



CPAD BOARD SPECIAL MEETING – February 15, 2021, 7pm

MINUTES - APPROVED

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson

1. 7:00PM Call to Order/Roll Call - Called to Order at 7:00 PM

TB__P__JR__P__GG__P__KK__P__BS__P__ (P-Present, A-Absent)

Eight public attended

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for February 15, 2021 Special Meeting of the Board of Directors

Motion: BS Second: KK

TB__Y__JR__Y__GG__Y__KK__Y__BS__Y__ (Y-YES, N-NO, A-Abstain, #-Absent)

Agenda adopted without comments or changes

4. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

None

5. NEW BUSINESS:

- a) Review and approve Cameron Park Airport District response to El Dorado County ADM20-037 Interagency Comment Memo regarding Commercial Caretaker Unit –Interior Remodel to Existing Structure at former Dave’s Rent a Car property

Discussion: Discussion about fencing and gates. Language in draft response added to address CPAD concern about unauthorized access to the airport property without specific requirements. There were clarification questions, but no issues raised with the Commercial Caretake Unit approval request



MOTION to approve the proposed District response to El Dorado County ADM20-037.

Motion: TB Second: JR

TB__Y__JR__Y__ GG__A__ KK__Y__ BS__Y__ (Y-YES, N-NO, A-Abstain, /-Absent)

Director Gordan abstained as his wife is a business partner in the business seeking approval.

Motion approved with changes to drafted version discussed and agreed too. Director Skaggs revising draft response.

- b) Review and approve Cameron Park Airport District response to El Dorado County PD-R20-00009 Application packet regarding Grocery Outlet Station on Green Valley Road

Discussion: This proposed development brought to attention of CPAD as it is within the airport influence area. Reference was made to letter from the County Planning Commission PD05-004, dated January 26, 2006, items 34, 35 and 36. Letter apparently from a similar project. Discussion about items that need to be included in the response letter and included item from the 2006 letter. Board agreed that the response letter shall include the intent of the items below:

- 1. The overall height of the structures shall no penetrate the transitional surface along the runway per the Comprehensive Land Use Plan. A FAA request form 7460-1, Notice of proposed construction or alteration, shall be filed with the FAA to determine if obstruction lighting is necessary. Proof of the filing response from the FAA shall be submitted to the El Dorado Planning and Building Department Planning Division and Cameron Park Airport District prior to issuance of a building permit.*
- 2. The developer shall file an Avigation and Noise easement to the title of the property, which shall be submitted to the El Dorado Planning and Building Department Planning Division prior to issuance of a building permit.*
- 3. The developer shall submit the plans for review to Caltrans Division of Aeronautics. Proof of review by Caltrans shall be submitted to the El Dorado Planning and Building Department Planning Division prior to issuance of a building permit.*

MOTION to approve the proposed District response to El Dorado County PD-R20-0009.

Motion: TB Second: BS

TB__Y__JR__Y__ GG__Y__ KK__Y__ BS__Y__ (Y-YES, N-NO, A-Abstain, /-Absent)

Motion to approve the District response with the items above was approved.

6. ADJOURNMENT

Meeting adjourned at 7:48 PM

NEXT REGULAR MEETING: February 22, 2021, 7pm