



**CPAD BOARD REGULAR MONTHLY MEETING - March 27, 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\_\_\_GW\_\_\_ME\_\_\_JR\_\_\_TB\_\_\_(P-Present, A-Absent)**

**Public Present: 9**

**2. PLEDGE OF ALLEGIENCE TB**

**3. ADOPTION OF AGENDA**

**MOTION** to adopt Agenda for the March 27, 2023 Regular Meeting of the Board of Directors

**Motion: JWR Second: TB**

**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 January 23, 2023 Regular Meeting of the Board of Directors

**Motion: TB Second: DS**

**DS\_Y\_GW\_Y\_ME\_Y\_JR\_Y\_TB\_Y\_(Y-YES, N-NO, A-Abstain, /-Absent)**

b) **MOTION** to adopt Minutes from the February 13, 2023 Public Forum 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

February 2023 financial report

**Notable expenses for the month: Pests and Flood**

**On track with income and expenses per budget.**

### b. AIRPORT MANAGER REPORT

Manager Coutches

- Fixed Hill Obstruction Light on southern hill with Mark Eagar. Will come up with a schedule for replacing the batteries in other lights in staggered increments.
- Received report about Alhambra Cell Tower over max AMSL. Requested notice to FAA and CPAD.
- Audit Completed and reports are ready to be distributed to Board Members
- AWOS Tri Annual Maintenance completed 2/3/2023
- Fuel Sales:
  - January: 2261 Gallons. Down 41% from 2022
  - February 2407 Gallons. Down 38% from 2022
    - Sales down most likely due to high fuel prices throughout the area
  - Current Fuel Price: \$6.19
- Mail Correspondence
  - MMCA dispensary notice
  - Granite River Construction Bid to buy .65 acres of CPAD Property

### c. UPDATE ON PROCUREMENT AND CONTRACTS

Manager Coutches

- **Rat problem appears to be going away.**

### d. VOLUNTEER SERVICE REPORT

Director Bohlen

- **Approximately 78 hours. Hill obstruction lights.**

**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 Albee recognized Carol Wahl for taking on Display Days administration.**



**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 April Board Meeting**
- d) T-Hangars airport access Fee & Payment Plan Director Bohlen
  - **Letter in work, approval deferred to April Board Meeting**

**8. NEW BUSINESS:**

- a) Machine Maintenance Planning Discussion Director Eagar

**Director Eagar presented an outline maintenance schedule format.**

- b) Presentation by Dane Wadlé, California Special District Association, on November 2024 ballot initiative that could have a negative impact on CPAD.

**Dave gave an overview of the pending ballot measure. He provided a template for a board resolution against the measure.**

- c) **MOTION** to approve proposed County Ordinances for our Joint-Use Streets and submit them to the El Dorado County Board of Supervisors for Consideration.

**Discussion: Review and discussion of recommendations.**

**\*\*Board and public continued the discussion regarding the proposed ordinances. Significant discussion around options for “Right of Way” verbiage. Tabled until April CPAD Board meeting.**

**Motion:**

**Second:**

DS\_\_\_GW\_\_\_ME\_\_\_JR\_\_\_TB\_\_\_(Y-YES, N-NO, A-Abstain, /-Absent)

**9. NEXT REGULAR MEETING: April 24, 2023**

**10. ADJOURNMENT 9:04**