

## Alluvial Fan Task Force



### California Department of Water Resources Project

**DRAFT MINUTES  
Plenary Meeting # 8  
Friday, September 19, 2008**

**Riverside County Flood Control and Water Conservation District  
1995 Market Street  
Riverside, CA 92501**

**Members Present:** Sara Agahi, Riverside Co. Supervisor Marion Ashley, Danielle Borish (for San Bernardino County Supervisor Paul Biane), Dale Casey, Georgia Celehar, Scott Dawson, Mike Fox (for Vana Olson), Mark Grey, Rick Iger, John McCarthy, Kern Co. Supervisor Jon McQuiston, Norman Meek, Dave Mlynarski, Brian Moore (for Ali Sahabi), Tom O'Keefe, Stephanie Pincetl, Paul Quill, Lee Reeder, Scott Steinmetz, Chris Stone, Joan Taylor, Ralph Wagner, Dusty Williams, Duane Young

**State and Federal Representatives Present:** Steve Cowdin, Stefan Lorenzato, Maria Lorenzo-Lee, Robert Mead, Allan Oto, Pete Sorenson, Mark Stuart, Rene Vermeeren, Brian Walker

**Technical Consultants Present:** Susan Carpenter, Bo Cutter, Suzie Earp, Doug Hamilton, Gigi Hanna, Jeremy Lancaster, Susan Longville, Lynn Merrill, Lisa Pierce, Massoud Rezakhani, Bill Short, Tom Spittler, Boykin Witherspoon

**Members Absent:** Los Angeles County Supervisor Michael Antonovich, Tom Davis, San Diego County Supervisor Bill Horn, Tom Scott, Marty Teal, Ray Torres, Sergio Vargas, Kathleen Webb

**State and Federal Representatives Absent:** Mike Anderson, Chris Adams, Dave Gutierrez, Greg Krzys, Ed Bortugno

**Others Present:** Bart Brizzee, Marc Bruner, Tina Cydzik, Mekbib Degaga, David Garcia, Steven Hernandez, Chuck Lackey, Chris McCarthy, Stuart McKibbin, Jason Thomas

**Meeting called to order:** at 9:30 a.m. by AFTF Facilitator, Susan Carpenter.

**Welcome:**

- Mark Stuart, AFTF chair, welcomed the group and thanked Riverside County for hosting the group once again.

**AFTF Business:** Minutes of the AFTF Plenary Meeting 7, July 25, were reviewed and approved by AFTF Task Force members.

Susan Longville, AFTF Coordinator, discussed the activity on the planning manual since the July meeting and said that members' comment received during that meeting and since would direct the next version of the document, to be presented to the group in early 2009. She said that this day's meeting theme was the DRAFT Model Ordinance, and introduced Marc Bruner.

Marc Bruner, of Bingham McCutchen LLP, presented the AFTF with a DRAFT Model Ordinance for consideration.

After Bruner's presentation, Susan Carpenter facilitated a discussion of the members' comments about the Model Ordinance and said that their comments would be incorporated into future versions of the document.

Boykin Witherspoon demonstrated the Sustainable Development Tool, showing AFTF members how the tool is designed to fit with the Planning Manual and Local Planning Tools to facilitate sustainable development decisions based on other agencies' planning practices already in place.

Susan Carpenter and Susan Longville introduced the subject of public outreach and asked members' help in the task once the documents have been approved by the Task Force, in spring of 2009. They asked that members complete a questionnaire that sought names of the professional newsletters, hometown newspapers and organizations should be notified when the document is ready for release, and whether the individual members would be willing to help in the Public Outreach campaign.

The meeting adjourned to 9 a.m. March 27, 2009 at Metropolitan Water District of Southern California's Union Station headquarters, 700 N. Alameda St., Los Angeles, CA 90012.