



Blue Ribbon Committee for the Rehabilitation of Clear Lake

Meeting #4

March 13, 2019

1:30PM-5:00PM



Welcome and Introductions



Agenda

- ▶ Welcome and Introductions
- ▶ Local/Committee Member Updates
- ▶ Items for Committee Approval
- ▶ BREAK
- ▶ Technical Subcommittee Progress & Initial Recommendations
- ▶ Public Comment
- ▶ ADJOURN



Local/Committee Member Updates



Items for Committee Approval

Meeting Minutes, Charter,
Socioeconomic/Cultural and Natural
Resources Subgroup Proposal

March 13 Meeting Minutes

- ▶ Distributed to Committee members March 20th
- ▶ DRAFT summary posted to Clear Lake website:
<http://resources.ca.gov/clear-lake/clearlake-meeting-materials-4/>

Committee Charter

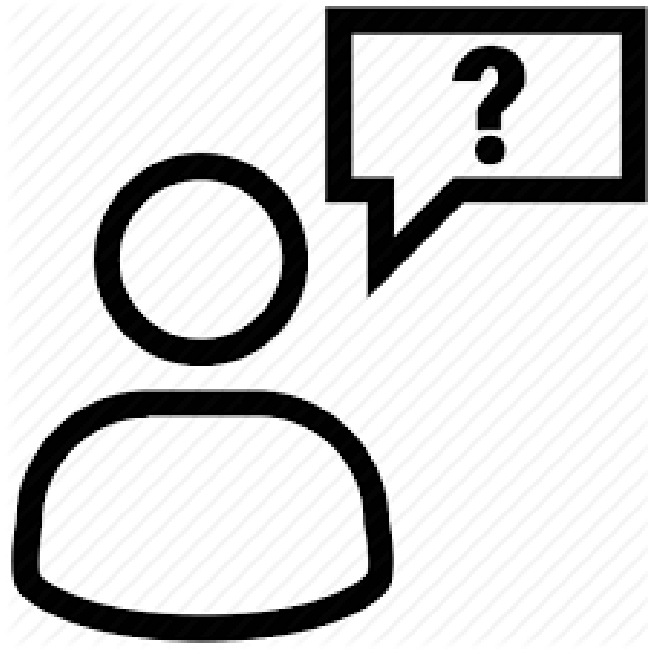
- ▶ Initially reviewed at December 20, 2018 Committee meeting
- ▶ Revised based on Member comments at March 13, 2019 Committee meeting
- ▶ Primary revisions:
 - ▶ Modified preamble/introduction
 - ▶ “Alternates” section 4.2 reflects alternate appointment process and Member attendance responsibilities
 - ▶ Minor changes to membership roster to reflect addition of Koi Nation and Middletown Rancheria

Socioeconomic and Cultural/Natural Resources Proposal

- ▶ Subcommittee proposal modified to reflect March 13th Committee comments
- ▶ Subsequent discussions with Socioeconomic and Cultural/Natural Resources Subgroup volunteer leads
- ▶ Proposal:
 - ▶ Subgroups serve as screening mechanism for technical recommendations
 - ▶ Assembled on ad hoc basis to address specific needs at the direction of Subgroup volunteer leads
 - ▶ Rotating membership based on specific need and expertise



Technical Subcommittee Report



Public Comments and Questions

QUESTIONS?

Caroline Godkin
Deputy Secretary for Legislation
Caroline.Godkin@resources.ca.gov

Dave Ceppos
Managing Senior Mediator
dceppos@csus.edu

Sam Magill
Senior Facilitator
s.magill@csus.edu

Sophie Carrillo-Mandel
Associate Mediator
s.carrillo-mandel@csus.edu