

AV RPAC MINUTES for the 07-02-2020 Meeting

The meeting was called to order by Mike Curti, Chair. Due to poor connectivity, Mike asked Patti to chair the meeting. Meeting was held in accordance with County's COVID-19 public meetings and held virtually on ZOOM.

Present:

RPAC: Mike Curti, Katy Buell, Arden Gerbig, Mark Langner, Ned Welsh, Bruce Woodworth, Deb Bush, Patti Hamic-Christensen

County: John Peters, District Supervisor, April Sall, Gerry Le Francois

Public: Lee Kiolbasa (Liberty Utilities), Lindsey Maruncic (Liberty Utilities), Jennifer Guenther (Liberty Utilities), Orval Mosby

Votes: [No abstentions unless noted.]

- Minutes from May 7th meeting approved by all members [Mark Motion, Deb 2nd].
- Public Comment: None
- RPAC Member Reports:
 - Deb – Jamboree cancelled for 2020, fish derby has started, Washoe Tribe food surplus and distribution
 - Patti – Hospice will not hold August Lions fundraiser due to COVID restrictions
 - Katy – Buckeye hot springs improvement grant, Mtn. Gate phase III planning grant update
- MWTC update: no representative
- USFS report: no representative
- Planning Update: April Sall, Industrial Hemp workshop for supervisors next Tuesday, application for retail cannabis in Walker, Application for sign variance at KOA, application for chicken farm in Walker, RV Park on Twin Lakes Rd, Tioga housing units in Lee Vining
- Supervisor Report: John Peters.
- Adjourn.

Lee from Liberty Utilities: PSPS presentation

Lindsay from Liberty Utilities. Senior manager of renewable power generation discussed power generation and supply and demand for energy growth.

Future agenda items:

Fire insurance

Discussion to determine whether the RPAC waits (per community's request) to meet in person to address Cannabis setbacks or address sooner via a zoom meeting considering it will probably be next year before we are able to meet in person.

NPS grant presentation for Phase III of Mountain Gate

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Next Meeting August 6, 2020 at 7:00 PM.

Respectfully submitted by, Katy Buell, Secretary.

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