COUNTY OF EL DORADO
RIVER MANAGEMENT ADVISORY COMMITTEE (RMAC)
MINUTES

Location: Coloma-Lotus Fire Station
5122 Fire House Rd., Lotus, CA

Date: Thursday, March 8, 2012
Time: 7:00 p.m. – 8:48 p.m.

Members Present: Marilyn Tahl, Member-At-Large
Bill Dietchman, State Department of Parks & Recreation
Dave Martinez, Coloma/Lotus Business Owner
Faith Cushman, Landowner Member
Hilde Schweitzer, Non-Commercial Boater Representative

Members Absent: Timothy Lasko, Member-At-Large
Stephen Liles, Commercial Outfitter

County Staff: Noah Triplett, Environmental Management

1. Call to Order at 7:00 pm

2. Roll Call
   Present: (5) – Marilyn Tahl, Dave Martinez, Faith Cushman and Hilde Schweitzer (Bill Dietchman arrived after roll call and agenda adopted)

3. Approval of Agenda:
   
   Motion made by Dave Martinez and seconded by Hilde Schweitzer to approve the agenda.
   
   Yes (4)

Consent:

4. Approval of Minutes:
   
   a. Minutes of RMAC Meeting of January 12, 2012
      Dave Martinez pointed out the location was in Lotus for the meeting.

      Motion made by Dave Martinez and seconded by Hilde Schweitzer to approve to minutes with the clarification about location of the meeting.

Public Comment (Non-Agenda Items)

Melody Lane spoke on the following subjects:
  • RMAC Minutes from February meeting not accurate
  • Brown Act compliance

Karen Mulvany stated that she attended the last meetings and is comfortable with the minutes.

Discussion with possible action:
5. a. South Fork American Whitewater Park – a brief presentation was made by Alex Herr informing the RMAC that he is part of a group that is looking into a river restoration project at HLP which could also enhance park with river related recreation opportunities for a wide variety of park and river users. Currently this group is looking into the feasibility, gathering opinions and looking for support. Funding opportunities are also being explored. This is the at the preliminary stage so no proposal or request was made to the RMAC. Parking impacts and concerns were voiced by the Committee.

b. Institutional Permit discussion. Committee reviewed what was discussed at the last meeting and tabled further discussion until April when other members are present.

c. Annual Report draft review; This item was tabled.

6. Committee Member Comments:
Hilde said that as of Feb. 1 it is a Dry Year for scheduled releases. Stephen said that fuel has been being reported stolen from parked company river vehicles in Coloma.
Committee members thanked the public for attendance and committee members.

7. Next Regular Scheduled Meeting: Thursday, April 12, 2012 at the Coloma/Lotus Fire Station. It was stated that a majority of the members would not be able to attend this scheduled date and that another date be considered for April. No date was set at this time.

9. Adjournment at 8:48 pm