



GUALALA MUNICIPAL ADVISORY COUNCIL

Post Office Box 67, Gualala, Ca. 95445

MINUTES

GMAC Meeting - Nov. 5, 2015 - Gualala Community Center

1. Sheriff's Forum : 6:00p.m. to 6:40p.m. ******(See Sheriff's Forum minutes)
Regular GMAC Monthly Meeting : 6:45 p.m. - 8:27 p.m.
2. Introductions and Announcements : Council members introduced themselves.
Present - Watts, Mills, DuCharme, Eckert, Juengling. Absent - Ivor, Ad.Min. Sec - Mobert
3. Consent Agenda : a. Minutes 10-01-15 - Motion: DuCharme, 2nd : Watts
Approved 5-0
Minutes 09-03-15 - Motion: Ducharme, 2nd : Mills
Tabled 5-0 Review & Approve @ 12-03-15 meeting.
b. Correspondence - i. Discussion on EV station - private vs. public
ii. Charter Project - ******(see Public Input)
*[Added item] iii. CPR Training for Board Members 11-16-15.
*[Added item] iv. Stantec Consulting Services letter 10-14-15.
4. Approval of Agenda : (as amended) : Motion: Watts, 2nd : Mills **Approved 5-0**
5. Public Input : Ellen Rosser - Charter Project of Mendocino County . Request to be placed on future GMAC Agenda for presentation on being a Charter County.
6. Report: Mendocino County Law/Code Enforcement : ******(See Item 1. Sheriff's Forum).
7. Agenda Items : a. Final Draft of GMAC (Ivor) letter to CalFire re: THP #'s 1-15-042 SON & 1-15-033 SON . Juengling to forward letter to Council & send.
Final Council approval at Dec. 3rd meeting on GMAC Agenda.
b. Purchase of a GMAC Meeting Recording Device. Place sign @ meeting - *Live recording for GMAC website* - See gualalamac.org
Motion : Watts, 2nd : Mills - **Approved 4-1** - Treasurer Eckert to coordinate purchase w/County - GMAC recording device (ca. \$100).
8. Water Moratorium : North Gualala Water Co./Gualala River Watershed Council talks re: water storage ; Kashia Lands.- potential Water Desalinization Plant.
9. Chairman's Report : a. Discussed GMAC Policy #10 re: minutes procedures // Work with Council Secretary Watts to streamline meeting minutes - shorter written version , as well as live recording for website. Members agreed that Nov. minutes will be prepared in this manner as a trial.
b. GMAC policies in general should be reviewed from time to time.
10. Council Matters : a. Gualala Community Action Plan/GCAP Streetscaping: 10-27-15
Citizen Parking group meeting - Phil Dow (MCOG) in attendance.
No further monies available - Streetscaping project ca. 5-6 yrs. out.
b. Gualala Parking Issues: Community parking area discussed - pullout

at south end of Gualala for autos & larger vehicles may be possible, Preliminary investigations with an engineer suggested.

- c. CalTrans & County Issues: Council further discussed the potential of being able to retain the paved portion of the bend/jog on Hwy. 1 north of Gualala, commonly known as the 'kink'. Utilizing the extra paving as a turnout area for slower traffic traveling north, would be beneficial & an asset to the area. Mills will write letter to, & pursue contact with, CalTrans.

- 11. Treasurer Eckert's Report : Eckert handed out a Draft GMAC Budget to Council Members for review. Uncertainty that County will consistently fund GMAC. CDP income is variable. Administrative Secretary costs form ca. 75% of GMAC expenses. Meeting minutes streamlining and adherence to proposed Ad-Min budgeted dollar amount is necessary to maintain sustainability. Council wishes to demonstrate further responsibility with funds GMAC receives from County. Council action on passing a budget to occur at future meeting. **No Action Taken.**
- 12. Secretary Watts' Report: Discussion re: document requesting GMAC participation in LAFCO review and updating, of the Gualala CSD Sphere of Influence. To be placed on Dec. GMAC meeting Agenda.
- 13. Website Report : GMAC November Agenda on website, continue to make improvements, will be adding October minutes and other documents to update site. Suggestion to have local ICO newspaper list website address (Mills) & inform interested parties when changes have been made to website.
- 14. Administrative Secretary Mober's Report : Invoice for \$353.90 .
- 15. Walk/See: CDP #2015-0005 (Soares) : Council members Watts and Mills assigned to perform the site visit. CDP to be heard at Dec. meeting.
- 16. Agenda for next meeting : 3rd of December 2015
 - i. CDP's received before the 20th of the month
 - ii. Monthly Law Enforcement Report
 - iii. Water issues & Status of Gualala Water Moratorium (Ivor/Juengling)
 - iv. Gualala Community Action Plan Update (Juengling)
 - v. Gualala Parking Issues (Watts/Juengling)
 - vi. Various CalTrans and County Issues (Mills)
 - vii. Council Chairman's Report (Juengling)
 - viii. Council Secretary's Report (Watts)
 - ix. Council Treasurer Report (Eckert)
 - x. Administrative Secretary Report (Mober)

ACTION ITEMS:

CDP #2015-0005(Soares) / Sheriff's Forum (Feb. 2016) / MCOG - Phil Dow (Jan./Feb. 2016) / Charter Project of Mendocino County Presentation / New GMAC meeting minutes Procedures / 2015-16 GMAC Budget discussion/approval / Review/approve Sept. 2015 GMAC meeting minutes / Final Council approval on GMAC letter to CalFire / Update on progress w/CalTrans on Hwy. 1 turnout N of Gualala.

- 17. Adjournment : Meeting adjourned at 20:27 .

Minutes prepared by R.J.