

Special LATH Meeting Agenda for March 10, 2022
6:00 pm
New Paradigm Institute
3700 Country Club Drive, Lucerne CA 95458
Zoom Link is below for Virtual Access

Town Hall Council
Members:

Lani Urquiza, Chair
Vacant, 1st Vice Chair
Becky Schwenger, Secretary
Jason Mohon, Member
Kevin Waycik, Member

Meeting called to order at 6:27pm by Jason Mohon

Pledge

Roll Call -Lani Urquiza, Absent
Jason Mohon, Present
Kevin Waycik, Present
Becky Schwenger, Present
Supervisor EJ Crandell, Present

Approval of November 2021 Minutes – Minutes for November 2021 will be posted online through the county for review and to approve at the April 2022 meeting

1. Public Input: Up to 3 minutes per citizen to provide input on any item not on the agenda but is within the Council's jurisdiction. The council Chair can extend the time to Accommodate the topic if needed but cannot discuss it until it is noticed on a future Agenda

Resident that lives on Cheviot behind the school is concerned about people living in tents. Someone bought a piece of property near her and is now digging with a backhoe. She is looking for help and advice. There are people going up to this property at 3-4 in the morning. She and one other residence are the only homes up there. People are up there in tents. She has lived there for 17 years and loves it there. She has cameras. Supervisor Crandell will get together with her after the meeting to discuss this, get details and show her where to get help.

2. Discussion / Updates – Northshore Fire

Chief Ciancio said they are still short-staffed. He conducted interviews yesterday for various positions. He interviewed one paramedic and has 2 paramedics almost done with their training.

He is also hiring for the Fuels Crew. Three were interviewed yesterday for the Fuels Crew. Equipment has been ordered for the Fuels Crew. An MOU signed with the County and they funded the capital equipment. He has jobs lined up already. He is leaving to go tree mortality meeting in Cobb after this meeting. The inmate crews at Konocti and Delta Camps only have one crew each. The Dive Team is set up for the drought so the boat can move near the fire to pump water from the lake. The Northshore Fire Fund is working on a grant to get portable water tanks to be placed for fire season. It is time to work on the fuel load around your homes to slow the fire down. From the Ranch fire funds Northshore Fire put a down payment on a new type 3 wildland fire engine. The Chief is leaving to Boise, Idaho on Monday for the final inspection and then the engine will arrive in Lake County shortly thereafter.

Kevin Waycik asked what would it take to get the fuels crew to clear behind the 2nd Riviera to possibly clear cut some of the trees. Chief Ciancio responded, "If you're building a fuel break you don't have to clear cut the trees". The Chief said that getting rid of the ladder fuels, limbing trees and cutting grass will slow the fire down. The Clearlake Research Center is looking for grants to be able to fund projects like that. They are actively looking at grants for the Northshore.

3. LATH Business –

- a. Consideration of Continuing with meetings on the Third Thursday or on the Second Thursday of the month

Lani sent out a message to the council regarding this change earlier in the year. Kevin Waycik made a motion to have future LATH meetings on the 2nd Thursday of the month, motion seconded by Becky Schwenger. All in favor, motion passed.

- b. LATH Position Opening

Supervisor Crandell said that Loretta Krentz resigned so her position is open. Supervisor Crandell read from the old/current bylaws. Article 4, sections 3 and 5 detail how to replace/select a council member. Applications can be found on the County's website.

- c. Discussion - Bylaws - Jason Mohon suggested to table to this until the next meeting. It will be tabled until the next meeting. We need to come up with the language that states how to replace a council member in the event of a resignation.

5. Discussion / Updates from Cal Water & Water Sub-committee - Shannon McGovern/Dan Debonis

Table to next meeting

6. Updates on Lucerne Harbor

Supervisor Crandell met with Lars Ewing-Public Services Director, Tamashio Anderson-Robinson Rancheria EPA Director, Robert Geary-Habematolel Tribal Historic Preservation Officer, Susan Parker-Resource Planner, and Dr. John Parker. They toured area because there have been artifacts found nearby so CEQA is needed. They need to have a person on site in case cultural artifacts are found. Within 1,000 feet of an area like that it is more likely to find artifacts. They are working on a cultural resources management plan for the scope of the work

for the harbor dredging. In December 2021 they were talking about it happening this year sometime. Kevin Waycik wanted to know if there was anyway they can just go in the harbor and just cut the brush and haul it out of there. They have done it in the past. Supervisor Crandell suggested to talk to one of the council members about getting some momentum to get this project moving. Jason Mohon would like to leave it on the agenda until the project is done. Supervisor Crandell said a good thing that came out of that meeting was that this will set a template for future projects so future projects won't be held up. Jason Mohon would like to invite the individuals involved with the harbor project to the next meeting so they could discuss this and all get on the same page. Kevin Mohon said our launch is so nice that people come from Nice to launch their boat. This item will be kept on the agenda for next month. Kevin Waycik wanted to know if the Park Manager person was still going to put docks and tie downs at the park.

Kevin Waycik had a question about the new dispensary. He would like the owner to come to the next meeting to address concerns in the 2nd Riviera. He wants this put on the agenda for April 2022.

The next meeting will be April 14, 2022

7. Adjourn

Motion to adjourn by Kevin Waycik, 2nd by Jason Mohon. All in favor. Meeting adjourned at 7:19pm.