

## Minutes River Management Advisory Committee (RMAC)

### *Committee Members:*

*Adam Anderson, Business Representative*  
*Robert Smay, Landowner/Resident Representative*  
*Bill Deitchman, Calif Dept of Parks & Recreation Representative*  
*William Crenshaw, Vice Chair, Non-commercial boater*  
*Representative*  
*Victoria Sacksteder, Chair, Member-at-Large*  
*Nate Rangel, Outfitter Representative*  
*Vacant, Member-at-Large*  
*Eric Carter, Alternate, Calif Dept of Parks & Recreation*  
*Representative*

### *Staff:*

*Vickie Sanders, Parks Manager*  
*Noah R. Triplett, River Recreation Supervisor*

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**Monday, May 14, 2018**

**7:00 PM**

**Board of Supervisors Meeting Room  
330 Fair Lane  
Placerville, CA**

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An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Parks and Trails Division of the Chief Administrative Office if you require accommodations at (530) 621-5360.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93 by the Board of Supervisors) Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission. The Commission reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the River Management Advisory Committee after distribution of the agenda packet are available for inspection during normal business hours at the Parks Division Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the River Management Advisory Committee Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The River Management Advisory Committee is concerned that written information submitted to the Commission the date of the meeting may not receive the attention it deserves. Staff cannot guarantee that any FAX, e-mail, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations from staff, as shown, do not prevent the Committee from taking other action.

#### **CALL TO ORDER AND ROLL CALL**

**Present:** 4 - Anderson, Crenshaw, Smay and Rangel

**Absent:** 3 - Carter, Deitchman and Sacksteder

#### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**Member Rangel made a motion, seconded by member Anderson, to adopt the agenda and approve the consent calendar.**

**Yes:** 4 - Anderson, Crenshaw, Smay and Rangel

**Absent:** 3 - Carter, Deitchman and Sacksteder

#### **OPEN FORUM**

*None*

Matters not on the agenda may be addressed by the general public during Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

#### **CONSENT CALENDAR**

[18-0781](#)

Chief Administrative Office, Parks Division, recommending the Committee approve the meeting minutes as drafted by Member Rangel from the February 5, 2018 , River Management Advisory Committee regular meeting.

[18-0782](#)

Chief Administrative Office, Parks Division, recommending the Committee approve the meeting minutes from the April 9, 2018 River Management Advisory Committee regular meeting.

## DISCUSSION ITEMS

[17-0743](#)

Discuss and review the River Management Advisory Committee resolution.

Member Anderson made a motion, seconded by member Rangel, to approve the changes to the resolution and forward it the Board.

**Yes:** 4 - Anderson, Crenshaw, Smay and Rangel

**Absent:** 3 - Carter, Deitchman and Sacksteder

## COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

Member Smay asked if the RMAC members could get email addresses so the public can contact them.

## STAFF MEMBER COMMENTS AND ANNOUNCEMENTS

Noah announced that staff are hired and have started patrolling the river. The river clean up dates are June 19, July 19 and August 22. And the rafting guides/managers meeting is June 4.

## ADJOURNMENT 8:30 PM