



County of El Dorado

See Below for Meeting
Location

Minutes - Draft

Coloma Lotus Advisory Committee

Nathan Rangel - Commercial Outfitter Representative, Chair

Darin Freeland - Member at Large, Vice Chair

*Natalie Haber - Non-Commercial Boater Representative,
Secretary*

Robert Bradshaw - Member at Large

Howard Penn - Member at Large

David White - Landowner/Resident Representative

Rusty Sage - Landowner/Resident Representative

Thursday, June 6, 2024

6:30 PM

<https://edcgov-us.zoom.us/j/88221374779>

**Special Meeting of the Coloma Lotus Advisory Committee
Gold Trail Grange 319 State Highway 49 Coloma, CA 95613
OR Live Streamed - Click link to view**

Pursuant to Government Code section 54956, the Chairman of the Coloma Lotus Advisory Committee does hereby call a special meeting of the Coloma Lotus Advisory Committee, as more specifically set forth herein.

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded. 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 882 2137 4779. 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/88221374779>. 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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction. 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.

CALLED TO ORDER AT 6:32 P.M.**ROLL CALL**

The Committee welcomed new member, Natalie Haber.

Present: 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber

Absent: 1 - Sage

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Penn, seconded by Member Freeland to Adopt the Agenda and Approve the Consent Calendar.

Yes: 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber

Absent: 1 - Sage

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. [23-2074](#) Approval of the Minutes from the regular meeting on November 2, 2023.

Attachments: [11-2-2023 Draft Minutes](#)

[11-2-2023 Final Minutes](#)

This matter was Approved on the Consent Calendar.

Yes: 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber

Absent: 1 - Sage

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

2. [24-0037](#) Election of the Chair, Vice Chair and Secretary of the Coloma Lotus Advisory Committee for 2024.
- A motion was made by Member Penn, seconded by Member Freeland to appoint Member Rangel as Chair of the Committee for 2024.**
- Yes:** 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber
- Absent:** 1 - Sage
- A motion was made by Member Penn, seconded by Member Rangel to appoint Member Freeland as Vice Chair of the Committee for 2024.**
- Yes:** 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber
- Absent:** 1 - Sage
- A motion was made by Member Rangel, seconded by Member White to appoint Member Haber as Secretary of the Committee for 2024.**
- Yes:** 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber
- Absent:** 1 - Sage
3. [24-1033](#) Committee to discuss South Fork American River program issues and options for potential updates to the River Management Plan with County Parks and Trails staff.
- Attachments:** [A - Memo River Management Plan for CLAC 6.6.24](#)
- Public Comment: Arnie*
- The Committee discussed South Fork American River program issues and options for potential updates to the River Management Plan with County Parks and Trails staff.**
4. [24-1038](#) Committee to receive and file an update from County Parks and Trails staff about the Chili Bar property and Henningsen-Lotus Park restroom upgrade.
- The Committee received and filed an update from Parks and Trails staff about the Chili Bar property and Henningsen-Lotus Park restroom upgrade.**

- 5. [24-1035](#) Clerk of the Board staff recommending the Coloma Lotus Advisory Committee:
 - 1) Discuss the process and requirements for the committees annual report to the Board of Supervisors;
 - 2) Determine which member(s) will create a draft presentation to bring back to a future committee meeting for review and approval; and
 - 3) Determine a date to present the report to the Board of Supervisors.

Attachments: [A - Annual Report Guidelines and Template 2024](#)

The Committee discussed the process and requirements for the annual report to the Board of Supervisors.

Member Penn volunteered to make updates to the presentation based on the work of the Committee during the 2023 calendar year.

The Committee will present to the Board of Supervisors on August 13, 2024 at 10:00 A.M.

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.

A. Parks and Trails Ad Hoc Committee

A motion was made by Member Freeland, seconded by Member Bradshaw to dissolve the Parks and Trails Ad Hoc Committee.

Yes: 6 - Bradshaw, Freeland, Penn, Rangel, White and Haber

Absent: 1 - Sage

COMMITTEE MEMBER REPORTS

There were no reports.

NEXT MEETING: The July 11, 2024 meeting is cancelled. The next regular meeting will be September 5, 2024.

ADJOURNED AT 8:36 P.M.