

County of El Dorado

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

Minutes - Draft

Coloma Lotus Advisory Committee

Nathan Rangel - Commercial Outfitter Representative, Chair Darin Freeland - Member at Large, Vice Chair Robert Bradshaw - Member at Large, Secretary Keri Cavin - Non-Commercial Boater Representative Howard Penn - Member at Large David White - Landowner/Resident Representative Vacant - Landowner/Resident Representative

Thursday, May 5, 2022

6:30 PM

https://edcgov-us.zoom.us/j/93731196233

330 Fair Lane, Building A Placerville, CA OR Live Streamed - Click here to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to 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 a 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.

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 6:30 P.M.

ROLL CALL

Member Freeland was present after Roll Call and Adoption of the Agenda and Approval of the Consent Calendar.

Present: 5 - Bradshaw, Freeland, Penn, Rangel and White

Absent: 1 - Cavin

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

- Yes: 4 Bradshaw, Penn, Rangel and White
- Absent: 1 Cavin

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. <u>22-0555</u> Approval of the minutes from the regular meeting of February 22, 2022.

Attachments: CLAC 2-22-22 Draft Minutes

CLAC 2-22-22 Final Minutes

This matter was Approved on the Consent Calendar.

2. 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".

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to five minutes per person. The Commission Chair may limit public comment during Open Forum.

Public Comment: M. Lane

<u>22-0907</u> OPEN FORUM (See Attachment)

Attachments: Public Comment Rcvd 5-5-2022 CLAC

AGENDA ITEMS

3. <u>22-0808</u> Election of Coloma Lotus Advisory Committee Secretary

A motion was made by Member Penn and seconded by Member White to nominate Robert Bradshaw as the Committee Secretary.

- Yes: 5 Bradshaw, Freeland, Penn, Rangel and White
- Absent: 1 Cavin

DISCUSSION ITEMS

4.22-0810El Dorado County Parks Update from County Parks and Trails Staff

Attachments: Public Comment CLAC Rcvd 5-5-2022

Public Comment: M. Lane

Shay Flanagan with El Dorado County Parks and Trails gave an update about County Parks in the Coloma and Lotus areas.

5. <u>22-0811</u> Status of Off Site CLAC Meetings:
A) Grange upgrades
B) Clerk of the Board Office update on equipment status

Attachments: Public Comment CLAC Rcvd 5-6-2022

No Public Comment

Member Penn gave an update on the status of Internet service at the Coloma Grange Hall.

Kaylee Runkle with the Clerk of the Board Office gave an update on status of portable audio and video equipment for off site committee and commission meetings.

AD HOC COMMITTEE REPORTS

Public Comment: M. Lane

Cronin-Ranch/County Parcel (Member Penn)

Member Penn gave a report on the Cronin-Ranch/County Parcel Ad Hoc Committee.

Campfire/Air Quality Status

Members Rangel gave a report on the Campfire/Air Quality Ad Hoc Committee.

New Fire Danger Signage

Members Penn and Rangel spoke about creating a New Fire Danger Signage Ad Hoc Committee.

Parks and Trails - Status/Direction

Public Comment: M. Lane

Members Rangel gave a report on the Parks and Trails Ad Hoc Committee.

A motion was made by Member Penn and seconded by Member White to nominate Darin Freeland as Chair of the Parks and Trails Master Plan Ad Hoc Committee. Yes: 5 - Bradshaw, Freeland, Penn, Rangel and White

Absent: 1 - Cavin

ADJOURNED AT 7:28 P.M.