

District 36 Meeting Minutes
Location: Zoom (remote) August 16th, 2023
Referee's Meeting 7:00PM – 8:00PM

**NOTES: If topic is not on the agenda, it will be added to the non-agenda items,
if approved by the president for the next meeting**

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 17 of 28 Clubs/Promoters present
 - PRESENT: CERA, CCP, DDNMC, GOT, HAYWARD MC, LODI MC, NORCAL MC, OAKLAND MC, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, WSRA, WDBRA, VALLEY CLIMBERS
 - o 34 of 67 Committeemen present
- Approve Minutes (July, 2023)
- Guests: No guests in attendance this evening.
- Correspondence: No correspondences this evening.

Committee Reports:

Maximum time spent on each agenda item is 3 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month.

- Sanctioning (Katie Pond - Jeremy Carlin reporting on behalf of Katie Pond)
 - o The Sanctioning meeting for 2024 will be held on September 9th, 2023 from 9:00am - 1pm.
 - o Blue Mountain for 2023 is officially cancelled.
 - o PCGP for 2023 has been rescheduled for December 2nd, 2023 & December 3rd, 2023.
 - o John Davis wanted to remind everyone that the monthly regular meeting for September will be in conjunction with the Sanctioning meeting.
- Membership (Cat Swenston)
 - o 145 renewals have been mailed out since our last meeting.
 - o Raffle items are starting to be collected for our yearly banquet.
- Youth Cross Country (Jimmy Whitworth)
 - o No report due to Jimmy Whitworth not being present.
- Cross Country/Scoring (Jeremy Carlin)

- o A recap of what was mentioned during Sanctioning report:
 - Blue Mountain has been cancelled.
 - PCGP has been rescheduled.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o No report due to Bruce Hendrickson not being present.
- Dirt Track (Carter Fisher)
 - o Two races since our last meeting:
 - July 22nd @ Dixon: 80 entries
 - August 5th @ Lodi MC: 115 entries
 - Both races were short track.
- Dual Sport (Jerry Fouts)
 - o There is a few things in the works, more to come soon.
- GP Series (Leon Hannum - Marcy Hannum reporting on behalf of Leon Hannum)
 - o Last GP was at E-Street with a total of 240 riders.
 - o Next GP will be at MMX.
- Sponsor Committee (Charlie Coiner)
 - o No report due to Charlie Coiner not being present.
- Social Media (Amanda Carlin)
 - o No report due to Amanda Carlin not being present.
- Contingency Committee (Rachel Douglas)
 - o All is current on the contingency side.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o The next newsletter will be out October 1st.
 - o Bill is looking for content, so please email him with any.
 - o There is a Clubs/Promoters tab on the website that has a lot of valuable information for any Club/Promoter.

- o All flyers must go thru the appropriate Steward first.
 - o Charter applications for 2024 are now due.
 - o There will be a couple of rule proposals for our next meeting in September. Please try to review prior, they are posted on the website.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o Ralph Lee will be going to the annual commission meeting. If any one else would like to go, they can, however, they would not be allowed to vote.
 - o Last AMA meeting on July 11th, the AMA passed 9 new rules. Kelly Gouldthread can forward the rule changes to anyone who is interested.
- Director of Competition (Jeff Irwin)
 - o No report due to Jeff Irwin not being present.
- LAO (Don Amador)
 - o See attached report.
 - o Brad Rosbach has requested documentation on what Terry McHale is doing for District 36. Don will follow up.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o Kolby Butcher, nominated for Board of Directors. Will need approval from Active Members (Brad Rosbach)
 - John Davis makes a motion to accept Kolby Butcher as a nominee for Board of Directors, Jerry Fouts seconds.
 - 25 yay, 1 no, 2 not present during the vote (members voted was based on attendance called at the start of the meeting).
 - o Nominations for Board of Directors to take place.
 - Currently Nominated
 - Jeremy Carlin
 - Katie Pond
 - Tim Adkinson
 - Ryan Gouldthread
 - Kolby Butcher**
 - Jeff Irwin
 - o Has since withdrew his name on 8/15/23
 - Jon Eichelbaugh, nominated by Ralph Lee (accepted)
 - Cat Swenston, nominated by Kolby Butcher (accepted)
 - Rachel Douglas, nominated by Jerry Fouts (accepted)
- New Business
 - o No new business.

