

District 36 Meeting Minutes
Location: Zoom (remote) September 15th, 2021
Referee's Meeting 7:30PM – 8:30PM

**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 @ 7:32pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 14 of 27 Clubs/Promoters present
 - 29 of 65 Committeemen
- Approve Minutes (August, 2021): Motioned by Brad Rosbach to approve. Approved.
- Guests: No guests in attendance.
- Correspondences: No correspondences for the August meeting
- 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)
 - No scheduled changes from our last meeting in August.
 - Annual Sanction Meeting is scheduled for Saturday, September 18, 2021
 - Location: American Legion Hall
2020 Plymouth Road, Stockton
9:00 am - 1:00pm
 - Reminder regarding Sanctioning Meeting: 2 representatives from each club need to be present, as well as promoters.
 - Regarding Dirt Track Sanctioning, Katie will set up a Zoom meeting with Dirt Track to get dates on the schedule.
 - Checks will be preferred method of payment during the Sanctioning meeting. All check will be payable to District 36.
- Youth Cross Country (Jimmy Whitworth)
 - First race of the fall season will be MMX on October 2nd & 3rd.
 - The Registration & Scoring Team will be hosting a Costume Contest/Party for the Youth at Tough Cowboy on October 30th.
 - Will be submitting a rule proposal regarding the Clutchless class. Bill McGibbon reminded him to have them submitted before the deadline of October 15th.
- Cross Country/Scoring (Jeremy Carlin)
 - Nothing to report due to no events.
- Enduro (Lance Doyle)
 - Nothing to report due to no events.
- Family Enduro (Paul Machi)
 - 3 Enduro events currently scheduled:
 - Coyote Creek Sprint Enduro (Family & Adults) on October 9th & 10th
 - Crazy Miner Family Enduro on October 16th
 - Bearfoot Family Enduro on November 21st

- Dirt Track (Carter Fisher)
 - 8/21/21 Lodi MC ST
 - 72 riders, 113 entries
- Dual Sport (Jerry Fouts)
 - Will follow up regarding the North Bay ride, if the event will proceed.
- GP Series (Brian Garrahan)
 - 2 final races for the GP series are upcoming:
 - REP GP @ Riverfront on September 19th, 2021
 - Argyll GP @ Argyll MX on September 26th, 2021
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - We have a potential new sponsor: PCP. Charlie will follow up and report back.
- Contingency Committee (Rachel Douglas)
 - All contingency is current.
 - Dirt Track has about 45-50 riders, however Race Gas Contingency is requiring 50. Rachel asked Dirt Track if they can remind racers to sign up for race gas so we meet the minimum number required.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter will be out October 1st, 2021
 - There will be 1 final FREE membership contest in the upcoming newsletter.
 - Rule proposals need to be posted 2 weeks prior to the meeting in October, so please make sure to submit them ASAP.
 - The website is currently up and running. If you see any issues, please report them to Bill McGibbon.
 - Richard from Salinas Ramblers asked if he could submit flyer to advertise the District 36 Flat Track Reunion on November 13th. Bill had no problem and encourage Richard to also submit a write-up to help with content for the newsletter.
- Membership (Cat Swenston)
 - 244 September renewal forms were mailed out
 - 166 membership cards were sent out between August 18th and September 15th
 - 2 new Life Members
 - Ryan Bast, 304R
 - Helen Miranda, 154Y
- AMA/Congress (Jerry Fouts)
 - Sporting Commission Meeting next week. They will discuss and possibly making rules regarding mandatory chest and back protectors for all youth riders, helmet certification and dividing the AMA rulebook into different disciplines. Jerry Fouts will be participating in said meeting and will follow up with the outcome.
- Director of Competition (Sean Rhodes)
 - Nothing to report. No protest at any event recently.
 - There was an issue recently at Dirt Track. There was disciplinary action, however, barring an appeal, the issue has been handled and resolved.
- LAO (Don Amador)
 - See attached report

