Committee to discuss updates on County Parks and Trails Master Plan Workshop meetings held on October 24, 2022 and January 25, 2023.
<b>8</b> . <u>23-0266</u>	Committee to provide updates and discuss recent flooding concerns including road closure, emergency access, etc.
<b>9</b> . <u>23-0267</u>	Committee to provide updates and discuss initial and current snow and water flow conditions.
<b>10</b> . <u>23-0268</u>	Committee to establish a meeting schedule for 2023.

### **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)

Parks and Trails

**COMMITTEE MEMBER REPORTS** 

**NEXT MEETING - To Be Determined** 

**ADJOURNMENT**