

# BRIDGEPORT VALLEY Regional Planning Advisory Committee

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## Meeting of June 9, 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, Jeff Hunewill, Justin Nalder

Presenters & County staff present: Wendy Sugimura, John Peters, Ken Roberts, Tony Dublino, April Sall

Public present: Ward Gulley, Sherri Lisius, Sarah Manley, Sherry Sorensen

1. **Call to Order** by Jimmy Little at 5:35 pm. **Pledge of Allegiance** led by Jimmy Little.
2. **Public comment** (for items not listed on agenda): Ward Gulley - requesting information about future agenda item of north county water authority;
3. **Action Items:** (action items not approved due to lack of forum)
  - a. **Minutes:** Approve the minutes of meeting held May 12, 2020
    - i. Motion: Brianna Brown      Second: Jeff Hunewill    Ayes:4  
Noes: 0
4. **Discussion Items:**
  - a. Bridgeport Public Utilities District Update - Ken Roberts - Ken updated the RPAC about rates as a follow up from last month;
  - b. CDBG grant for affordable housing development in Bridgeport - Tony Dublino - update RPAC about grant funding and options being looked at in the Bridgeport area - grant funding to be used to build affordable housing in the area;

- c. Exploratory discussion of Travertine Hot Springs access - Justin Nalder - item being held until next meeting when Justin is available and Sherri will be ready for presentation;
- d. Report on status of RPAC survey - online survey has gone live and pushed out - 14 responses so far - paper copies will be placed at post office this week;
- e. Discussion on RPAC annual calendar - items to add to calendar - no new items;

5. **Informational Items:**

- a. **Supervisor's report:** John Peters - Yosemite park opening on Thursday with reservations only - Tioga to open on Monday - Friday, June 12th - additional business sectors will be available to open - county has increased testing for Covid19 - update on resources available from county - community conversation happening on Thursday;
- b. **MWTC update:** presented from John Peters - just received their first unit for training - ;
- c. **USFS update:** Jan Cutts - update on Forest Service - federal campgrounds are moving forward with opening after plan submission to USFS and ;
- d. **Planning update:** April Sall - no response from applicants in Eagle Peak campground or cannabis sale in Coleville - update on planning department applications;
- e. **RPAC member reports:** Steve Noble - Kitchen in memorial hall is finished and waiting on final signoff; CSA looking for new projects - Brianna Brown - Update on 4th of July and availability of facemasks and sanitizer for businesses that need them, Caltrans encroachment permit for crosswalk flagging was approved and will be moving forward with getting those installed this month; Jimmy Little - patience and awareness needed during this time; Justin Nalder - June 16th BOS will review Conway ranch cattle grazing plan; Jeff Hunewill - no 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 6:10 p.m. By: Jimmy Little

- a. motion: Brianna Brown                      second: Steve Noble    Ayes: 4                      Noes: 0