

MINUTES

San Bernardino County 1st District Oak Hills Municipal Advisory Council

Fire Station 40, 6584 Caliente Rd, Oak Hills, CA 92344
Monday, July 1, 2024 at 6:00pm

Call to Order and Pledge of Allegiance (Time: 6:01 pm)

- I. **Roll Call**- All members were present.
- II. **MAC Member Introductions**- MAC Members introduced themselves.
- III. **Swearing in of MAC Members**- MAC members were all sworn in simultaneously.
- IV. **Approval of the Agenda**- Agenda approved as presented. Motion made by Charlene. Second by Billine. Vote was unanimous.

Action Item:

- V. **Selection of Chair and Vice Chair**- Charlene motioned that Debbie be Chair. Motion was seconded by Billine. Vote was unanimous. Debbie motioned that Billine be Vice Chair. Charlene seconded the motion. Vote was unanimous.
- VI. **General Public Comment**- None.
- VII. **Agency/ Public Safety Reports** – Captain Kovaletz from CHP introduced himself and mentioned what he can/will report on. He reported some statistics on the West half of his jurisdiction. Mentioned CHP was hiring. I-15 closures were discussed. Board questions were addressed.

Lt. Cahow from the Sheriff's Department talked about the jurisdiction and operations of the Victor Valley Station. Talked about hiring issues. Discussed mutual aid. He gave his contact information and addressed board member questions.

Greg Snyder from Special Districts introduced himself. He gave statistics on water in the district. A water information report was provided. He addressed board questions.

Informational/Non-Action Items

- VIII. **MAC Handbook Overview**- Christopher asked if members had questions about the MAC handbook. None of the MAC members had any questions regarding the handbook at this time.
- IX. **Presentation on Robert's Rules of Order**- Christopher gave a brief presentation on Robert's Rules of Order and distributed some information to members on Robert's and Rosenburg's Rules of Order. He addressed board member questions.

Action Item

- X. **Set Regular MAC Meeting Schedule**- MAC members discussed continuing to meet at the same time (1st Mondays at 6pm). Debbie made the motion to continue to meet at the same time. Motion was seconded by Zale. Vote was unanimous.

XI. Field Representative/First District Report- Christopher provided clarification regarding appointment term. Christopher mentioned getting information on a few road projects in the area. A question was asked about the aqueduct bridge widening, and Christopher said he would find out and report back.

XII. Request Items for Future Agenda- Member of the public suggested each board member state items they'd like to see brought before the MAC. Debbie mentioned concerns regarding illegal OHV use. Billine mentioned OHV concerns and loud music. Zale mentioned abandonment and mistreatment of animals, speeding in rural areas, and exposed utility lines (water and gas). Charlene mentioned animal welfare, road repair, and mail theft. Les mentioned County Fire, OHV, and brush and weed abatement. Christopher mentioned having County Fire come to give an agency report.

MAC members would like to have Caltrans and County Roads come to give agency reports.

XIII. Next Meeting Date- August 5th at 6:00pm.

XIV. Adjournment (Time: 7:04pm)