- Good of the Body
- Brad Rosbach motioned to adjourn, Ralph Lee seconds; Meeting Adjourned @ 7:50pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - o _____ Active members of _____ Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
- Motion to adjourn by _____; meeting Adjourned @ _____

Board Meeting [8:00-9:00]

Maximum time spent on each agenda item is 5 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month. Comments and business by the BOD only unless approved by the President. Please keep your report to 5 minutes in length. Questions will be limited to 3 minutes.

- Meeting called to order @ 7:57pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 7 of 9 members present
 - Jimmy Whitworth and Charlie Coiner not present.
- Old Business
 - o Verify Banquet date for the 2023 race year.
 - Tabled due to Katie Pond not in attendance to verify date.
- New Business
 - o Add GP Committeemen, Jake Litchfield, 321R
 - There was no opposition among the Board of Directions present, Jake Litchfield added as GP Committeemen.
 - o Request for Funding for AMA Congress
 - A BOD email motion was made by John Davis on July 31st, 2023. Due to a lack of responses, the motion was made but not passed.

- John Davis makes a motion for Ralph Lee to expense the District not more than \$2,500 to attend the AMA Congress meeting.
 - 7 yay; motion passes.
 - Jeremy Carlin asked if Ralph Lee will vote on Cross Country, Enduro or GP rules. Ralph responds that he will only cast votes on Dirt Track. John Davis says Ralph can go to other discipline meetings, however, his vote will only be casted for Dirt Track rules.

- Adhoc Committee Updates

- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Jeff Katarzy announced that all transponders purchased for Dirt Track have been sold and money will be sent to District 36.

 - Jeremy Carlin is looking to move our membership database from Access to a web-based, on the cloud system. The total cost would be \$5,000. This will give Stewards immediate, view-only access, which is a huge benefit. Cat mentioned that it is very user-friendly.
 - John Davis makes a motion to spend \$5,000 to move the membership database to a web-based program.
 - 7 yay; motion passes

 - Jeremy Carlin is looking to update some Cross Country equipment.
 - Billy Goodno makes a motion to allow Jeremy Carlin, up to \$4,000, to replace any equipment for Cross Country that is needed.
 - 7 yay; motion passes.

- Good of the Body

- Executive Session
 - No executive session tonight.

- Motion to adjourn by Jeremy Carlin ; meeting adjourned @ 8:39pm



Air Pollution Control District
San Luis Obispo County

Public Information Request

Your Name: Don Amador
Company Name: AMA District 36
Email: damador@cwo.com
Phone Number: 9257831834

Information Requested:

Please be specific:

