



CPAD BOARD SPECIAL MEETING – OCTOBER 17, 2023
DRAFT MINUTES

IN-PERSON MEETING

Mark Eagar’s Hangar: 3226 Fairway Drive at 7:00PM

Minutes taken by Greg Wright due to Jeff Robertson’s Absence

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

1. 7:00PM Call to Order/Roll Call

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

2. PLEDGE OF ALLEGIANCE : Mark Eagar

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the October 16, 2023 Special Meeting of the Board of Directors

Motion: ME Second: DS

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

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.

5. NEW BUSINESS:

A) Self-Storage Project within CPAD Boundaries Discussion

Presentation and discussion about the Self-Storage Project situation within CPAD boundary.

Review BOD prior position on Self-Storage Project in October 28th, 2020 letter to County of El Dorado Planning and Building Department

Address request from our District #2 Supervisor George Turnboo to send letter to El Dorado County Legal department and property owner.



MOTION to send a letter to El Dorado County attorney Dave Livingston stating the area is only for aviation use (i.e. aircraft and hangars) as stated in our airport land use guidelines and directives.

Discussion: Significant discussion between public and board regarding the project.

*What actions have been taken to this point?

*Content of letter to Dave Livingston

Motion: ME **Second:** DS

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

B) CPAD Jurisdiction

Discussion of El Dorado County's authority over project's within CPAD boundaries

MOTION to seek legal counsel to clarify El Dorado County's obligation to seek CPAD approval for projects within district boundaries.

Discussion:

Motion: ME **Second:** DS

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

9. ADJOURNMENT NEXT REGULAR MEETING: October 23rd, 2023