- o Sean Rhodes asked how to proceed with 2022 bikes, Don Amador said that will be addressed at the sanctioning meeting on 10/18/21
 - o Brian Garrahan asked if Don Amador can turn his focus from public land to finding private land to race on. Don mentions that he addresses this on his monthly report (attached).
 - o Brian Garrahan wanted to address traditional dates for the schedule. Katie Pond points out that at the end of the day, the schedule is for our racers and she appreciated clubs and promoters willingness to adjust dates.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o BOD Nominations
 - Currently nominated:
 - Ed Santin, Brian Garrahan, Charlie Coiner, Jeremy Carlin, Katie Pond, Bill McGibbon, Leon Hanum, Ralph Lee
 - o Leon Hanum declines nominations.
- New Business
 - o Enduro Scoring System (Paul Machi)
 - The Enduro Clubs will need to decide which scoring system to use. The problem is Enduro doesn't have the funding to fund a designated scoring person nor a designated scoring system to consistently used. Enduro events have been using a wide variety of scoring. Paul Machi suggested maybe the club could help pay for scoring. Bruce Hendrickson mentioned interest in running scoring, but ultimately there is no current funding to pay for that position.
 - Will follow up with Enduro Clubs at Sanctioning Meeting.
 - o Jerry Fouts: There is a new club sanctioning with District 36: Women's Dirtbike Racing Association. Kelley Gouldthread is spearheading the club, which is a womens based club. The club is very interested in hosting a GP race. Brian Garrahan has reached out to offer help. Paul Machi offered his clubs help in guiding Women's Dirtbike Racing Association in hosting an Family Enduro. Bill McGibbon mentions that the club has paid it's fees and the application has been submitted so they are chartered with District 36.
 - Jerry Fouts makes a motion for the active members to welcome the Women's Dirtbike Racing Association to District 36. Bill McGibbon seconds.
 - 23 yay (14 clubs/promoters present), motions passes.
 - o Argyll MX - 2
 - o CERA - 2
 - o Cross County Promotions LLC - 1
 - o Dirt Diggers North - 2
 - o Garrahan Off Road Training - 2
 - o Lodi MC - 2
 - o Mmx Racing - 2
 - o NorCal MC - 1
 - o Polka Dots - 2
 - o RUTS - 2
 - o Redneck Roosters - 2
 - o Richmond Ramblers - 2
 - o Timekeepers MC - 1
 - o Salinas Ramblers not present for vote

- Good of the Body
- Charlie Coiner motioned to adjourn; Meeting Adjourned @ 8:39pm.

No Break

Competition Committee Meeting

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

Board Meeting [8:30-9:30]

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 @ 8:45pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 9 of 9 members present
- Old Business
 - Mobile App Discussion
 - There was a zoom call discussion with the app developer to answer some questions regarding compatibility for District 36.
 - There are still some unanswered questions. Brad Rosbach will follow up and report back. Dave Wright encourages District 36 to jump on board with an app.
 - Will table to complete more research, will follow up.
 - Jerry Fouts to discuss the "Financial Brainstorming Document". The document originally outlines a \$5.00 increase to membership card prices and cap the LAO at \$80,000. Anything above that, would go into the District general funds. The problem is it is hard to calculate the exact amount that would be over and beyond the \$80k. The best estimate is somewhere around \$19,000.
 - Bill McGibbon asked to consider if we were to cap the LAO fee, what would happen to the clubs who pay \$3.00 per rider once the cap is

reached. Katie Pond makes a point that the LAO funds come from both membership fees and the \$3.00 per rider fee that clubs pay. So essentially, any excess of \$80,000 is not necessarily all from the clubs. Bill responds regardless, both funds (\$3.00 membership fee & \$3.00 per rider from clubs) are designated fro LAO.

- Brian Garrahan suggests that the wording for the LAO fees be changed to “LAO and/or District 36 general funds”
 - Elizabeth Lampman suggests that we put the funds in the District 36 general accounts and at a certain time during the year, evaluate how much money is needed to reach that LAO cap and then pull from the general funds to reach it.
 - Jerry motions that we increase membership cards by \$5.00 and those funds would go into the District operational funds and not cap LAO.
 - 7 yay, 1 nay, 1 abstain; 9 total votes
 - Jerry motions to amend the above motion and take the above motion to the active members at the sanctioning meeting.
 - 8 yay, 1 abstain; 9 total votes
 - Cat Swenston asked how this will effect membership books, it will be tabled to a later time.
- New Business
 - Add Committeemen: Chad Biel (Brad Rosbach/Jeremy Carlin)
 - Brad Rosbach makes motion to add Chad Biel as a committeeman
 - 9 yay; 9 total vote
 - Traditional Meeting Dates & Locations (Brian Garrahan)
 - Spoke on this during Don Amador’s report during the Referee Meeting.
 - Brad Rosbach was approached by an officer of an active club regarding why District 36 does not offer honorary lifetime members. Brad offered that this topic would be brought up by a Club during the sanctioning meeting.
 - Adhoc Committee Updates
 - Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Good of the Body
 - Executive Session
 - Motion to adjourn by Al Fitch; meeting adjourned @ 9:36pm.



