County of El Dorado

See Below for Meeting Location

Minutes - Draft

Coloma Lotus Advisory Committee

Nathan Rangel - Commercial Outfitter Representative, Chair
Rusty Sage - Landowner/Resident Representative, Vice Chair
Natalie Haber - Non-Commercial Boater Representative, Secretary
David White - Landowner/Resident Representative
Robert Bradshaw - Member at Large
Howard Penn - Member at Large
Darin Freeland - Member at Large

Thursday, February 6, 2025 **6:30 PM** **https://edcgov-us.zoom.us/j/83811876303**

Gold Trail Grange 319 State Highway 49 Coloma, CA 95613
OR Live Streamed - Click link to view

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 838 1187 6303. 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/83811876303.

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 6:30 P.M.

ROLL CALL

Present: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

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. 24-2056 Approval of the Minutes from the regular meeting on November 7, 2024.

Attachments: 11-7-2024 Draft Minutes

11-7-2024 Final Minutes

This matter was Approved on the Consent Calendar.

Yes: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

END OF CONSENT CALENDAR

OPEN FORUM

Public Comment: El Dorado County Resident Deputy Sheriff George Madaryan

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. 25-0227 Election of the Chair, Vice Chair and Secretary of the Coloma Lotus Advisory Committee for 2025.

Public Comment: S. Schwarz

A motion was made by Member Penn, seconded by Member Freeland to appoint Member Rangel as Chair for 2025.

Yes: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

A motion was made by Member Penn, seconded by Member Freeland to appoint Member Sage as Vice Chair for 2025.

Yes: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

A motion was made by Member Penn, seconded by Member Sage to appoint Member Haber as Secretary for 2025.

Yes: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

3. 25-0237 Committee to receive and file an update from El Dorado County Department of Transportation about the Mt. Murphy Bridge project.

Attachments: A - Mt. Murphy Bridge Presentation - Coloma Lotus Advisory Committee 2-6-25

Public Comment: No name given.

The Committee received and filed an update from El Dorado County Department of Transportation about the Mt. Murphy Bridge project.

4. 25-0238 Committee to determine a date to present their annual report to the Board of Supervisors.

Attachments: CLAC Annual Report to BOS - Final

The Committee will present their annual report to the Board of Supervisors on March 4, 2025, 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.

Public Comment: S. Schwarz

A motion was made by Member Sage, seconded by Member Penn to establish a Dark Skies Ad Hoc Committee and appoint members Sage, White and Haber to the committee.

Yes: 7 - Bradshaw, Freeland, Penn, Rangel, White, Sage and Haber

COMMITTEE MEMBER REPORTS

NEXT MEETING: April 3, 2025

ADJOURNED AT 7:39 P.M.