Members Present: Mike Curti, Chair, Patti Hamic-Christensen, Vice Chair, Katy Buell, Orval Mosby, Don Morris, Arden Gerbig, Bruce Woodworth, Roger Donahue, Mark Langner, Johnny Vannoy.

Others Attending: John Peters, County Supervisor. Wendy Sugimura and Bentley Regehr from County Planning. Liz Lawton, & John Friedrich from Liberty Utilities. Lt. Col. Adrian Armold, USMC, Georgette & Robert Noble, Kevin Dortch, John Borton.

Minutes from previous meeting - approval motion by Mosby & Buell, unanimous, no abstentions. Approved.

Gerbig - Mt. Gate Park Work Party 06-16-2018 9 AM-12.

Hamic-Christensen – Hospice Training July 12, 13, 14.

Vannoy– pot holes on Hackney, near Shop Road.

Lt. Col. Adrian Armold - Sgt. Major Power will be back in November – Col Kevin Hutchison new Base Commander. Summer training season starting.

Forest Service - Jan Cutts will be taking over as Ranger.

John Peters - Marine Ball. County Budget consideration $101million. Debie Bush is new RPAC member but could not be at meeting.

Liz Lawton, & John Friedrich (530-448-2912 John.Friedrich@libertyutilites.com). Liberty Utilities, based at Lake Tahoe. June 14 10AM-2PM planned UT outage. Walker is S. end of service area. Solar facility proposed. 25% of electricity is currently by solar. 2-3 megawatts = 15 acres to support. Park & Curti have land available. Solar Rebates available. Woodworth – need for water to clean panels, should avoid occupying agricultural land. Consider siting 500’ from 395, or other concealment (Buell) to preserve rural sense.

[Mike Curti takes over the meeting. Hamic-Christensen presiding to this point.]

Wendy Sugimura, County Planner. Short Term rentals run with the owner now but used to run with the land. Rented out for 30 days or less continuous period = Short Term Rental. 3 rental types. 1) owner occupied property, 2) non-owner occupied where owner is not on site (under moratorium, still runs with land), 3) non-owner occupied where owner is not on site (currently in June Lake only, approval is specific to owner and does not transfer).

Discussion occurred over potential for short-term rental regulations to not apply in the Antelope Valley, similar to the Dark Sky Regulations. RPAC could raise the issue for consideration in the future.

[Voting: x-y-z, with x being those for, y being those opposed and z being abstentions.]

1. Lift moratorium: 8-0-2
2. Eliminate Type II and replace with Type III: 6-2-2.

Bentley Regehr, County Planner. National Fish and Wildlife Foundation wants 341,000 acre feet of surface water to supply to Walker Lake in Nevada. 40% is achieved already. Panorama Consultants to analyze impacts. Woodworth – include stakeholders such as CalTrout, Audubon Society, and the Mono Co. Fish & Wildlife Commission.

Adjourned

Respectfully, Bruce Woodworth