# **BRIDGEPORT VALLEY** Regional Planning Advisory Committee

P.O. Box 347 Mammoth Lakes, CA 93546 760- 924-1800 phone, 924-1801 fax <u>commdev@mono.ca.gov</u> P.O. Box 8 Bridgeport, CA 93517 760-932-5420 phone, 932-5431 fax www.monocounty.ca.gov

## Meeting of May 15, 2014 7:00 P.M.

Animal Control/Public Health Conference Room 199 Twin Lakes Road, Bridgeport, CA

## **ACTION MINUTES**

Members present: Barry Beck, Steve Noble, Benny Romero, Erinn Wells

Presenters & County staff present: Wendy Sugimura, Tim Fesko, Doug Power, Jeff Ulrich, Stacey Simon

Public present: Gene K.

- 1. Call to Order by Chair Beck at 7:00\_ pm and Pledge of Allegiance.
- 2. **Public comment** (for items not listed on agenda):

### 3. Informational Items:

- a. Supervisor Report (Tim Fesko) Town Hall Budget meetings will be held throughout June. Mono County Budget should be in place by July, 2014 – although it will be amended over the next 3 months.
- b. MCMWTC Update (Doug Power) Clean up is happening at the base. Memorial Day services at the Bridgeport Cemetery. Training troupes from around the world.
- c. USFS Update (Jeff Ulrich) East Walker Pinion removal needs an Environmental Assessment. An Outfitter Needs Assessment Summary was presented to the committee as an informational pamphlet.
- d. Update on local planning issues (Wendy Sugimura): Endangered Species workshop May 20<sup>th</sup> 5:00-9:00 in Bridgeport to discuss critical habitat.
  - Frogs & toads listing discussion
  - Identify threats correctly
  - Listing was seen as successful due to a fungus was the cause for the decrease in frogs and toads – fish stocking was a secondary cause, but as a community we are already doing a good job with appropriate stocking measures.

### 4. Action Items

- a. Approve minutes of meeting held March 20, 2014 Skipped not enough members.
- Letter of Support for Alternative Transportation Program grant application (Wendy Sugimura) No upright paddles by crosswalks (unsightly). Street lights every 50 feet, solar powered, approximately 60-75 lights will be needed. Still in discussion, the large Edison lamps currently in place.
  - Project costs crosswalk modifications approximately \$1 million. Street lights approximately \$1 million.
  - Consensus of those present to support.

#### 5. Discussion Items

- a. California Water Board/Walker River water rights (Stacey Simon) 1992 Walker River litigation
- b. Potential thermal biomass project at County Road Shop (Wendy Sugimura) We currently have a 5-10 year supply of wood. Biggest costs would be transportation, chipping and drying.
- c. Bridgeport Main Street Improvements (Wendy Sugimura)
  - 1. Banners (Steve Noble) CSA may fund the engineering report needed for the banner system. CSA may fund some of the banners.
    - a. Donations for poles Western Nevada Supply
    - b. Donations for cement Hunewill
  - USFS office/Visitor Center & CHP office (Bob Peters) Future Agenda Item (Bob Peters was not in attendance). Jeff Ulrich stated a 10 year lease was just signed at the USFS current location.

#### 6. Future agenda items:

- a. Visitor Center
- b. Mono County Strategic Plan
- c. Possible committee for community members that are not business owners
- 7. **Adjourn** to June 19th, 2014 meeting Animal Control Conference Room.