



a) California Special Districts Association Presentation

Dane Wadle, CSDA

Overview of California Special Districts Association

*Dane reviewed CSDA scope and encouraged use of their services. Asked for support for HR7073 to distribute stimulus funds to special districts. He is available for any questions. Dave Becker mentioned he strongly supports them as a resource with good information, asked about new board training classes they offer, 21/2 days around \$675*

**7) OLD BUSINESS:**

a) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE

Director Skaggs

Continued progress mitigating key trees identified as critical by CalTrans, we believe all critical areas have been completed. CalTrans re-inspection held up by COVID 19 policy.

Trimming will continue in all areas as indicated by required clearances.

*Dave Becker suggested we move forward with self-certification and restore night ops instead of wait. No action taken at this time.*

b) RESOLUTION 20-04 regarding CPAD Documents

Director Skaggs

**3. MOTION to adopt Resolution 20-04 approving revised CPAD documents.**

**Motion:**

**Second:**

**TB\_Y\_JF\_Y\_GG\_-\_KK\_Y\_BS\_Y\_ (Y-YES, N-NO, A-Abstain, /-Absent)**

*Resolution passed all presented documents except for the Vision and Mission as a change was proposed to the mission statement which will be reviewed at a later meeting. General agreement with documents with some suggested minor changes. Will consider special meetings to speed up the process for document transitions.*

c) OPEN BOARD SEATS: 2020

Director Skaggs

Reminder of two open Board positions for November 2020 election. Candidates need to submit their information to El Dorado County Elections Office to be on the Ballot. Contact El Dorado County Elections office for further information.

**8) NEW BUSINESS:**

a) Eagle Scout Project Proposal

Malcom Cooksy

**4. MOTION to approve Eagle Scout Project for Emergency Equipment Locker**

**Motion: BS**

**Second: TB**

**TB\_Y\_JF\_Y\_GG\_-\_KK\_Y\_BS\_Y\_ (Y-YES, N-NO, A-Abstain, /-Absent)**

*Very well-done presentation by Malcom, strong emphasis on safety and has clearly spent some time in thinking about this project. Burl suggested he consider looking into the existing fire extinguisher locations as part of his activity.*

c) The Airport Manager is on a well-earned vacation this week

Director Skaggs

Backup people will eventually respond to calls and email and check in periodically to the office, but the office will normally be unmanned.

If anyone wants to run an airport and/or carry the cellphone for a day or two let me know.

**9) ADJOURNMENT at 8:30pm**

**NEXT REGULAR MEETING: AUGUST 24, 2020**