# **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
William Crenshaw, Chair, Non-commercial boater
Representative
Victoria Sacksteder, Vice Chair, Member-at-Large
Nate Rangel, Outfitter Representative
Vacant, Member-at-Large
Vacant, Calif Dept of Parks & Recreation Representative
Vacant, Alternate, Calif Dept of Parks & Recreation
Representative

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

Monday, January 14, 2019

7:00 PM

Board of Supervisors Meeting Room 330 Fair Lane Placerville, CA

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.

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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 - Crenshaw, Smay, Rangel and Anderson

Absent: 1 - Sacksteder

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

Member Smay made a motion, seconded by Member Rangel, to approve the Agenda and Consent Calander.

Yes: 4 - Crenshaw, Smay, Rangel and Anderson

Absent: 1 - Sacksteder

## **OPEN FORUM**

Public Comment: M. Lane

<u>19-0141</u> Open Forum (See attachment)

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. 19-0061 Chief Administrative Office, Parks Division, recommending the Committee approve the meeting minutes from the November 5, 2018 River Management Advisory Committee regular meeting.

#### **DISCUSSION ITEMS**

2. 19-0062 Chief Administrative Office, Parks Division, recommending the committee appoint a Chair and Vice-Chairperson for the 2019 calendar year per

Resolution 065-2002, SECTION 7. OFFICERS: "At the first meeting each calender year, RMAC shall elect a chair and vice-chair, who shall hold office for a term of one year or until the election of their successors. No officer shall serve more than two consecutive terms in the respected office."

Public Comment: M. Lane

Member Smay made a motion, seconded by Member Anderson, to appoint Member Williams as the Chair and Member Rangel as the Vice-Chair.

Yes: 4 - Crenshaw, Smay, Rangel and Anderson

Absent: 1 - Sacksteder

3. 19-0070 Chief Administrative Office, Parks Division, recommending the River

Management Advisory Committee review of the 2019 Meeting Schedule which will be the second Monday of the month and approve any recommended

changes for future meeting dates and times.

Member Anderson made a motion, seconded by Member Rangel, to approve the proposed 2019 meeting schedule.

Yes: 4 - Crenshaw, Smay, Rangel and Anderson

Absent: 1 - Sacksteder

**4.** <u>19-0077</u> Member Anderson requesting the Committee discuss the rational of the

Quiet Zone on the South Fork of the American River.

Public Comment: G. Jorgenson, D. Smay, M. Lane, Y. Resovich

No Action Taken.

**5.** <u>19-0076</u> Member Anderson requesting the Committee discuss the development of

a whitewater play park on the South Fork of the American River.

Public Comment: G. Jorgenson, B. Anderson, Y. Resovich, V. Harris

Member Rangel made a motion to continue this item which was concured by

the committee.

**6.** 19-0067 Chief Administrative Office, Parks Division, recommending the Committee

receive a presentation on the 2018 Annual Report. The purpose of the presentation is to report out on activities during this past river season.

Member Smay made a motion to continue this item and which was seconded by Member Rangel.

Yes: 4 - Crenshaw, Smay, Rangel and Anderson

Absent: 1 - Sacksteder

## **COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

Member Rangel thanked the public for attending and informed the the committee the State Parks is working with the outfitters on updating the

concessions contracts for river use and part of the discussion is possible for the County to take over collection of fees for take out at Salmon Falls.

Member Anderson thanked everyone for attending which is a part of representative government and participation.

Member Smay asked if the resolution language was added to the RMAC resolution at the November meeting.

#### STAFF MEMBER COMMENTS AND ANNOUNCEMENTS

Noah announced that El Dorado County Parks would be at the International Sportsman's Expo. in the youth section promoting safe river boating and OHV recreation.

### **ADJOURNMENT 8:45 PM**