1. Call to Order at 7:03 pm
2. Roll Call
3. Approval of Agenda:

A motion was made by Stephen Liles to adopt the agenda with the addition of an Agenda Item 5. aa to have Jennifer Russo, District 4 Parks Commissioner, address the Committee. The motion was seconded by Bill Dietchman.

Motion Approved
(6) Yes

Consent:
4. Approval of Minutes:

A motion was made by Tim Lasko and seconded by Bill Dietchman to approve the minutes from January 15, 2013.

Motion Approved
(5) Yes

Public Comment (Non-Agenda Items) –
Howard Penn spoke on the progress of the River Shuttle and stated that it may be operational sometime in May.

Discussion with possible action:
5. aa) Informational “meet and greet” by District 4 Parks Commissioner, Jennifer Russo. Jennifer informed the RMAC that the County is changing (parks) and moving forward with some parks projects. The Parks & Rec. Commission is a moving to build a better relationship with the RMAC and formalize relationships with the various commissions along with improving the flow of information between the committees/commissions. The BOS will be looking at reorganizing the Parks and Rivers Programs at the March 25, 2013 BOS meeting.
a) River Use Permit Transfer Request – Permit #63 consisting of 85 weekend user days and 44 weekday user days from Action Whitewater Adventures owned by Christopher Pyle to Action Whitewater Adventures of California Inc. owned by Alexander D’ Santos – Action recommendation to Planning.

A motion was made by Stephen Liles and seconded by Tim Lasko in support of the permit transfer and recommendation to the Planning Commission.

Motion Approved
(6) Yes

b) River Program budget discussion – Discussion took place and further discussion occurred that considered consultation with a County fiscal representative.

c) 2012 Annual River Program Report review – Action recommendation to Planning Commission to receive and file.

Keith Gershon asked if the missing sign at Chili Bar was in the Annual Report and if there was progress on getting it replaced? He said people regularly miss the driveway and some make dangerous U turns on Hwy 193 after they drive past it.

This item was tabled per the request of Noah Triplett.

d) Institutional Permit Change Proposal – Action recommendation to Planning Commission for inclusion to RMP

Updated document was discussed. Adding an Institutional Group Representative to RMAC was discussed (this would be a change to the RMAC resolution not the River Management Plan/Institutional Permit). Concern about another faith based group wanting a permit to run trips was discussed along with a need to have an executive summary on why a change is being proposed and some background.

Tim Lasko and Stephen Liles were volunteered to write an executive summary.

e) Committee member proxy discussion

It was requested that if the committee wanted to adopt a proxy bylaw that a proposal be brought forward by a member for further discussion as a bylaw. It was brought to the Committees attention by Howard Penn that it may be easier to have an alternate representative.

6. Committee Member Comments: Stephen Liles asked that the SMUD agreement and money allocation process be on the next agenda for discussion. The Committee thanked Jennifer Russo for reaching out to the RMAC and attending.

7. Co. Staff Comments/Reports:

8. Next Regular Scheduled Meeting: Thursday April 11, 2013

   Coloma-Lotus Fire Station
   5122 Fire House Rd. Lotus

9. Adjournment at 9:15 p.m.