

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Meeting of July 19, 2012 7:00 P.M. Memorial Hall Bridgeport, CA

ACTION MINUTES

Members present: Dave Brillenz, Walt Lehmann, Steve Noble, Bob Peters, Benny Romero

Presenters & County staff present: Mike Crawley, Tim Hansen, Heather Crall, Heather deBethizy, Scott Burns, Douglas Power

Public present: Laretta Cochran, Tim Fesko

1. **Call to Order** by Chair Romero at 7:10 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda): Tim Fesko reported on the success of the ATV Jamboree in Antelope Valley.
3. **Minutes:** Approve minutes of meeting held May 17, June 21, and June 28. Corrections: None. Peters/Noble. Ayes: 5. Noes: 0. Absent: 3.
4. **Review RPAC membership and provide any direction to staff, appoint secretary:**
Hank Cole and David Brillenz resigning. Bob Peters to write letter of appreciation to Hank Cole from RPAC. Chair Romero will call Jan Huggans regarding her intentions. Staff will initiate recruitment for new RPAC members for up to five seats. Bob Peters will call John Glazier to see if Tribe is interested in a seat. Secretary: as interim measure, staff will take action minutes, record future meetings, and look into capability of posting digital recordings of meetings on RPAC website.
5. **Informational Items:**
 - a. **Supervisor's report:** Supervisor Hansen provided a report.
 - b. **MWTC update:** Doug Power provided a report.
 - c. **Introduction and update on the Integrated Regional Water Management Plan (IRWMP) and community outreach efforts:** Heather Crall provided a report.

- c. Undetermined: Wildfire issues and Fire Safe Council (contact Debbie Heinz), cemetery issues, update from Bodie Foundation Director
 - d. No further action: Area Plan Update (completed), Lahontan grazing waiver (Wendy to confirm with Jeff), letter re: impact of opening/closing Tioga Pass, letter supporting control of vandalism at transfer station, closure of Old Masonic Road
10. **Adjourn** at 9:40 p.m. Consensus to cancel regular August RPAC meeting due to additional Main Street Design Fair meetings.