

Committee Members

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



COLOMA LOTUS ADVISORY COMMITTEE AGENDA

November 21, 2019

PLACE: Gold Trail Grange, 319 State Highway 49, Coloma, CA 95613

TIME: 6:30 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 Interim Chair Penn** 6:30-6:35 pm
2. **Public Comment** (Limited to 3 minutes per speaker on items not on the agenda and within the subject matter jurisdiction of the commission). 6:35-6:45 pm
3. Approval of Minutes from 9-26-2019 Meeting 6:45-6:50 pm
4. Welcome of New Committee Member – Keri Cavin (Non-Commercial Boating Rep) 6:50-6:55 pm
5. Discussion Items:
 - 5.1. Ad Hoc Sub Committee Reports
 - 5.1.1. River Management Sub-Committee (Chair Rangel) 6:55-7:15 pm
 - 5.1.2. By-Law Sub-Committee (Chair Freeland, Member White) 7:15-7:20 pm
 - 5.1.2.1. Approval of By-Laws – approved by BOS.
 - 5.1.3. Economic Sub-Committee (Chair Penn) - 7:20-7:30 pm
 - 5.1.4. Fire and Emergency Services Sub-Committee (Member Schwartz-Kendall) 7:30-7:40 pm
 - 5.1.4.1. Appoint Member Schwartz-Kendall as Chair
 - 5.2. Additional Ad Hoc Sub Committee Development 7:40-7:50 pm
6. Future dates and times for regular meetings: Jan 23, March 26, and May 14 at 6:30 pm – Gold Trail Grange Hall

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Draft Minutes for the Coloma Lotus Advisory Committee

Meeting date: September 26, 2019.

Place: Gold Trail Grange, Coloma, CA

Members Present:

Howard Penn, Business Rep

Leonard Lamb, Member at Large

Darin Freeland, Member at Large

Sara Schwatz-Kendall, Landowner/Resident Rep

David White, Landowner/Resident Rep

Nathan Rangel, Outfitter Rep

Absent:

Vacant Position: Private Boater Rep

1. Meeting was called to order at 6:38 PM by interim chair Penn.
2. Public Comment was opened – there was none made.
3. Minutes of the 8-22-19 meeting were approved. Member Lamb motioned with second from Member Rangel. Motion passed unanimously.
4. Member Lamb moved with a second from Member Freeland to nominate and approve the current interim Chair Penn, Interim Vice-Chair Freeland and interim Secretary Rangel to fill-out their terms in their current office. Motion passed unanimously.
5. Ethan Koenigs gave a presentation on mountain biking trails, uses and potential for future use and/or events in the Coloma/Lotus Valley.

6. El Dorado Parks and Recreation Commission Chairman Kris Payne and Commissioner Julia McIver gave a presentation and discussion of how the Commission is currently addressing items of concern to our community.
7. Discussion Items:
 - 7.1 River Management Sub-Committee Chair Rangel gave a short report on their activities.
 - 7.2 By-Laws Sub-Committee Chair Freeland gave a report out on the draft By-laws. A motion by Member Freeland with a second from Member Schwartz-Kendall to approve an amended set of By-Laws and send them along to the County Board of Supervisors for review and approval was made and passed unanimously.
 - 7.3 No report was made by the Economic Sub-Committee.
 - 7.4 A report out on activities engaged by the Fire and Emergency Services Sub-Committee was made by Sub-Committee Chair Lamb and Member Schwartz-Kendall.
 - 7.5 A discussion on addition Ad-Hoc Sub-Committees took place. Members Schwartz-Kendall and Lamb both agreed to work with interested community members to discuss possible new sub-committees.
8. Future Dates for meetings were agree on. They are November 21st, January 23rd, March 26th and May 14th.

The meeting was adjourned by Chairman Penn at 8:40 PM.