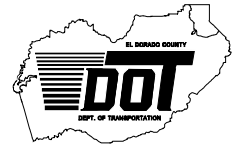




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El Dorado County  
Rubicon Oversight Committee  
Headington Road Conference Room  
Placerville, CA 95667  
February 13, 2014

MINUTES

**PRESENT:** John Pardi, Pam Stoddard, John Arenz, Steve Morris, Don Mainwaring, Jerry Culver, John Hultsman, Bob Sweeney

**AGENCY PERSONNEL:** George MacDougall (OHMVR), Debbie Gaynor (USFS)

**COUNTY STAFF:** Don Spear (DOT), Donna Mullens (CAO)

**I CALL TO ORDER:** 8:35 a.m.

**II AGENDA:** Approved

**III MINUTES from October 10, 2013:** Approved

**IV PUBLIC COMMENTS ON NON-AGENDA ITEMS/NEW FACES INTRODUCED:**  
Toys on the Rocks Swap Meet to be held May 10, 2014  
Black Tie and Boots – Rubicon Trail Foundation – March 8, 2014

**V DISCUSSION ITEMS:**

**Grants:** OHV Grant Applications are due March 3, 2014 and Vickie Sanders is requesting that committee members submit to her trail related items that could be included in the grant application.

**Trail Map** - Funding was received to create and install a trail map at the kiosk, identifying points of interest. The trail map was reviewed and points of interest were identified. A discussion followed regarding the use of a camera equipped with GPS locator application to take pictures of the various points of interest. These pictures with the GPS location information, could be used on a brochure for the trail..

**VI AGENCY/ORGANIZATION UPDATES/NEW INFORMATION**

**Debbie Gaynor:** USFS proposed a 3 year phase to fix 18 roads in the 42 Route Project and information regarding this project phase has been posted on the USFS website. Also information on the Barrett 4wd Trail Reconstruction is posted to the USFS website.

**George MacDougall:** OHV 2013-14 grant appropriations have been set aside for trail restoration and these funds can be used for restoration due to illegal motorized access. Grants are due by 5:00 p.m., March 3, 2014.

**John Arenz:** Rubicon Trail Foundation's Black Tie and Boots Fundraiser to be held March 9, 2014. Tickets are sold out.

**Bob Sweeney:** Registration has begun for Jeepers Jamboree to be held July 24 – 27, 2014.

**Steve Morris:** Mark and Maria Barnes will be caretakers at Rubicon Springs this season.

**Don Spear:** Monitoring on the Trail was completed on February 12, 2014. Staff went in as far as Little Sluice and reported some water, but not much snow. This could change with the incoming storm. The Soup Bowl Easement issue will be going back to the Board of Supervisors on February 25, 2014.

**VII NEXT MEETING:** 8:30 a.m. March 13, 2014 @ El Dorado County DOT – Headington Road Ready Room.

**VIII ADJOURN:** 9:20 a.m.