



Infrastructure and Financial Planning (I&F) MEETING MINUTES
ADOPTED

Thursday June 4, 2020, 3:00 P.M. open session

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

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota

- 1) **3:00PM Call to Order/roll call. Called to order 3:01PM**
KK P TB P KC A MH A BS P KU P (P-Present, A-Absent)

Public Present 2. (Steve Barinka, Dennis Nickson)
- 2) **ADOPTION OF AGENDA: KK Y TB Y KC MH BS Y KU Y** (Y=yes, N=no, - ABSENT))
Agenda adopted with no changes or comments
- 3) **ADOPTION OF 28 MAY 2020 MINUTES: KK Y TB Y KC MH BS Y KU Y** (Y=yes, N=no)
Minutes adopted with no changes or comments
- 4) **PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee 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.
No public comments
- 5) **OLD BUSINESS:**
 - a) Follow-up on regular board meeting votes June 1, 2020
 - *Resolution comments review led by Knud. Edits from Knud discussion with El Dorado County Elections discussed. Dave Becker to review revised wording.*
 - *Steve Barinka asked if fee was tax deductible.*
 - *Discussion about legal name of district. Knud will check with legal*
 - *Knud to ask county elections if fee amount in resolution should be monthly or annually*
 - *-Knud to send revised wording to Dave Becker and County*
 - b) Distribution of white paper if approved
 - *CPAD Board approved White Paper at June 1, 2020 Board meeting*
 - *Paper needs to reflect approval; show on each page in footer or header stating approved and date. Terry to make changes.*
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7) NEW BUSINESS:

- a) Next steps after the CPAD regular board meeting
- *Measure language approval*
 - *Schedule meeting with Phil Albee to discuss airport operations. Discussed scheduling meeting to occur at next regular committee meeting, June 11. Knud to contact Phil.*
- Going Forward – How?*
- *Discussed marketing/selling*
 - *Dennis Nickson suggested telling how it supports property values by maintaining infrastructure*
 - *In discussion of getting message out, Burl noted that it took on average four visits to property owners before trees were cut or trimmed.*
 - *Discussed having brochure*
 - *Discussed going door-to-door talking to owners*
 - *Knud asked Dennis how he sells airport and its future. Dennis said he gives brief district history and why, better than when county operated it.. Individual property values will be higher if facilities are of high quality. He noted that Brownsville, North of Marysville, is dying/failing as there are only two pilots out of 25 properties that use the airport. We need to show how fee increase adds value to the community and quality of life. Discussion about articles that could be referred to.*
 - *Proposed that at the next meeting we discuss/review ideas and resolution response from county.*
 - *Keith stated concern about confidential information on website, not requiring password to access. Suggested secure with password available to residents and property owners. Burl said it was a good topic for the next Board meeting.*
 - *Keith suggested putting district map on website.*
 - *Discussed preparing 'Argument for' write up for ballot. Terry agreed to draft.*

8) ADJOURNMENT at 4:04PM

NEXT MEETING: June 11, 2020