1. Call to Order at 7:03 pm
2. Roll Call
3. Approval of Agenda:
   
   A motion was made by Faith Cushman to adopt the agenda. The motion was seconded by Keith Gershon.

   Motion Approved
   (4) Yes

Consent:
4. Approval of Minutes:

   A motion was made by Bill Dietchman and seconded by Faith Cushman to approve the minutes from March 14, 2013.

   Motion Approved
   (4) Yes

Public Comment (Non-Agenda Items) –
Kim Kerr, Assistant CAO and Kerri Williams, Chief Fiscal Officer, introduced themselves to the RMAC.

Discussion with possible action:
5. a) River Use Permit (RUP) Transfer Request – RUP #34 consisting of 23/30 (flex) weekend user days and 25 weekday user days from Wilderness Adventures, Inc. owned by Roger Lee to American River Recreation, Inc. holder of RUP #40 owned by Donald J. Hill to be held as a component permit – Action recommendation to Planning Commission
A motion was made by Faith Cushman and seconded by Keith Gershon in support of the permit transfer and recommendation to the Planning Commission

Motion Approved
(4) Yes

b) River Program budget discussion – Kerri Williams answered questions pertaining to the River Trust Fund management and River Program budget management.

c) River Shuttle Update – Howard Penn informed the committee on where the shuttle group was in regards to operating this summer and that there was a possible need for loan to get the shuttle started (cash flow for reimbursement from grant). The committee asked for more details about the shuttle plan and time to find out about the financial feasibility of a loan from the River Trust Fund (RTF). A special meeting on May 2 was discussed in order to have time to review the proposal and RTF status (This meeting was unnecessary and loan request was withdrawn at this time by the shuttle group a few days after the April 11th meeting).

A motion was made by Keith Gershon and seconded by Marilyn Tahl to request County staff to conduct financial analysis for a loan to the river shuttle.

Motion Approved
(4) Yes

d) SMUD UARP mitigation fund discussion - Possible action recommendation and/or request to BOS/Parks and Rec. Commission for formal communication and/or allocation protocols.

A motion was made by Faith Cushman and seconded by Keith Gershon to the County Board of Supervisors and the County Parks and Recreation Commission that RMAC wants to participate in open discussion with other interested parties along the river corridor and be involved or help with setting up protocols on the allocation of the (SMUD) funds.

Motion Approved
(4) Yes

e) Institutional Permit Change Proposal – Stephen Liles and Tim Lasko are working on an executive summary

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

A motion was made by Faith Cushman and seconded by Bill Dietchman to forward the 2013 River Program Annual Report to EDC Planning Commission to read, receive and file.

Motion Approved
(4) Yes

g) River Program focus for upcoming season discussion – Committee asked that counting be done on Coloma to Greenwood section along with focus on safety, PFD compliance and ordinance updates. Also would like to ask the Sherriff to attend a meeting.
6. Committee Member Comments: Bill Dietchman asked that the committee discuss moving the meeting night of the week.

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 9:20 p.m.