# BRIDGEPORT VALLEY Regional Planning Advisory Committee

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# Meeting of October 20, 2016 7:00 P.M.

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

## **ACTION MINUTES**

Members present: John Migliore, Bob Peters, Benny Romero, Erinn Wells (arrived at 7:15 pm, left at 8:00 pm), Barry Beck (arrived at 7:45 pm), Gene Kinum

Presenters & County staff present: Wendy Sugimura, Tim Fesko, Doug Power, Col. Donnellan, Dan Love

Public present: Tony Dublino

- 1. Call to Order by Vice Chair Migliore at 7:05 pm and Pledge of Allegiance.
- 2. Public comment (for items not listed on agenda): (Taken at 8:10 pm) Benny Romero announced he won't be around this winter; he will be in Arizona working on a project. RPAC requested allowing him to participate in meetings by phone. Benny also announced his line up for Bridgeport Barns and Terrace next summer.

#### 3. Informational Items:

- a. Supervisor Report (Tim Fesko): Caltrans culvert project, SR 108 size restriction update, ballots require 2 stamps but arrangements being made at some post offices by Elections office, wont' be at next meeting
- b. MCMWTC update (Doug Power): Introduced Col. Donnellan reported on training and need to bring housing area up to Marine Corps standards
- c. Update on local planning issues (Wendy Sugimura): Announced Tioga Inn Specific Plan and SEIR scoping meeting on 10/27 at 4:30 pm at Lee Vining Community Center, part time planner hired in Bridgeport office, full time position under recruitment

#### 4. Action Items

a. Approve minutes of meeting held May 19, 2016: Motion by Bob Peters, second Gene K. Vote 5-0. Absent: Barry Beck, Jeff Hunewill, Steve Noble.

August 18, 2016: Motion by Bob Peters, second by Erinn Wells. Vote 5-0. Absent: Barry Beck, Jeff Hunewill, Steve Noble.

#### 5. **Discussion Items**

- a. Update from Bridgeport Public Utilities District: Dan Love reported on rate increase and status of arsenic treatment project.
- b. Expansion of gun range hours during deer migration season: John Migliore presented information about the current gun range hours during deer migration season (which is a restricted time period), and requested the RPAC consider a recommendation to the Board of Supervisors to expand hours during this time. Discussion points:
  - Impacts to deer, deer migration routes
  - Safety issue: people shoot next to range when it's closed
  - Economics: bring in tourists, impacts to businesses
  - Direction: Vice Chair Migliore to draft a letter for consideration at a future meeting
- c. County Thermal Biomass Project: Wendy Sugimura provided an update on the project, an Air Pollution Control District Permit is open for comment, facility could be fired up in early November, air emission thresholds well below toxin and PM-10 thresholds
- d. Standing items: appears there's no movement on a new CHP office, members commented on upgrades to existing facilities. Main Street Improvements: Wendy Sugimura reported that Gene, Steve and she discussed the banner/arch program with the engineer and the design is underway; electrical power source discussed – agreed to go with solar panel & battery assuming it is visually acceptable, if not visually acceptable then consider plugging in to Bob Peters' property.

## 6. Future agenda items:

7. **Adjourn** to November 17, 2016 meeting – Twin Lakes Annex Conference Room.