



CPAD BOARD REGULAR MONTHLY MEETING - April 24, 2023
MINUTES – PENDING
IN-PERSON MEETING
IN GORDON'S HANGAR 3204 WESTERN DRIVE

Directors: Diane Shariff, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

1. 7:03 PM Call to Order/Roll Call

DS P GW P ME P JR P TB P (P-Present, A-Absent)

Public Present: 12

2. PLEDGE OF ALLEGIANCE: TB

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the April 24, 2023 Regular Meeting of the Board of Directors

Motion: TB Second: JR

DS Y GW Y ME Y JR Y TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

4. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the March 27, 2023 Regular Meeting of the Board of Directors

Motion: TB Second: JR

DS Y GW Y ME Y JR Y TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

5. COMMITTEE REPORTS:

a. FINANCE REPORT Director Shariff

March 2023 financial report presented by Director Shariff. She reported we are on track with no issues. Only large payment was to the auditor.

b. AIRPORT MANAGER REPORT Manager Coutches

☐ **Managers report attached.**

c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches

☐ **No update.**

d. VOLUNTEER SERVICE REPORT Director Bohlen

☐ **No update this month.**

e. **Phil Albe to contact AOPA on State Legislation (SB720) regarding Carbon Footprint requirements.**



6. 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.

- **Phil Albe inquired on whether we are investing our funds.** Discussion from former treasurer Knud was that was not condoned by the government.

7. OLD BUSINESS:

- a) Street Safety Lease Ad-Hoc Committee Director Bohlen
 - Status report – Board discussion on ordinances and briefing to El Dorado County deferred to the April regular board meeting
- b) Obstruction Mitigation Update Director Bohlen
 - No update
- c) Language in non-commercial hangar lease agreements for future leases Director Bohlen
 - Deferred to May Board Meeting
- d) T-Hangars airport access Fee & Payment Plan Director Bohlen
 - Letter in work, approval deferred to May Board Meeting

8. NEW BUSINESS:

- a) Machine Maintenance Planning Discussion Director Eagar
Director Eagar presented plan for various projects
- b) Street Maintenance Director Wright
Director Wright has a call into VeerCamp construction on street maintenance.
- c) Summer Spectacular Parking – The Cameron Park Community Services District (CPCSD) sent CPAD a letter requesting permission to use Baron Court and Boeing Road for parking at no charge to the CPCSD or those attending the event.

MOTION to approve CPCSD request use Baron Court and Boeing Road for Summer Spectacular parking

Discussion: Board conditionally approved the request based on the following:

1. Cameron Park Services District (CPSD) lists CPAD has “Additional Insured Endorsement” in excess of \$ 1.0 million for cover damages and/or accidents.
2. CPSD with contract/coordinate to have additional law enforcement present sufficient for an event of this size.
3. CPSD will have a parking team on site to ensure orderly parking and exiting.
4. CPSD will provide cleanup/removal of all event related items following the event.



Motion: TB Second: DS

DS GW ME JR TB (Y-YES, N-NO, A-Abstain, /-Absent)

- d) **MOTION** to seek law enforcement assistance in enforcing El Dorado County Ordinances in CHAPTER 10.20. including the California Motor Vehicle Code, on the Public Joint-Use Streets within the airpark.

Discussion:

Motion: TB Second: JR

DS GW ME JR TB (Y-YES, N-NO, A-Abstain, /-Absent)

- e) **MOTION** to request that El Dorado County Board of Supervisors direct County staff and stakeholders to evaluate the feasibility of each of the following options:

1. Delete the following language from County Ordinance 10.20.040 (A):

“A. Aircraft shall yield the right-of-way to pedestrians and vehicles.”

No other changes to the Ordinance

2. In place of that deleted language, consider adding one or more of the following options:

A. Aircraft, Pedestrians and Vehicles approaching an intersection shall yield the right of way to Aircraft, Pedestrians and Vehicles already in the intersection, proceeding to enter the intersection only when it is safe to do so.

B. Aircraft, Pedestrians and Vehicles travelling in opposite directions upon the same joint use roadway shall each move to the right to permit safe passing.

C. Pedestrians and Vehicles must maintain a safe distance from Aircraft at all times.

Each Option should include definitions such as:

A. Vehicles. Motor vehicles, cars, trucks, trailers, RVs, golf carts, off-road vehicles, motorcycles, mopeds, bicycles, skates, skateboards, personal mobility devices, scooters, and all other forms or modes of transit are included in the term “Vehicles”.

B. “Aircraft” includes all forms or modes designed to be capable of flight.

After discussion, the motion was amended to the following:

- 1. Do not amend any existing ordinances.**
- 2. Develop and distribute an annual education plan for the airpark residents. Document distribution and participation.**
- 3. Display signage on multiple gates indicating key airpark ordinances.**

Motion: TB Second: DS

DS GW ME JR TB (Y-YES, N-NO, A-Abstain, /-Absent)



9. NEXT REGULAR MEETING: May 22, 2023

10. ADJOURNMENT 9:11