BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of March 19, 2015 7:00 P.M.

Animal Control/Public Health Conference Room 199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Mike Booher, Jeff Hunewill, John Migliore, Steve Noble, Benny Romero, Erinn Wells, Gene Kinum

Presenters & County staff present: Wendy Sugimura, Tim Fesko, Jeff Ulrich, Ryan Dermody (Caltrans), Terry Erlwein (Caltrans), Garrett Higerd, Jim Leddy

Public present: Brad Sturdivant, Jeff Hunter

- 1. Call to Order by Chair Beck at 7:00 pm and Pledge of Allegiance.
- 2. **Public comment** (for items not listed on agenda):

3. Informational Items:

- a. Supervisor Report (Tim Fesko):
 - Bridgeport Fire Great response from Bridgeport Volunteer Fire Dept.
 - Hunewill Site for WiFi for Twin Lakes CSA will fly new request for proposal
 - Mountain Gate fishing site (W. Walker River) will be finished in May 2015
- b. USFS update (Jeff Ulrich):
 - Biomass still moving forward
 - Bridges in Del Monte Canyon (Hawthorne Road to Bodie) in need of repair, 3 culverts need to be replaced. Mineral County (NV) would like the bridges repaired
- c. Update on local planning issues (Wendy Sugimura): Board of Supervisors approved the Biomass Grant will bring specifics to a future meeting

4. Action Items

a. Approve minutes of meeting held January 15, 2015, Romero Moved, Booher Second –
 Ayes <u>8</u> Noes <u>0</u> Absent <u>1</u>.

5. **Discussion Items**

- a. Recommendation for State Route 108 truck size restriction (Caltrans) Caltrans is pursuing an ordinance to stop vehicles greater than 30 feet from going over 108. Mono County can stop the greater than 30 foot vehicles with an ordinance. Process will take 8-12 months to get passed.
- Bryant Field Airport Layout Plan review (Garrett Higerd) The submission process to the FAA
 has slowed down a bit need to address three items
 - Room for hangers
 - Hazard lights 3 red lights near highway 182 can the lights be radio controlled or do they
 have to be on all the time?
 - 1000 foot Runway extension: Cost? Environment of reservoir? Water storage?
- c. Bridgeport events updates -
 - First Annual Bridgeport Valley Outdoor Fall Festival (Jeff Hunter)
 - a. October 2-4, 2015
 - b. Letter of support from the BRPAC
 - c. Memorial Hall and Courthouse access
 - d. In order for this event to be a success, they hope to work with local businesses to create activities that will draw locals and attendees from outside the area to their stores. Events such as live music, karaoke, photography, and demonstrations
 - Eastern Sierra Photographers Jamboree: Benny is too busy, defer to the outdoor fall festival
- d. Mono County Strategic Plan presentation(Jim Leddy) -
 - Project began in 2013, as a way for the County to help define its services
 - Mission- To support all our communities by providing superior services while protecting our unique rural environment

6. Future agenda items:

- a. Letter from Jeff Hunter Bodie Hills Conservation Partnership
- b. Strategic planning from the BRPAC to the County
- c. Unmet transit needs
- 7. **Adjourn** to March 19, 2015 meeting Animal Control Conference Room.