## Minutes 10-01-2020 DRAFT

## **AV RPAC MINUTES for the 10-01-2020 Meeting**

The meeting was called to order by Patti Hamic-Christensen, Co-Chair at 6:30. Meeting was held in accordance with County's COVID-19 public meetings and held virtually on ZOOM.

Present:

RPAC: Katy Buell, Arden Gerbig, Mark Langner, Deb Bush, Patti Hamic-Christensen, Eric Edgerton, Don Morris, Bruce Woodworth

County: John Peters, District Supervisor, April Sall, Gerry Le Francois

USFS: Eric Dillingham

Public: None

Votes: [No abstentions unless noted.]

- Minutes from August 6 meeting [Motion Mark, Deb 2<sup>nd</sup>]. Passed unanimously
- Public Comment: None
- RPAC Member Reports: Mark discussed poor participation current of membership. 6
  members expiring on December 31st (J. Vannoy, Ned Welsh, Katy Buell, Charles Brown,
  Roger Donahue, Debbie Harrison). Supervisor Peters suggested we agendize this issue and
  advertise for joining the RPAC. Don Morris discussed elections for Fire Commissioners.
  Patti discussed obtaining fire water tanks and fire department will provide hookups.
  Looking for requirements on fire water tanks.
- Supervisor's Report: Marines ramping up for a big exercising. Inyo National Forest closed at least until Oct 8<sup>th</sup>. Sample ballots should have been received. Ballots will be mailed out on Oct 5<sup>th</sup>. Digital divide issues being studied. Deb added that Shannon Kendall is recruiting "pole watchers". Mark asked if there are plans to rehabilitate to east side forest service access.
- MMWTC: Doug Power not in attendance
- USFS report: Eric Dillingham. Roads in to burn areas still closed.
- Planning Update: April Sall. Slink 86% contained. Approved ecommerce coffee roasting. Planning department to review KOA signage on Oct 15. Hemp moratorium to be addressed in October.

## Discussion/Action Items

- Letter of support to the Board of Supervisors to encourage the Toiyabe Law Enforce Officer position be filled. Motion Mark, Katy 2<sup>nd</sup>. Motion carries.
- Letter of Appreciation to the Antelope Valley Fire department. Some minor corrections changes. Mark motioned, Eric 2<sup>nd</sup>. Motion carries.

Future agenda items:

RPAC membership guidelines and vacancies County's process for following up on code complaints. Fire insurance\* Follow up on Walker Basin water transfers and the EIR Next Meeting November 5, 2020 at 6:30 PM.

Respectfully submitted by, Katy Buell, Secretary.