

Committee Members

Keri Cavin – Non-Commercial Boating Representative
Darin Freeland - Member At Large/Vice-Chair
Howard Penn - Business Representative/Chair
Nathan Rangel - Outfitter Representative/Secretary
David White - Landowner/Resident Representative
Vacant - Landowner/Resident Representative
Vacant - Member At Large



COLOMA LOTUS ADVISORY COMMITTEE AGENDA

January 28th, 2021

PLACE: Zoom Call - <https://zoom.us/j/92984551096?pwd=OVQ5QU1pUnJRYURZYTI0NFVmeTc2UT09>

Dial in info: +1 669 900 6833 Meeting ID: 929 8455 1096. Passcode: 192999

TIME: 6:00 P.M.

INFO: <https://www.edcgov.us/Government/planning/Pages/Coloma-Lotus-Advisory-Committee.aspx>

The purpose of the Coloma Lotus Advisory Committee is to review and make recommendations to the Parks and Recreation Commission, Planning Commission and the Board of Supervisors regarding matters within the Coloma Lotus valley area.

1. **Call to Order and Roll Call by Chair Penn** 6:00-6:05 pm
2. **Approval of Minutes** from 10-1-2020 Meeting at Earthtrek 6:05-6:10 pm
3. **Public Comment** (Limited to 3 minutes per speaker on items not on the agenda and within the subject matter jurisdiction of the commission). 6:10-6:20 pm
4. **2020 Annual River Report** – presented by Vickie Sanders, EDCO Parks and Rec. Manager 6:20 – 7:00 pm
5. **CLAC Ad Hoc Committee Updates** – Trails and Facilities and Campfire committees –7:00 – 7:20
6. **EDC Parks and Rec. Commission Update** – Julia McIver 7:20 – 7:30 pm
7. **Additional Topics?**

ADJOURN

Note: Times noted in the agenda are for suggested time frames for that agenda item. Is not meant to limit committee members or the public from participating in the topic discussion. Only to help manage the meeting agenda and be respectful of everyone's time. Please help us manage the length of the meetings by focusing on the agenda item being discussed and by being as succinct as possible when addressing the matter. Thank you.

Draft Minutes

Coloma Lotus Advisory Committee

Date: October 1, 2020

Place: Earthtrek Campground, 7340 CA Hwy 49, Lotus CA, 95651

Time: 6:00 PM

Present: Members Penn, Freeland, Rangel, White and Cavin. Two at-large positions are vacant.

- 1. Meeting was called to order by Chair Penn at 6:05 PM**
- 2. Agenda approved – unanimously.**
- 3. Public comment –**
- 4. Discussion of project and planning notifications was held. No action was taken.**
- 5. Discussion of campfire concerns was held. No action taken.**
- 6. Discussion of river management issues was held. Discussion included using the next meeting for a presentation of the 2020 Annual River Management Report.**
- 7. Discussion of HLP and Chili Bar facilities and planning was held. No action was taken.**
- 8. Discussion of Community Artwork and Placemaking was held. Supervisor Parlin gave her perspective. No action taken.**
- 9. Chair Penn led a discussion of the upcoming economic impact analysis, as well as community and visitor surveys. No action taken.**
- 10. A presentation describing the Coloma Water Ditch and Fire resources was given by Bob Hansen. No action taken.**
- 11. A discussion of ad hoc sub committees was held. Those present at the meeting were asked to sign up for any ad hoc committee**

that they would like to participate in. Sign-ups were taken for the river management and fire sub-committees.

- 12. Future CLAC meeting dates were discussed and a motion was made, and unanimously passed, to hold a meeting sometime in January for the annual river report presentation.**
- 13. Chair Penn adjourned the meeting at 7:55pm**