

County of El Dorado

CAO-Parks Division
330 Fair Lane, Building A
Placerville, California

Minutes

River Management Advisory Committee (RMAC)

Adam Anderson, Business Representative
Robert Smay, Landowner/Residen Representative
Vacant, Calif Dept of Parks & Recreation Representative
William Crenshaw, Chair, Non-commercial boater
Representative
Victoria Sacksteder, Vice 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

Monday, November 5, 2018

7:00 PM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA 95667

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.

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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: 1 - Sacksteder

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by member Rangel and seconded by member Anderson to adopt the agenda and approve the consent calendar.

Yes: 4 - Anderson, Crenshaw, Smay and Rangel

Absent: 1 - Sacksteder

OPEN FORUM

Public Comment: S. Schwartz Kendall

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

1. 18-1066 Chief Administrative Office, Parks Division, recommending the Committee approve the meeting minutes from the May 14, 2018 River Management Advisory Committee regular meeting.

DISCUSSION ITEMS

2. 18-1555 Committee Member Smay requests the Committee review the Committee recommended RMAC resolution for possible changes and additions.

Public Comment: S. Schwartz Kendall, C. Richards

A motion was made by member Rangel and seconded by member Smay to approve the draft RMAC resolution with the changes discussed.

Yes: 4 - Anderson, Crenshaw, Smay and Rangel

Absent: 1 - Sacksteder

3. 18-1723

Chief Administrative Office, Parks Division, to receive input from the Committee and the public on this past river season for the 2018 Annual River Report.

Public Comment: S. Schwartz Kendall, C. Richards

No Action Taken.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

John Arnz, District 4 Parks Commissioner, introduced himself.

Member Anderson requested that the committee add a discussion item about revising the quiet zone and about building an instream feature in the river to the next meetings agenda.

Member Rangel announced that CA State Parks is reviewing how it does their concessions contracts with the outfitters.

STAFF MEMBER COMMENTS AND ANNOUNCEMENTS

Noah Triplett informed the committee that he was able to attend the River Management Society Symposium that was held in Vancouver, Washington in October and it was very informative.

ADJOURNMENT 8:05 PM

Member Crenshaw made a motion, seconded by member Smay to adjourn the meeting.

Yes: 4 - Anderson, Crenshaw, Smay and Rangel

Absent: 1 - Sacksteder