NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
LAKE CALIFORNIA PROPERTY OWNER’S ASSOCIATION

THE NEXT BOARD OF DIRECTORS MEETING OF THE
LAKE CALIFORNIA PROPERTY OWNER’S ASSOCIATION HAS
BEEN SCHEDULED TO BE HELD ON TUESDAY, March 20, 2018
AT
THE LAKE CLUB
AT 7:00 P.M.

NOTE: No audio or videotaping is allowed by attendees. As provided for in the “Open Meeting Act,” members may observe the meeting, but do not have the right to participate in the Board’s deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

EXECUTIVE SESSION
6:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
March 20, 2018

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Laxson

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED
   • February 20, 2018

F. PRESENTATION /CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack
   • Parks Committee
G. BOARD ANNOUNCEMENTS

- President – Dan De Arman

H. FINANCIAL REPORT - CFO

I. MANAGEMENT REPORTS – GM

- Violation log
- Small Claim Summary

J. COMMITTEE REPORTS

1. Architectural: Steve Chain
2. Airport: Gene Evans

K. OTHER REPORTS

2. Neighborhood Watch: Rob Moore
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to approve the General Speed Study of Lake California Drive, Riverview Drive, Rio Alto Drive and Gate area that was prepared by Associated Engineering Consultants, Inc. on January 18, 2018.   
   **Motion by Director DeArman**

2. Motion to approve setting the maximum speed limits for Lake California Drive, Riverview Drive, and Rio Alto Drive at 35 MPH along with establishing a gate area approach zone with the maximum speed limits at 25 MPH on both sides. All other secondary roads will remain at the maximum speed limits of 25 MPH. New limits to start 5/1/18.  
   **Motion by Director DeArman**
3. Motion to approve and award the bid for the Campground Bath Remodel project. Bid #1 from Forward Construction for $28,095.50. Bid #2 from Shufelberger Construction for $51,000.00. Bid specification were also given to True North Builders, Lakmann Construction, and Halcyon Construction, along with advertising in the local paper. Funding source has been established within the CFRA for 2017/2018, amount of $46,125.00.  

Motion by Director Evans

4. Motion to remove current runway drawing in Section 24 and add an FAA runway drawing.

Motion by Director Moore

5. Motion: Tehama County Planning wishing to honor the working agreement with Lake California and County regarding actions in Lake California. Tehama County is deferring any action until after Lake California’s decision.

The LCCC has met with the AC Committee regarding the Proposed zoning change. The LCCC is now requesting the following motion.

“Approval for changing the zoning of the merged C1 lots with adjacent NR parcel to R4 zone.”

Motion by Director Moore

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):

• 7:00 p.m. April 17, 2018

Q. MEETING ADJOURNED