



Committee Members

Carl Hillendahl
Larry Patterson
Randy Pesses
Meredith Stirling
Patrick Klein
Bud Zeller

**DIAMOND SPRINGS/EL DORADO
COMMUNITY
ADVISORY COMMITTEE**

**Meeting February 17, 2022
DRAFT MINUTES**

**PLACE: Diamond Springs Fireman's Hall
501 Main Street
Diamond Springs, CA 95619**

TIME: 6 P.M.

Due to the COVID-19 pandemic, Delta variant, it is recommended that all attendees to this meeting wear an appropriate face mask and socially distance.

For purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed.

CALL TO ORDER – Meeting was called to order at 6:02pm by Chairman Pesses.

INTRODUCTION OF NEW BOARD MEMBER – Bud Zeller. Committee members present- Hillendahl, Pesses, and Klein.

FLAG SALUTE – Klein led the flag salute.

ADOPT AGENDA – It was moved by Hillendahl and 2nd by Zeller to adopt the Agenda. Approved unanimously.

APPROVE DRAFT MINUTES – It was moved by Klein and 2nd by Pesses to adopt the December 16, 2021 Draft Minutes. Approved unanimously.

Randy opened discussion with the audience and welcomed everyone.

OPEN FORUM:

Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Committee reserves the right to waive said rules by majority vote.

Member of the public-Sue- offered concerned regarding Cokey Lane project- she believes the county is ignoring regulations. She was told the committee had reviewed the project under its' first iteration. BOS Representative Wendy introduced Support Representative Kaylee from the staff at BOS who will support the committee, she also introduced new committee member Jessica Ore. Kris Payne offered insights into work being done by Patterson Ranch Fire Safe Counsel and provided the update that 5 fire safe counsels are now working together to coordinate resources.

TOPICS:

CORRESPONDENCE: Pesses informed everyone a letter was sent to the Planning Department indicating that the Committee found the Creekside project to be consistent with the architecture reflected in the Missouri Flat Design Guidelines.

- **A discussion on the following project: DR21-0008 - NEWMAN MULTI-FAMILY HOME** (Deanne Newman/Dawson Drafting): 1645 SF Living space located on the North side of North Street. Matthew from the Planning Department provided an overview of the proposed design. Deeann expanded on the details and clarified board and batten configuration. Zeller queried Matthew if he felt the design fit the historical plan, Matthew commented he felt it did and is well suited for the small lot.
- Kaylee- Clerk of the BOS office offered the overview of her assignment to take care of the county committees. Her position was created as Administration Support to help with Agendas, getting information into Legistar, serving as a clerk at the meeting, and taking minutes. There was also some discussion regarding setting up Zoom meetings to support the various committees. No solution for providing Zoom has been defined to date.
- Pesses reported he met with engineers for a potential project next to the stone building in Diamond Springs. They are considering a multi-family and commercial project. The discussion was limited to information gathering and no project is formally defined this time.

- **Public question was asked** -Can the town of Diamond Springs refuse to comply with the general plan? Pesses responded it is the duty of each county to comply with the general plan.
- **Public question was asked-** the question related to water rights regarding the building of new structures. Pesses responded with a referral to El Dorado Irrigation District for additional information on the requirements and knowledge of management of the watershed.

COMMITTEE REPORTS: None

COMING EVENTS: None.

NEXT MEETING: March 17th at 6pm.If there is a need for project review.

ADJOURN: Chairman Pesses adjourned the meeting.