Amador District 36 LAO Overview and Activities Report August 18, 2021 TO September 15, 2021

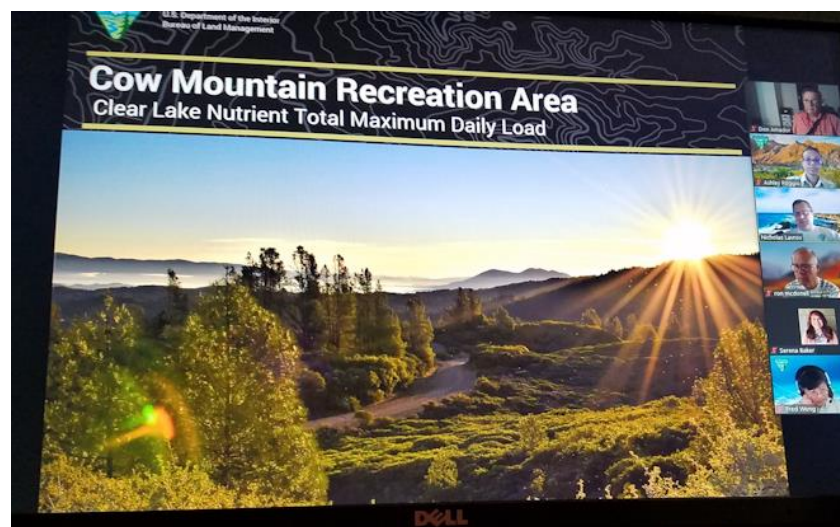
D36 Mission Statement

District 36 is a volunteer-based non-profit organization of motorcyclists and like-minded enthusiasts who organize and enhance responsible family recreation and exercise environmental conservation for the purpose of promoting today's activities and protecting our sport for the future.

Brad and Board of Directors,

PERMITTED EVENTS

COW MOUNTIAN/NBMC UPDATE – On August 19, the LAO attended a small group meeting with the BLM Ukiah Field Office, reps. from the BLM state office, and local clubs and was a huge leap forward. I know the BLM heard our messages and combined with Nick's (BLM Field Manager) hard work to add a new position – an Outdoor Rec Planner Supervisor – will chart a new course for S. Cow and the entire FO.



The site and area specific comments – from Dean Joyner and Ron McDonnell - based on actual on-the-ground experiences were highly beneficial and appreciated by the BLM.

Also, the LAO was informed by the BLM last week that contract work will begin early next year on several OHV bridges that were damaged by previous wildfires.

MAKING THE OLD CARNEGIE FUNCTION AGAIN FOR EVENTS - Per the request of Jerry Fouts the LAO is rescheduling our an in-person meeting to October with State Parks District Lead, Eddie Guaracha - Carnegie SVRA lead, Clint Elsholtz., Fouts, along with several other key OHV club leads will be discussing event-related issues such as once gain using the east end of the park for events, streamlining permit process, and restarting the Carnegie SVRA Stakeholder Collaborative. Parks said they are committed to having events at the SVRA and have appointed Christine Silverberg to be the permit lead for both Hollister and Carnegie SVRAS. Fouts is lead to inviting key OHV representatives due to his long history with the park.

ENGAGING WITH RURAL COUNTIES AND PRIVATE PROPERTY OWNERS - The LAO will resume talks with Butte County Supervisor (and former CERA member) Doug Teeter about our interest in finding suitable event venues on private lands that are either zoned Recreation or where they can run occasional events with a waiver from the county. Supervisor Teeter is a supporter of this effort and will introduce the LAO to members of the CA Cattlemen's Association to review their interest in opening their lands for permitted events. The LAO continues its talks with Ted Cabral (OHV Commission and MCMA lead) about D36 using the R Ranch (a private outdoor recreation facility just west of Red Bluff) for an event.