CALIFORNIA PUBLIC RECORDS ACT REQUEST Sent via Email July 24, 2023 San Luis Obispo County Air Pollution Control District 3433 Roberto Court San Luis Obispo, CA 93401 Re: Request for documents and information on OHV Trust Fund payments from Parks et al to the SLO County APCD, and Scientific Advisory Group (SAG) Dear Responsible Official: The California Public Records Act (PRA), Government Code Sections 7920.000 to 7931.000 requires the SLO County Air Pollution Control District (APCD) to make public records available for inspection by the public and to provide copies upon request. Based on those Government Code Sections, AMA District 36 (D36) requests the following information from the APCD - All billing-related communications including emails, invoices, payments, letters, and memos between the SLO County APCD and the California Department of Parks and Recreation/California State Parks (including all Divisions), the Scientific Advisory Group (collectively and individually), the Desert Research Institute (DRI), and any individual who is or has been an employee of DRI, the California Coastal Commission, and the California Natural Resources Agency, where any and all of the following search terms are discussed: Oceano Dunes State Vehicular Recreation Area, ODSVRA, Oceano Dunes, the Oceano Dunes District, ODSVRA, mitigation, study, research, dust, violations, PM10, PM2.5, Scientific Advisory Group, SAG, Stipulated Order of Abatement, SOA, humidity, source, sources, silica, draft study, draft report, creek crossing, sea salt, Oso Flaco, CDF, air monitoring, air quality, violations, PM10 standard, computer modeling, computer model, model, modeling, annual report and work plan, ARWP, work plans, evaluation, legal, attorney, litigation, staff, counsel, Hearing Board, Board, board, Friends of Oceano Dunes, Friends, fine, fines, CEQA, indemnify. The time period for this search is from January 1, 2019 to July 24, 2023. D36 requests that all responsive information be provided in electronic format whenever possible. REQUEST FOR FULL FEE WAIVER Should any fees be generated by this request, D36 respectfully requests that SLO County APCD waive all fees for responding to this request. We are requesting this information to further our efforts to educate our members and the public about how the expenditure of OHV Trust Fund public monies might impact the OHV-related budget process or budget decisions made by Parks. In the event the APCD declines to grant a fee waiver, agency copying fees may only cover the direct cost of duplication, and that direct cost does not include agency staff time associated with any task other than, "conceivably," operating the copy machine. North County Parents Organization v. Department of Education (1994) 23 Cal. App. 4th. 144, 148. Please notify us in advance of any costs in excess of \$50. We look forward to hearing from you within ten days as required by law. If you have any questions regarding this request, please call me at (925) 925.783.1834. Thank you for your prompt attention to this matter. Sincerely, Don Don Amador, Director Government Affairs AMA District 36 3306 WestHo Trail Cottonwood, CA 96022 Email: damador@cwo.com Cell: 925.783.1834

Attachments

Admin PRA Number Assignment

PRA Number: 2023-041

Requestor Name: Don Amador

Date Received: 7/24/2023

Year 2023

Staff Assigned to Respond: Dora Drexler

More Response Time Needed? Yes - 14 days
 No

Additional Response Time Comments Due to the extensive nature of the request, the District anticipates that more than 10 days will be required to compile the requested information, ensuring all associated materials are included in the response.

Provide explanation for additional processing time

APCD PRA Request Fulfillment

Site ID (if avail):

File Upload:

Comments: Due to the number of documents associated with your request fulfillment, a One Drive link will be sent to the email address referenced in you request for information: damador@cwo.com
Included on Form to Requester

Response Date: * 7/31/2023

Signature



Dora K. Drexler



July 28, 2023

Via E-Mail Only
damador@cwwo.com

Don Amador, Director
Government Affairs
AMA District 36
3306 West Ho Trail
Cottonwood, CA 96022

Dear Mr. Amador:

Re: Public Records Act Request – 23-425 – Billing Communications

The California Department of Parks and Recreation (“State Parks”) received your Public Records Act (“PRA”) request via e-mail on July 18, 2023. You are requesting “All billing-related communications including emails, invoices, payments, letters, and memos between the California Department of Parks and Recreation/California State Parks (including all Divisions), the San Luis Obispo County Air Pollution Control District, the Scientific Advisory Group (collectively and individually), the Desert Research Institute (DRI), and any individual who is or has been an employee of DRI, the California Coastal Commission, and the California Natural Resources Agency, where any and all of the following search terms are discussed: Oceano Dunes State Vehicular Recreation Area, ODSVRA, Oceano Dunes, the Oceano Dunes District, ODSVRA, mitigation, study, research, dust, violations, PM10, PM2.5, Scientific Advisory Group, SAG, Stipulated Order of Abatement, SOA, humidity, source, sources, silica, draft study, draft report, creek crossing, sea salt, Oso Flaco, CDF, air monitoring, air quality, violations, PM10 standard, computer modeling, computer model, model, modeling, annual report and work plan, ARWP, work plans, evaluation, legal, attorney, litigation, staff, counsel, Hearing Board, Board, board, Friends of Oceano Dunes, Friends, fine, fines, CEQA, indemnify. The time period for this search is from April 1, 2018 to July 18, 2023.”

