

Minutes for Plenary Meeting #10
Friday, March 19, 2010
The Frontier Project at Cucamonga Valley Water District Headquarters
10435 Ashford Street
Rancho Cucamonga, CA 91730

Members Present: Sara Agahi, Marion Ashley, Danielle Borish (for San Bernardino County Supervisor Paul Biane), Georgia Celehar-Bauer, Mike Fox, Rick Iger, Chuck Lackey, John McCarthy, Norman Meek, Tom O'Keefe, Brian Moore (for Ali Sahabi), Mark Pisano, Lee Reeder, Marty Teal, Sergio Vargas, Dusty Williams, Duane Young

State and Federal Representatives Present: Senareth Ekanayake, Kenneth Leep, Ray Lenaburg, Stephan Lorenzato, Maria Lorenzo-Lee, Hoa Ly, Allan Oto, Ricardo Pineda, Mark Stuart,

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

Members Absent: Los Angeles County Supervisor Michael Antonovich, Dale Casey, Tom Davis, Scott Dawson, San Diego County Supervisor Bill Horn, Mark Grey, Kern County Supervisor Jon McQuiston, Dave Mlynarski, Stephanie Pincetl, Paul Quill, Scott Steinmetz, Eric Shamp, Joan Taylor, Ray Torres, Sergio Vargas, Ralph Wagner, Kathleen Webb.

State and Federal Representatives Absent: Mike Anderson, Chris Adams, Steve Cowdin, Dave Gutierrez, Greg Krzys, Pete Sorenson, Rene Vermeeren

Others Present: Marc Bruner, Sean Carlson, Kelly Chan, Steven Hernandez, Robert Kamansky, Arlee Montalvo, Hank Stoy, Julie Rynerson-Rock, Robert Ruff, Susan Woolam, Shellie Zias-Roe

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

Welcome:

- Mark Stuart, AFTF chair, welcomed the group.
- Director Hank Stoy, of the Cucamonga Valley Water District welcomed the group to the Frontier Project.
- Members introduced themselves

AFTF Business: Minutes of the AFTF Plenary Meeting 9, March 27, 2009, were reviewed and approved by AFTF Task Force members.

AFTF Task Force Coordinator Susan Lien Longville reviewed the Task Force products:

- The Integrated Approach: Hazard and Resource Evaluation for Sustainable Development on Alluvial Fans (includes Model Ordinance)
- *Demonstration of portal*
- Findings and Recommendations Report
- Fact Sheet

Members then split into small groups, to discuss the DRAFT Integrated Approach.

The small groups gave their feedback from the discussion, provided a list of concerns to be addressed by the technical team before the document is published, and reported their level of support for the DRAFT Integrated Approach and Model Ordinance.*

Members again split into small groups, to discuss the Findings and Recommendations Report. After discussion, the groups reassembled as one, gave their feedback from the discussion and reported their level of support for the DRAFT Findings and Recommendations Report *

The members were asked to vote on titles and covers for the Integrated Approach. They agreed on a white cover with the title: “The Integrated Approach For Sustainable Development On Alluvial Fans”

Task Force Chair Mark Stuart thanked the members for their support and handed out certificates of appreciation.

The meeting adjourned at 3 p.m.

* Member responses attached