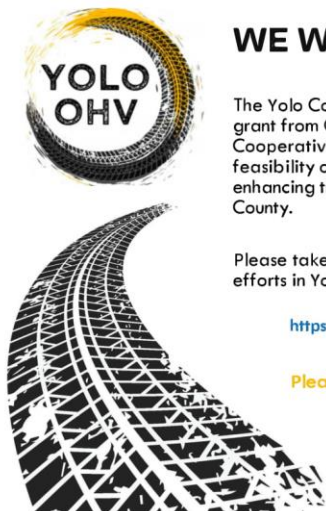
The LAO is in the process of relocating his office and home to the Cottonwood area which is in the heart of Nor Cal recreation opportunities on both public and private lands. The LAO will be increasing its outreach to rural counties and meeting with large property owners and timber companies such as Sierra Pacific Industries, Crane Mills, lands managed by Resource Conservation Districts, etc. with a goal on creating new venues upon which to hold sanctioned D36 competition events. The new focus comes as a direct result of management or mismanagement Problems created by Park Transformation regarding increased red-tape or area closures at SVRAS. This new focus on counties does not take away from other efforts to work with public land agencies at existing riding areas, reopening closed areas such as Clear Creek, or finding new riding areas.

POLICY AND PLANNING

FOREST SERVICE ENDING REGIONAL CLOSURE ORDER TWO DAYS EARLY - The USDA Forest Service Pacific Southwest Region will end the regional closure order affecting most National Forests in California at 11:59 pm on Wednesday, Sept. 15, two days prior to the original end date of Sept. 17. However, In

northern California, the Eldorado National Forest in Northern California, has a forest closure order until Sept. 30.

The LAO expects the fall enduro events on the Mendocino NF to occur as planned.



WE WANT YOUR INPUT!

The Yolo County Parks Division received a planning grant from California State Parks OHV Grants and Cooperative Agreements Program to explore the feasibility of developing an OHV park and enhancing trail riding opportunities within the County.

Please take our survey to help guide OHV planning efforts in Yolo County.

https://www.surveymonkey.com/r/YC_OHV

Please respond by September 30, 2020

Questions? Contact us at:
E: yolo.ohv@yolocounty.org
P: (530) 406-5038
www.YoloOHV.org

Flyer from 2020 Yolo Park Planning Meeting

YOLO COUNTY OHV PARK PHASE 2 UPDATE – The draft report is done and submitted and will be released to the public after county review. The report is very detailed and includes two phases. The first includes all the market analysis for the project and Phase 2 of the report is a detailed feasibility that looks and the economic viability and related environmental issue. Phase 2 shows what’s needed for both projects. As a member of the Yolo Park steering committee, the LAO believes there is real opportunity to create a unique access to some great OHV experiences. Thanks to all D36ers who continue to be engaged in this process.



THE SECRETARY OF THE INTERIOR
WASHINGTON

FEB 28 2019

Mr. Donald C. Amador
555 Honey Lane
Oakley, California 94561

Dear Mr. Amador:

It is my pleasure to appoint you to the Central California Resource Advisory Council (Council) for a term ending 3 years from the date of this letter. As a member, you will represent the interests of off-highway vehicle users.

Resource Advisory Councils are composed of citizens from diverse backgrounds who share an interest in public lands. Although the Councils are solely advisory in nature, the contributions of Council members are of great value to the Bureau of Land Management (BLM) and have aided in the development of balanced decisions that serve the interests of all public land users.

The Council provides advice to BLM's Central California District Manager regarding the management of public land resources within the Council's jurisdiction. The Council will generally meet two to four times per year, but in no case will it meet less than once each year. Ms. Este Stifel, the BLM Central California District Manager, or her representative, will contact you shortly regarding the Council's future meetings and other activities. Ms. Stifel can be reached at (916) 941-3101. A copy of the Council's charter is enclosed for your information.

I would like to express my deep appreciation for your willingness to commit your time and expertise to the Council. I look forward to your active participation as a Council member.

Sincerely,


David Bernhardt
Acting Secretary of the Interior

Enclosure

AMADOR RAC APPOINTMENT LETTER

BLM CENTRAL CA RESOURCE ADVISORY COUNCIL MEETING - The LAO's Don Amador who also represents OHV on the RAC will be attending the virtual RAC meeting on Wednesday, Sept. 22, from 8:30 a.m. to 12:30 p.m. via Zoom, due to COVID-19 precautions. The meeting is open to the public.

