



GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

Council Membership Expiration Dates:

Barry DuCharme, 10/15/2018
Charles Ivor, Co-chair – 10/01/2017
Eric Mills – 11/11/2018

Ron Eckert, Treasurer – 12/10/2017
Robert Juengling, Chair – 03/18/2019
Jeff Watts, Secretary – 08/26/2019

GMAC AGENDA

11/30/2015

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting starting at 18:30, Thursday 3 December 2015 at the Gualala Community Center in downtown Gualala.

1. Introductions and Announcements

2. Consent Agenda:

a. Minutes:

- i. GMAC: 3 September 2015 (Version 1 or 2)
- ii. GMAC: 5 November 2015
- iii. Sheriff's Forum: 5 November 2015

b. Correspondence:

- i. **Letter:** CalFire dated 11/06/2015 re. THP 1-15-033 SON: Public Comment Period Reopened to 12/07/2015
- ii. **Letter:** CalFire dated 11/24/2015 re. THP #1-15-042 SON: Public Comment Period Reopened to 12/24/2015
- iii. **Letter:** North Coast Regional Water Quality Control Board (RWQCB) to Chevron dated 11/06/2015; Subject: Non-Concurrence with Case Closure – Site: 39215 So. Hwy. One, Gualala. CA
- iv. **Letter:** Stantec (Chevron) to RWQCB dated 11/24/2015 Reference: Plan for Additional Assessment – Site 39215 So. Hwy. One, Gualala, CA

3. Approval of Agenda:

4. Public Input on Non-agenda Items: (Limited to three [3] minutes)

5. Report: Mendocino County Law/Code Enforcement

6. CDP #2015-0005 (Soares); Location: 37901 Marine View Drive; APN 145-125-12; Coastal Development Permit to construct a 2,880 square-foot single-family home. Sufficient water supply from well water.

7. Drought: State of Emergency & Status of the Gualala Water Moratorium (Council Members Ivor & Juengling)

8. Discussion/Action Item: CalFire Letter re. THPs # 1-15-042 SON & 1-15-033 SON (Council Member Ivor)

9. Chairman Juengling's Report:

- a. **Discussion: Review of Minutes Procedures**
- b. **Discussion: Review of GMAC Policies**

10. Council Matters:

- a. **Report: Gualala Community Action (GCAP Streetscaping):** (Council Chair Juengling)
- b. **Discussion: Gualala Parking Issues** (Council Members Juengling & Watts)
- c. **Various CalTrans & County Issues:**
 - i. **Charging Stations in Gualala Area for Electric Vehicles**

Over —>

- ii. **Discussion: Letter re. Retention of Highway One “Kink” as Turnout** (Council Member Mills)
- d. **Gualala Community Service District: Sphere of Influence (SOI) Update**
- 11. **Treasurer Eckert’s Report:**
 - a. **Discussion/Action Item: December 2015 – December 2016 Budget.**
 - b. **Status of purchase of GMAC Meeting Recording Device**
- 12. **Secretary Watts’ Report:**
 - Discussion/Action Item: Purchase of a GMAC Meeting Recording Device; Council Member or Chair Responsible for Upload.**
- 13. **Website Report: Maintenance of GMAC Website** (Council Member Eckert)
- 14. **Administrator Mobert’s Report:**
- 15. **Agenda for next meeting - 7 January 2016:**
- 16. **Adjournment**

GMAC’s archives may be viewed at this website: www.gualalamac.org, and/or by contacting Administrator Mobert: (707)884-3006.

The Mendocino County Board of Supervisors established the Gualala Municipal Advisory Council (GMAC) to advise them on planning issues that affect or have the potential to affect the Gualala area. The GMAC’s role is advisory only.

Public Attendance and Participation is Encouraged at GMAC Meetings.