

BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of January 12, 2021 5:00 P.M. Zoom Meeting

ACTION MINUTES

Members present: Brianna Brown, Jimmy Little, Justin Nalder

Presenters & County staff present: Wendy Sugimura, John Peters, April Sall; Ken Reynolds; Mark Heckman; Greg Miller; Bentley Regehr; Matt Paruolo; Doug Power; Jan Cutts; Dennee Alcalá; Gerry LeFrancois; Pam Smitheman; Terry Erlwein; Clint Weary; Tony Dublino

Public present:

1. **Call to Order** by Jimmy Little at 5:03 pm.
2. **Public comment** (for items not listed on agenda):
3. **Action Items:**
 - a. **Minutes:** Approve the minutes of meeting held November 10, 2020
 - i. Motion: Jimmy Little Second: Justin Nalder Ayes:3 Noes: 0
4. **Discussion Items:**
 - a. Bridgeport PUD Update (*Ken Reynolds*) - Update on treatment facility - had a test run in December with some piping issue and a failure of the pipe - got a sample tested there and results went for 24 parts per million to almost nothing - hoping to have plant up and running in February - Open house hopefully happening in April
 - b. Caltrans Update (*Mark Heckman and Greg Miller*) - Update giving on roadways - Sonora Junction shoulder widening environmental document coming in Feb - Press release went out yesterday with survey - CalTrans headquarters released grant for transportation plan and if Bridgeport wants anything they could apply for grant - questions asked about rumble strips south of town and noise, passing lane out 182 by paradise shores, Bodie road closure during winter, road/shoulder program marked for 2024 around the settlement - response given that rumble strips will be looked at this spring if not early for removal of those strips, staff will be in town to look at the passing lane on 182, review happening about the Bodie road being able to be open during winter months if road is passable
 - c. Accessory Dwelling Unit (ADU) Workshop (*Bentley Regehr*) - Presentation given about Accessory

Dwelling Unit - Discussion and input asked about a possible prohibition of short-term rentals in all ADU's along with imposing a 16' height limit for units that qualify under 16.040 - input given to not impose the 16' height limit - input given that RPAC does not push for a prohibition of short-term rentals

- d. Discuss and Develop Capital Improvement/Outlay Projects for potential funding under Proposition 68 - Per Capita Agreement (*Matt Paruolo*) - Discussed projects around Bridgeport area that are under the review for potential funding - skate park and the tennis courts were discussed and have been looked at - other ideas brought forward were Travertine Hot Springs, Buckeye Hot Springs, Bridgeport Park resurfacing, Bridgeport Lake Boat Launch, Bridgeport Gun Range
- e. Discussion of RPAC annual calendar -

5. **Informational Items:**

- a. Supervisor's report: John Peters - Update given on what is happening with county - assistant CAO hired - Housing coordinator to be hired next - update given on state funding - update on twin lakes road maintenance project - Virginia Lakes road maintenance project - update given on road banner and received comments from Caltrans about the permitting for banner
- b. MWTC update: Doug Power - No report given
- c. USFS update: Jan Cutts - Update given on HTNF - winter rec staff is here and completed quarantine and monitoring is happening at winter rec area - New Rec Staff officer hired - Also hired New Wilderness and Trailers manager - wood permits are being handled at walker general store, mail, and office on appt - Plan to reopen walkup window by spring - sage grouse project at JA flat - District Biologist accepted new job in Montana so that position will be filled with someone from neighboring district
- d. Planning update: April Sall - Update given on fee waivers being issued for fire victims - no new planning permit
- e. RPAC member reports: Brianna Brown - no report; Jimmy Little - no report; Justin Nalder - no report

6. **Future agenda items**

- a. North County Water Transaction study update
- b. Safety Element and future General Plan Amendments
- c. Update on jail project
- d. update on PUD water treatment plant
- e. Bodie road discussion update

7. **Adjourn** at 7:00 p.m. By: Jimmy Little

- a. Motion: Brianna Brown second: Justin Nalder Ayes: 3 Noes: 0