

## **AV RPAC MINUTES for the 03-04-2021 Meeting**

The meeting was called to order by Eric Edgerton, Chair. Meeting was held in accordance with County's COVID-19 public meetings and held virtually on ZOOM.

Present:

RPAC: Eric Edgerton, Debie Bush, Katy Buell, Mark Langner, Bruce Woodworth, Patti Hamic-Christensen, Ned Welsh, Debbie Harrison, Roger Donahue, Sally Rosen. Don Morris, Arden Gerbig, Charles Brown

County: Wendy Segimura, Matt Paroulo: Recreation Coordinator, Bentley Regehr, Louis Molina, Kelly Karl, Justin Nalder

MCMWTC: Douglas Power

USFS: Jan Cutts, Bridgeport District Ranger

Guests: Kate Marrone: Liberty Utilities, Customer Care Center, Jennifer Gunther: Liberty Utilities, James Martin: Liberty Utilities

Votes: [No abstentions unless noted.]

Public Comment: April and John will not be in attendance

Approve Minute: February 4, 2021 Motion to approve corrected minutes adding Don Morris to the attendance by Debie Bush, Seconded by Mark Langner. Approved.

Member Reports : Katy for park cleanup, Saturday April 17<sup>th</sup> 9-noon. Saturday, March 6, 1PM-2PM Nevada Resiliency Project will be at Coleville at High School.

### Information/Discussion Items

- MCMWTC: Sgt. Maj. Doug Power. Finished up battalion training. Next battalion towards the end of March.
- USFS report: Jan Cutts, Bridgeport Winter Recreation Area is open, hiring seasonal employees for summer. Notice of proposed action on Forest Health Project in the Marine Corps training area to be released on the 12<sup>th</sup> of March.
- Supervisor's Report: John Peters was not in attendance.
- Planning Update: Wendy Segimura. Cannabis retail and distribution permit modification for Tilth Farms. Overhead power lines second hearing March 18<sup>th</sup>. March 16<sup>th</sup> Board will discuss a resolution to allow for 3 years to submit for a permit and then 3 years to build for homes lost in the Mountain View Fire .
- Liberty Energy discussion about the high bills since the fire. Distribution charges have doubled for some customers. Call Customer Care 1-800-782-2506 to schedule a home energy audit.
- Eastern Sierra Sustainable Recreation Partnership, Matt Paroulo. Eric read the draft letter for RPAC support of ongoing Mountain Gate Park and area trails planning efforts. Bruce made a motion to approve the letter. Seconded by Sally Rosen. Letter approved.

## Minutes 03-04-2021 DRAFT

- Fire Update: Justin Nalder from Mono County EOC. A couple of weeks until heavy equipment starts doing cleanup of fire debris. Still a handful of families needing intermediate housing needs which will be supplied by surplus trailers from LA. Walker transfer station update. Louis Molina discussed debris removal and site assessments (CAL OES). Air monitoring will be done near the schools and child development center to ensure that cleanup operations are not putting hazardous particulates in the air due to demo. Background monitoring being done now.
- Accessory Dwelling Units, Bentley Regehr. Updating General Plan to reflect new State regs. Reduce discretionary reviews. Discussion around whether ADUs will allow for short term rentals. Consensus is that this area doesn't want to see any additional restrictions on rentals.
- General Plan Update: Kelly Karl. Update to Safety Element Plan 21-01

Future agenda items:

Transportation Needs

NPS - RTCA updates

Follow up on Walker Basin water transfers and the EIR

Meeting time

Next Meeting April 1, 2021 at 6:30 PM.

Respectfully submitted by, Katy Buell, Secretary.