State Parks is providing this response within 10 days of its receipt of your PRA request as required by Government Code section 7922.535.

State Parks believes it has records responsive to your request. State Parks will require additional time to extract, assemble and review the requested documents before they can be released. At this time State Parks estimates, but does not guarantee, that the records will be ready for production in approximately 45 - 60 days.

The usual cost of duplication is ten cents (\$.10) for a standard 8 ½ x 11 inch page. The cost of duplication of all other records is the direct cost of duplication.

Don Amador, Director

July 28, 2023

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Alternatively, if the responsive documents are available electronically, and such records are of reasonable size and can be transmitted over email without difficulty, State Parks will do so at no charge. However, if the volume and/or size of the documents prohibit them from being easily transmitted over electronic mail, State Parks can produce the responsive records on a compact disk at a minimal cost. Once the documents have been gathered, assembled, reviewed for responsiveness and are ready for production, you will be notified of the method of production and the costs of such production.

Sincerely,

Angelica Lacy FOR

Parveen Kasraee

Staff Counsel



CALIFORNIA PUBLIC RECORDS ACT REQUEST
Sent via Email

July 18, 2023

California State Parks
Attn: Legal Office
PO Box 942896
Sacramento, CA 94296-0001

**Re: Request for documents and information on OHV Trust
Fund payments to the SLO County APCD, Scientific
Advisory Group (SAG) and CA Coastal Commission**

Dear Responsible Official:

The California Public Records Act (PRA), Government Code Sections 7920.000 to 7931.000 requires the Department of Parks and Recreation (DPR) to make public records available for inspection by the public and to provide copies upon request

Based on those Government Code Sections, AMA District 36 (D36) requests the following information from DPR - All billing-related communications including emails, invoices, payments, letters, and memos

between the California Department of Parks and Recreation/California State Parks (including all Divisions), the San Luis Obispo County Air Pollution Control District, the Scientific Advisory Group (collectively and individually), the Desert Research Institute (DRI), and any individual who is or has been an employee of DRI, the California Coastal Commission, and the California Natural Resources Agency, where any and all of the following search terms are discussed: *Oceano Dunes State Vehicular Recreation Area, ODSVRA, Oceano Dunes, the Oceano Dunes District, ODSVRA, mitigation, study, research, dust, violations, PM10, PM2.5, Scientific Advisory Group, SAG, Stipulated Order of Abatement, SOA, humidity, source, sources, silica, draft study, draft report, creek crossing, sea salt, Oso Flaco, CDF, air monitoring, air quality, violations, PM10 standard, computer modeling, computer model, model, modeling, annual report and work plan, ARWP, work plans, evaluation, legal, attorney, litigation, staff, counsel, Hearing Board, Board, board, Friends of Oceano Dunes, Friends, fine, fines, CEQA, indemnify.*

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D36 requests that all responsive information be provided in electronic format whenever possible.

REQUEST FOR FULL FEE WAIVER

Should any fees be generated by this request, D36 respectfully requests that DPR waive all fees for responding to this request. We are requesting this information to further our efforts to educate the public about how the expenditure of OHV Trust Fund monies might impact the OHV-related budget process or budget decisions made by DPR.

In the event the Department declines to grant a fee waiver, agency copying fees may only cover the direct cost of duplication, and that direct cost does not include agency staff time associated with any task other than, "conceivably," operating the copy machine. *North County Parents Organization v. Department of Education* (1994) 23 Cal. App. 4th. 144, 148. Please notify us in advance of any costs in excess of \$50.

We look forward to hearing from you within ten days as required by law.

If you have any questions regarding this request, please call me at (925) 925.783.1834. Thank you for your prompt attention to this matter.

Sincerely,

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