

Mono Basin RPAC
Regional Planning Advisory Committee
Meeting Minutes
Wednesday, September 9, 2015, 6:30 pm, Lee Vining Community Center

Members present: Duncan King, Zane Davis, Bartshe Miller, Paul McFarland, Chris Lizza, Margy Verba and Lisa Cutting.

Public Attendees and Presenters: Scott Burns, Ellen King, John Warneke, Tim Alpers, Wendy Sugimura, Brent Calloway, Cedric Zimitris, and Tim Schultz.

1. **Call to Order:** 6:32 pm.
2. **Public Comment:** Lisa Cutting suggested that issues with drones should be on the agenda of the next RPAC meeting.
3. **Review Minutes:** The minutes of the meeting of July 8, 2015 were approved with the following changes – 6e the new Fire Chief is Beverly Brewster – 7 line 3 change slkope to slope – 7 line 11 change 2 months to 2 weeks – 8 line 4 change Rog Wishowski to Rob Wizhowski. Paul McFarland proposed, Lisa Cutting seconded, all in favor with Zane Davis abstaining.
4. **Supervisor's Report:** Tim Alpers reported that on 8/18/2015 the Mono County Board of Supervisors (BoS) adopted their budget, a testament to Leslie Chapman and there is a 1.6% increase in the secured rolls. Full details are available on the county's website. Jeff Walters will be conducting a Mono City traffic speed survey in the fall. The Walking Water pilgrimage kicked off with a full BoS attendance. Bob Musil would like to be on the next RPAC agenda with a presentation on a polling place in Lee Vining.
5. **Chairman's Report:** Bartshe reported that bears are still active in the park and that this should be on the agenda for the next RPAC meeting.
6. **Member's reports:**
 - a. Duncan King: The implementation of the California Department of Fish and Game's recent decision to ban bobcat trapping may be delayed by due legal process. Thanks to all the firefighters for their efforts with the Walker fire.
 - b. Zane Davis: Nothing to report. *Randy Walker*
 - c. Chris Lizza: The ~~LTC~~ granted Ohanas 395 application. Workshops on the Regional Transportation Plan are currently being held.
 - d. Paul McFarland: Thanks to the County for adjusting Hess park's sprinklers to accommodate the Mono Basin Historical Society's (MBHS) outdoor exhibits. The MBHS also has a very successful Ghosts of the Sagebrush Tour (GOST) recently. The Lee Vining PUD has a conservation ordinance coming up next month. During the Walker fire our communications worked well.
 - e. Margy Verba: The removal of illegal fire rings in Lundy Canyon went well and the rings removed have stayed gone.
 - f. Lisa Cutting: The Lee Vining Creek Trail issues were reported to Randy Walker and the issue resolved the very next day. Thanks to all the firefighters and to the County for their prompt and up to date communications. Would like the issue of drones to be on the next agenda. What are the local land agencies views on this? Could we get a County airport person at the next meeting?
7. **Lee Vining Rockfall project update:** Cedric Zimitris, and Tim Schultz reported on this – stage 1 has been completed and overall the project is on schedule. The decision had to be made on whether to push on with stage 2 and risk problems occurring. The potential of a huge el Nino interrupting work at a critical point in getting the mesh anchoring right forced the decision to hold off that work until