

BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of May 12, 2020 5:00 P.M.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by livecast with Members attending from separate remote locations. The public shall have the right to observe and offer public comment. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

ACTION MINUTES

Members present: Steve Noble, Brianna Brown, Jimmy Little, Justin Nalder

Presenters & County staff present: Wendy Sugimura, John Peters, Doug Power, Ken Roberts, John Peters, Jan Cutts, Sherry Sorensen, Susi Banes

Public present:

1. **Call to Order** by Jimmy Little at 5:03 pm. **Pledge of Allegiance** led by Jimmy Little.
2. **Public comment** (for items not listed on agenda): Presentation by Jodie Schults regarding US Census
3. **Action Items:**
 - a. **Minutes:** Approve the minutes of meeting held March 10, 2020 (April meeting canceled)
 - i. Motion: Steve Noble Second: Brianna Brown Ayes: 4 Noes: 0
4. **Discussion Items:**
 - a. **Bridgeport Public Utilities District Update** - Ken Roberts - Ken updated the RPAC about the treatment plant - plant is projected to be operational around August or September 2020 - there will be a 3% increase in 2021 - during COVID19 businesses are being kept on winter rates;
 - b. **Suicide Prevention** - Susi Baines - Presentation given to board about mental health and assistance available in Mono County;

- c. **Industrial Hemp** - April Sall - Presentation given about the movement of approval for industrial hemp to be grown in Mono County - no grow facilities anticipated in Bridgeport area - RPAC agrees that is hemp allowed to following guidelines given to cannabis in county;
 - d. **Combined Use Roads** - April Sall - update given about discussion with government agencies that happened as moving forward with OHV use from cattle guard on Aurora Canyon road into the town of Bridgeport;
 - e. **Report on status of RPAC Survey** - survey will go out primarily digitally during this time and hard copies will be placed at the post office for people to complete and return;
 - f. **Discussion on RPAC annual calendar** - items to add to calendar - Update from PUD as we get closer to facility becoming live;
5. **Informational Items:**
- a. **Supervisor's report:** John Peters - will be holding town hall meeting tomorrow;
 - b. **MWTC update:** Doug Power - update given about what is happening at base - due to COVID19 the base has been shut down and is in a shelter in place status;
 - c. **USFS update:** Jan Cutts - update on Forest Service - the USFS Bridgeport staff is teleworking - region is beginning to look at what reintegration will look like - USFS will be following County movement;
 - d. **Planning update:** April Sall/Wendy Sugimura - Eagle Peak Campground proposal will possibly be coming - planning department has received an application for a cannabis store in north county (not bridgeport) - department received an application for exploration in the Bodie Hills - Tioga Inn proposal was approved by the planning commission and will be going to the BOS in June - the department has seen an increase in request from local businesses on how to expand outdoor seating;
 - e. **RPAC member reports:** Steve Noble - CSA is continuing working on the memorial hall kitchen remodel and it is almost done - Brianna Brown - Update on 4th of July and availability of facemasks and sanitizer for businesses that need them; Jimmy Little - these are weird times and we need to focus on working together; Justin Nalder - nothing to report;
6. **Future agenda items**
- a. Sidewalk operations during winter (specifically school street);
 - b. Follow-up recreational opportunities with Matt Paruol;
 - c. North County Water Transaction study update;
 - d. Travertine Hot Springs access (walking vs. driving)

7. **Adjourn** at 7:45 p.m. ny: Jimmy Little

a. motion: Brianna Brown second: Jimmy Little Ayes: 4 Noes: 0