

# **Lower Russian River Municipal Advisory Council**

In accordance with Executive Order AB361 regarding the Brown Act for public meetings during the public health emergency, the February 1 River MAC meeting will be held virtually. The meeting will be on Zoom and on Facebooklive, links below. After the event, videos are available both on facebook and on Youtube. YouTube Channel can be found under Sonoma County 5<sup>th</sup> District.

#### Please click the link below to join the webinar:

https://sonomacounty.zoom.us/j/99952863525?pwd=QWlpKzhjTzlVdEY4NENEeGxhMVNKZz09

Passcode: 077827

Or One tap mobile: US: +16699009128,,99952863525# or +13462487799,,99952863525#

- Streaming Facebook Live on Supervisor Lynda Hopkins page

https://www.facebook.com/supervisorlyndahopkins/

Agenda February 17, 2022 5:30 – 7:30 pm

The Lower Russian River Municipal Advisory Council welcomes you to its meeting. Your interest and participation are encouraged and appreciated. Questions and comments may be entered in the zoom chat.

Call to Order Chair Pip Marquez de la Plata

Pledge of Allegiance Chair

Swearing in of new Representative District Director Leo Chyi

for Supervisor Lynda Hopkins

New Representative Diane Shaw, Pocket Canyon and

South Guerneville

Roll Call Chair

**Election of Chair and Vice Chair** District Director Leo Chyi

**Approval of Agenda** Chair

**Statement of Conflict of Interest** 

This is the time for the Chair, Vice Chair and Councilmembers to indicate any statements of conflict of interest for any item listed on

this agenda.

**Correspondence** none received

Consent Calendar December 2021 minutes -

### Annual report

**Council Member Comment:** on Matters not listed on the Agenda: Comments are restricted to matters within the Board's jurisdiction. Please be brief and limit spoken comments to one minute.

**Public Comment**: on Matters not listed on the Agenda: Comments are restricted to matters within the Board's jurisdiction. Please be brief and limit spoken comments to two minutes.

## **Regular Calendar Items**

- Presentation on the SCT/Regional Parks/Leave No Trace program by Claudia Vecchio President/CEO of Sonoma County Tourism
- Sonoma County Water Agency: Brad Sherwood, Assistant General Manager and team members. Presentation on investments needed in Guerneville wastewater treatment infrastructure.
- Proposed letter to PG&E for consideration by Council Representatives – draft by Cazadero/Duncans Mills alternate Mike Nicholls

## **Supervisor / Staff / Council member reports**

- Supervisor Hopkins/5th District Report
  - Polling questions on ADA timing and lights
- AdHoc Reports
  - o Trash
  - Land Use
  - Vacation Rental

# Documents related to open session agendas:

Any writings or documents provided to a majority of the Lower Russian River Municipal Advisory Council regarding any item onthis agenda after the posting of this agenda and not otherwise exempt from disclosure will be made available for public review at 575 Administration Drive, Room 100-A, Santa Rosa, CA, during normal business hours.

#### Disability Accommodations:

The Lower Russian River Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

#### River MAC

Please visit the Lower Russian River MAC pages on the County website for agendas, including meeting location and time:Sonomacounty.ca.gov/lrrmac.