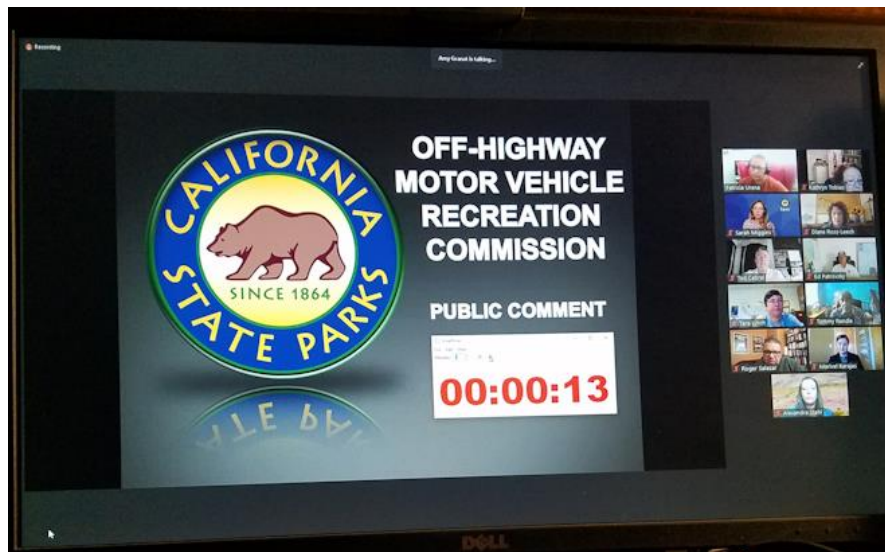
For D36ers who want to participate in the meeting, please register in advance at:
<https://blm.zoomgov.com/meeting/register/vJIsf-6ggjoiHHu4JM57rMD9tRtpQxjWa2U>

After registering, participants will receive a confirmation email with information, including a link and phone numbers.

The RAC meeting will include presentations on the BLM Trails and Travel Management Plan for the Berryessa Snow Mountain National Monument and a discussion to determine how the RAC will participate in the process. The RAC will also be briefed on wildland fire impacts to BLM-managed public lands in central California, receive reports from the district and field offices and schedule meeting dates for 2022.

The public will be given an opportunity to address the RAC at noon during the meeting. Time for individual public comments may be limited due to the number of persons wishing to speak. Written statements to address the council may also be sent prior to the meeting to the BLM Central California District Office, Attention: RAC meeting comments, 5152 Hillsdale Circle, El Dorado Hills, CA 95762. The council advises the Secretary of the Interior, through the BLM, on a variety of planning and management issues associated with BLM public lands in central California. The BLM maintains 28 chartered advisory committees throughout the West. Each citizen-based council consists of members from diverse interests in local communities, who assist in the development of committee recommendations by sharing their unique perspectives.

To learn more about the Central California RAC, visit <https://go.usa.gov/xHrUx>. Please contact the BLM for reasonable accommodations to participate. For specific questions, please contact BLM Central California District Public Affairs Officer Serena Baker at sbaker@blm.gov or 916-941-3146.



AUGUST 27 OHV COMMISSION MEETING – PUBLIC TESTIMONY

LEGISLATION IN 2021

COMPETITION STICKER (SB 227) IS DEAD – (COMMENTS FROM LAO) During my public comments at the Aug. 27 OHV Commission meeting, I stated my concerns about SB 227 being killed by the Assembly Appropriations Committee Chair when she put a hold on the bill on Aug. 26. I think our collective failure

to get SB 227 over the finish line reflects poorly on the administration, legislature, and the historic “can do attitude” of the collaborative partnership that existed between Parks and the OHV community.

I am still in a state of disbelief as I think about the message we are sending to the competition community and even the conservation groups who supported the bill as it would have continued to fund important OHV-related law enforcement and resource management efforts.

The competition community will survive and most likely flourish – but not because of anything we did to help them remain engaged in supporting managed OHV recreation on public lands in California.

KEY BULLET POINTS – as of today - ON WHAT NO SB 227 MEANS for 2022 and SUBSEQUENT MODEL YEARS

- Can be ridden 24/7/365 at private land venues (MX tracks, private property, etc.)
- Can be ridden in competition events on private lands and lands managed by local, state, and federal agencies
- They cannot be registered nor get a title from the CA DMV
- They cannot be ridden for practice or general recreation on public lands in CA

The LAO continues to talk with Parks about the need for them to develop interim guidelines – the LAO has submitted suggestions to Parks - for state park rangers and federal/county law enforcement to use to allow for some level of practice riding on public lands. The LAO expects that Parks will issue said guidelines in the near future.

The LAO will be discussing additional issues related to SB 227 at the upcoming Saturday meeting in Stockton.



