



GUALALA MUNICIPAL ADVISORY COUNCIL

Post Office Box 67, Gualala, Ca. 95445

Minutes for 3 March 2016

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held Thursday, 3 March 2016 at the Gualala Community Center, Gualala, CA. Council Members present were Barry Ducharme, Ron Eckert, Charles Ivor, Robert Juengling, Eric Mills, and Jeff Watts. Administrative Secretary Mary Mobert and one member from the public were also present (see sign-in sheet and speaker's cards). Chair Council convened the meeting at 18:35.

1. Sheriff's Forum: Sheriff Allman

2. Introductions and Announcements: Council Members introduced themselves.

3. Consent Agenda:

a. **Minutes:** 4 February 2016 - Completion tabled to 7 April 2016 meeting.

b. **Correspondence:** Acknowledged as received.

i. **CalFire THP Notification Subscription Renewal Form**

ii. **CalFire THP 1-15-033 SON Approval Notification**

iii. **North Coast Regional Water Quality Control Board: Letter of Request for Destruction of Monitoring Wells, 39225 South Highway One, Gualala**

iv. **Local Agency Formation Commission letter: (re: Vacancy on LAFCO board)**

4. Approval of Agenda: It was moved by Council Member Ivor, seconded by Council Member Mills and unanimously carried that the Agenda be approved as presented.

5. Public Input on Non-Agenda Items: None

6. Report: Mendocino County Law/Code Enforcement: Lieutenant Greg Stefani led Sheriff's Forum discussion prior to GMAC regular monthly meeting.

7. Drought: State of Emergency & Status of the Gualala Water Moratorium (Council Members Ivor & Juengling) **(Minutes 00:11:50 to 00:15:21 on audio recording).

8. Chairman Juengling's Report: Council Members were reminded to complete the **Form 700** (Statement of Economic Interests by 04-01-2016). **(Minutes 00:15:21 to 00:17:41).

9. Council Matters:

a. **Various CalTrans & County Issues:**

i. **Discussion: Highway One "Kink" as Turnout (Council Member Mills)**

Per CalTrans, a gravel emergency turnout area will still be available upon removal of the current excessive asphalt area on Northbound lane. Granite Construction (Ukiah) has been awarded bid to perform work. Council Member Mills to write letter stating a gravel surface is insufficient as a desired turnout/passing area. **(Minutes 00:17:41 to 00:44:45).

10. Discussion: Charter Project of Mendocino County: (Council Chair Juengling)

No position/endorsement by GMAC. Council Members felt that voters should decide at the time of an election process. **(Minutes 00:44:45 to 00:45:20).

11. Discussion: Merits of a GMAC Forum re: THP #1-15-042 SON & #1-15-033 SON

It was moved by Council Member Watts, seconded by Council Member Eckert and unanimously carried, that Council Chair Juengling and Council Vice-Chair Ivor continue with their planning efforts in organizing a Public Forum for THP #1-15-042 SON (Dogwood), to be held 03/17/2016 at the Gualala Community Center. **(Minutes 00:45:20 to 00:58:12)

12. Treasurer Eckert's Report:

GMAC's account balance is \$2,207.00 .

13. Secretary Watts' Report:

Council Member Watts reviewed GMAC Bylaw's re: Councilor Attendance.

**(Minutes 00:58:22 to 1:01:40)

14. Website Report: Maintenance of GMAC Website (Council Member Eckert)

None

15. Administrative Secretary Mobert's Report:

Administrative Secretary Mobert worked 10.80 hours, with materials of \$5.95, for a total of \$165.70 .

16. Agenda for next meeting - 7 April 2016

**(Minutes 01:02:12 to 01:13:47 on audio recording)

17. Adjournment:

It was unanimously agreed to adjourn the meeting at 20:20.