BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of October 13, 2020 5:00 P.M.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by livecast with Members attending from separate remote locations. The public shall have the right to observe and offer public comment. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

ACTION MINUTES

Members present: Brianna Brown, Jimmy Little, Justin Nalder, Jeff Hunewill

Presenters & County staff present: Wendy Sugimura, April Sall, John Peters, Jan Cutts, Doug Powers

Public present: Sherrly Sorensen

- 1. **Call to Order** Called to order at 5:08 pm. **Pledge of Allegiance** lead by Jimmy Little.
- 2. **Public comment** (for items not listed on agenda): no public comment

3. **Action Items**:

a. **Minutes**: No official minutes from October 8, 2020 due to lack of quorum

4. Discussion Items:

- **a.** Combined use roads in Bridgeport (April Sall and RPAC)
 - i. Updates (April Sall) discussion regarding roads that can fall under multi-use road designations - Aurora Canyon does qualify - Milk Ranch Road and S. Buckeye Dr are both designated as private roads and need - RPAC recommends that Jimmy and Brianna continue working forward with contacting land owners to develop agreement for use to make designation of land use.

- ii. Discussion of outreach strategy for (RPAC) RPAC will continue moving forward
- b. Approve and authorize the Chair to send a letter to the Board of Supervisors regarding filling the HTNF Law Enforcement position (RPAC) - Discussion and recommendation from Bridgeport RPAC to staff to move forward with the letter to the HTNF
- **c.** RPAC Meeting Polling for Attendance would be nice as a reminder to add to calendars and possibly increase community engagement -
- **d.** Follow-up discussion on Travertine Hot Springs Discuss with Friends of Inyo and sounds like they would be interested in working -
- e. Report on status of RPAC survey working and should go out soon
- **f.** Discussion of RPAC annual calendar next month RPAC will make planning calendar for 2021.

5. **Informational Items**:

- a. Supervisor's report: John Peters private fire restrictions still in effect flu clinics are still
 happening around county New public health director Bryan Wheeler There are some new
 positive tests in North County -;
- b. **MWTC update**: Doug Power ;
- **c. USFS update:** Jan Cutts update on Forest Service -;
- **d. Planning update:** April Sall planning update -;
- e. RPAC member reports: Brianna Brown -; Jimmy Little ; Justin Nalder s;

6. Future agenda items

- a. Sidewalk operations during winter (specifically school street);
- b. North County Water Transaction study update;
- c. Bridgeport PUD Arsenic Treatment Plant Update
- d. Minutes from August 2020 meeting for approval;

7. **Adjourn** at p.m. By: