

# Delta Citizens Municipal Advisory Council

P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-1161

## Meeting Minutes

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Date: March 14, 2018  
Call To Order: 7:35 PM  
Adjourned: 8:15 PM  
Location: Jean Harvie Community Center, 14273 River Road, Walnut Grove, CA 95690  
Prepared By: Amelia Wareham, Secretary

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### I. Call To Order

#### 1. Roll Call

Present: Gil Labrie, Chair Joseph Salman  
Michael Steinbacher, Vice-Chair Sally Shanks  
Amelia Wareham, Secretary Topper van Loben Sels  
John Baranek  
Michael Morris

Excused: Brad Pappalardo, William Schauer  
Absent: Stan Eddy  
Quorum Present: Yes.

#### 2. Introductions:

County Representative(s)

Present: Tim Kohaya, County Planning & Environmental Review

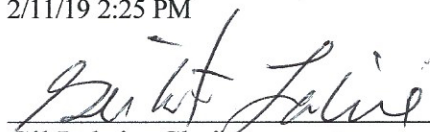
Guest Speakers: Brandon Chapin, Sacramento-San Joaquin Delta Conservancy.  
Public Attendees: None.

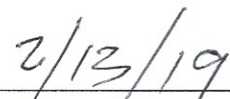
Gil Labrie introduced and welcomed Joe Salman to the Council.

#### 3. Role of Council -- Chairman acknowledged that attendees understood the role of DCMAC.

#### 4. Approval of Meeting Minutes from February 14, 2018.

Sally Shanks raised concerns about the County's exclusion of the Delta from the Habitat Plans discussed in February. Michael Steinbacher raised concerns that the Minutes could

  
Gil Labrie, Chairman

  
Date

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not capture the details of everything discussed at the meeting, as the discussions were extensive.

Motion: To approve Minutes as written. Motion by: Michael Steinbacher, Motion 2<sup>nd</sup>: John Baranek. Vote: Ayes = 4. Noes = 0. Abstains = 4. Result: Motion carried.

## **II. Planning Items For Review**

### **1. None.**

## **III. Discussion Items**

### **1. DCMAC By-Laws**

Gil Labrie informed the Council that the Bylaws are due for review as they have not been updated since their inception. There is a subcommittee (Sally Shanks, Gil Labrie, Amelia Wareham) that will work on revisions and bring a revised draft to the Council.

Sally asked if there are legal revisions that need to be included? Gil indicated that there is some upcoming information that should be included and that the information will be provided to the DCMAC Secretary when available. Some items to review may be: conflict of interest rules, election rules, and definition of a quorum.

Sally asked about process for elections and what procedures are in place. Gil indicated that there are several options available.

Gil said that he has requested the Board of Supervisors to formally reduce the size of the Council to 11.

### **2. Delta Sign Program – Brandon Chapin, Sacramento – San Joaquin Delta Conservancy**

Mr. Chapin presented information regarding the Conservancy's efforts to gather information and set up guidelines regarding signage in the Delta. The Conservancy is focused on traffic and pedestrian signs that would help tourists maneuver the Delta. Their current focus is on roads. They have limited funding to put up a couple of signs. There are 3 types of signage involved: Welcome to the Delta, directional, interpretive.

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Their plan is for their guidelines to be used by people who put up signs in the 5 counties in the Delta.

Sally Shanks asked who the decision makers are for signage. Who will be the enforcing agency?

Topper Van Loben Sels suggested that the Conservancy include the Reclamation Districts in their planning effort. Gil Labrie suggested that they get the head of the Reclamation Districts to buy off on their plan. This would make future work easier.

It was Council members opinion that the Delta Protection Commission is the overall umbrella for decisions on land use and planning. The Conservancy's program would fit within their purview to enforce.

Mr. Chapin encouraged Council members to send him input on their thoughts for signage. He talked about upcoming public review meetings where their plan would be available.

### **3. Tim Kohaya – Sacramento County Planning Department**

Handed out flyer on Annual CPAC Training and Appreciation Event. Requested that Council members attend and to RSVP through the DCMAC Secretary.

Handed out flyer regarding changes in Election Voting processes in Sacramento County.

Next regular meeting is April 11, 2018 unless notified otherwise.

### **IV. Attachments – None.**