

AVRPAC Meeting Minutes April 7, 2016

RPAC members present:

Katy Buell
Ned Welsh
Dan Anthony
Diane Anthony
Bruce Woodworth
Orval Mosby
Mike Curti

Absent:

Mark Langner
Jon Vannoy
Roger Donahue
Arden Gerbig
Don Morris

Mono County:

Scott Burns
Tim Fesko

Local Agencies:

Doug Powers: MWTC

Community attendees on sign in sheet:

Debbie Harrison
John Peters
Don Leach
CJ Haramis
Don and Marye Roeser
Claudia Bonnet
Scot Buell

1. Call to Order: Meeting called to order by Bruce Woodworth at 7:01PM
2. Pledge of Allegiance
3. Approve Minutes of January 7, 2016. Ned moved, Orval seconded. Approved
4. Public comment:
None
5. Informational/Discussion or Action Items
 - a. Katy will be secretary for tonight's meeting
 - b. Doug Power from MWTC not present
 - c. No representative from USFS. Jeff Ulrich has retired.

d. Tim Fesko Supervisor's report. Mill Canyon - closed. MWTC has made a request to the BOS to have access and make some repairs. MOU to have usage without county liability. Only government entities will be allowed to use. There are several new county employees. Defensible space vouchers are available for the land fill from the fire department. Each voucher is good for 200lbs of refuse from clearing defensible space

a*. Unmet Transmit Needs: John Helm. Bus to Reno M, T, Th, F. Shopping bus Bridgeport to Gardnerville. Dial a Ride. There is a van for a vanpool available but needs 8 people with similar hours and commute routes. Non emergency medical transport reimbursement for those can not afford or cannot drive themselves - offsets gas money. Any questions call 760-872-1901 ext 11. Looking to expand the Reno service to 5 days a week and add Saturday during peak summer use. Five year plan proposal available on the ESTA website.

e. Discuss and consider amendments to the AVRPAC bylaws to conform with BoS direction. Staff. Presented the BoS's revised RPAC Purpose and Procedures. Discussed additional amendments to the AVRPAC draft bylaws approved by us last month. Mike Curti made a motion to accept the Supervisor's Purpose and Procedures and to approve the recommended changes to our bylaws with the addition of striking 1, 2, and 3 under membership. Also to change #5 under Meeting Rules and Procedures to read "...membership voting..." instead of "...membership present..." Seconded by Ned Welsh. Passed unanimously by all members present.

f. Rural Driver participation in the California Road Charge Pilot Program <http://www.californiaroadchargepilot.com/> Looking for volunteers to do the pilot program. Can sign up online. Also discussed electric car charging stations and a draft from the Local Transportation Commission.

g. Future agenda items:

- Dark Skies - 2 hours prior to June meeting. Tim Fesko needs one month upfront to put in the Sierra Scoop.
- FEMA parcels - concerns on noticing the community - after a lengthy discussion, decided to put on next month's agenda.. Requested the community to workshop with community members prior to June meeting. Tim to put in Sierra Scoop.
- Sustainable agricultural planning and scenic byway planning.

Next meeting 7:00 on May 5th.

6. Meeting adjourned at 8:45PM