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, November 7, 2024 **6:30 PM** **https://edcgov-us.zoom.us/j/84600316550**

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 846 0031 6550. 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/84600316550.

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: 5 - Freeland, Penn, Rangel, Sage and Haber

Absent: 2 - Bradshaw and White

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 5 - Freeland, Penn, Rangel, Sage and Haber

Absent: 2 - Bradshaw and White

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. 24-1408 Approval of the Minutes from the regular meeting on June 6, 2024.

Attachments: 6-6-2024 Draft Minutes

This matter was Approved on the Consent Calendar.

Yes: 5 - Freeland, Penn, Rangel, Sage and Haber

Absent: 2 - Bradshaw and White

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. 24-1409 Committee to review the draft annual presentation to the Board of Supervisors, take action to finalize the presentation and determine which member(s) will present to the Board at 10:00 A.M. on December 10, 2024.

Attachments: CLAC Pres to BOS 11-7-24 Draft

CLAC Annual Report to BOS 12-10-2024 Final

The Committee approved the draft presentation with edits as discussed. Member Haber, Member Penn and Chair Rangel will present to the Board of Supervisors at 10:00 A.M. on December 10, 2024.

3. 24-1922 Committee to discuss and establish a regular meeting schedule for 2025.

Attachments: Adopted 2025 Coloma Lotus Advisory Committee Regular Meeting Schedule

A motion was made by Member Freeland, seconded by Member Penn to adopt the following committee meeting schedule for 2025:
February 6th
April 3rd
June 5th
August 7th
October 2nd

Yes: 5 - Freeland, Penn, Rangel, Sage and Haber

Absent: 2 - Bradshaw and White

AD HOC COMMITTEE REPORTS

There were no 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.

COMMITTEE MEMBER REPORTS

Member Penn reported on the following:
Community outreach.

Member Sage reported on the following:
Coloma welcome sign.
SMUD dam safety assessment update.
Henningsen Lotus Park update and feedback.

Member Haber reported on the following:
Community outreach.

Member Freeland had no report.

Member Rangel had no report.

ADJOURNED AT 7:18 P.M.