OHV COMMISSION



POTENTIAL NEW OHV OPPORTUNITY AT HENRY COE

***AB/SB 155 TRAILER BILLS (OHV COMMISSION and TESLA PROPERTY) AWAITING NEWSOM SIGNATURE**

LAO Comments on Section 5090.15 – The D36 LAO’s Pickett and Amador were part of the OHV commission sunset stakeholder group to come up with tenets that would support the legislature reauthorizing the OHV Commission. The OHV Commission provides the only official public forum where OHV specific rules, policies, and management prescriptions can be day-lighted. This trailer bill removes the sunset on the OHV commission that was slated to end on January 1, 2023. This is good news.

SEC. 20. Section 5090.15 of the Public Resources Code is amended to read:

5090.15. (a) There is in the department the Off-Highway Motor Vehicle Recreation Commission, consisting of nine members, five of whom shall be appointed by the Governor and subject to Senate confirmation, two of whom shall be appointed by the Senate Committee on Rules, and two of whom shall be appointed by the Speaker of the Assembly.

(b) In order to be appointed to the commission, a nominee shall have expertise in or represent one of the following interests:

- (1) Off-highway vehicle recreation.
- (2) Environmental protection.
- (3) Motorized access to nonmotorized recreation.
- (4) Law enforcement.
- (5) Environmental restoration.
- (6) Health and safety.
- (7) Rural landowners or residents.
- (8) Biological or soil specializations.
- (9) Public-at-large.

(c) Whenever a reference is made to the State Park and Recreation Commission pertaining to a duty, power, purpose, responsibility, or jurisdiction of the State Park and Recreation Commission with respect to the state vehicular recreation areas, as established by this chapter, it is a reference to, and means, the Off-Highway Motor Vehicle Recreation Commission.

LAO COMMENTS ON SECTION 5090.42 - The LAO (Don Amador) was chair of the OHV commission (circa late 1990s) when we bought the acquisition property at Carnegie for about \$9M dollars. Nobody at Parks or the OHV community knew that our next door neighbor was a high powered environmental attorney skilled at stopping or hampering projects such as subdivisions, shopping centers, and also OHV parks when the property was purchased. We could not see the wasting of millions of dollars of OHV trust fund monies and thousands of hours of staff time working on fruitless planning documents and related legal actions that would occur over the next 20 years and wasting the time of stakeholders by asking them to participate in trying to save a sinking ship.

Nobody wanted to see OHV lose access to the property that was to be used mostly for 4x4 and UTV riding with some non-competition touring ATV/MC trails. The property would have helped ease crowding at the existing park as well. The good news in this bill is that the OHV Trust Fund will be reimbursed about \$30M dollars to be used for securing OHV riding at other sites including in regular state park units which was prohibited by law before this bill. Also, proponents of the Tesla battle wanted to take the property out of state park ownership. Now, this property stays in state park ownership for non-motorized use which can also function as a non-motorized buffer or mitigation lands similar to mitigation lands at Prairie City and Hollister.

Also, this will free up staff to focus on getting the existing SVRA property functioning like it should for both casual use and permitted events.

SEC. 21. Section 5090.42 is added to the Public Resources Code, to read:

5090.42. (a) For purposes of this section, "land" means the land known as the "Alameda-Tesla Expansion Area," which encompasses approximately 3,100 acres in the County of Alameda and is currently part of Carnegie State Vehicular Recreation Area.

(b) (1) The department shall use the designation process, pursuant to Article 1.7 (commencing with Section 5019.50) of Chapter 1, and planning process, pursuant to Section 5002.2, to determine the best use of the land. The land shall not be designated as a state vehicular recreation area, as defined in Section 5090.14.1.

(2) One million dollars (\$1,000,000) shall be transferred from the General Fund to the State Parks and Recreation Fund, established pursuant to Section 5010, to be used for the purposes of paragraph (1).

(c) (1) Twenty-nine million eight hundred thousand dollars (\$29,800,000) shall be transferred from the General Fund to the Off-Highway Vehicle Trust Fund, established pursuant to Section 38225 of the Vehicle Code, to be used in accordance with this chapter, including the acquisition and development of properties to expand off-highway vehicle recreation and where quality recreation opportunities for off-highway motor vehicles may be provided.

(2) When considering acquisition and development of properties to expand off-highway vehicle recreation opportunities, the department may prioritize properties that have potential to serve large urban areas such as the Bay Area and Central Valley, offer potential recreational opportunities for off highway vehicle recreation, and potential opportunities for motorized access to nonmotorized recreation. Properties for consideration may include areas within existing State Parks and State Recreation Areas, including, but not limited to, Henry Coe State Park. The department shall not consider the Alameda-Tesla Expansion Area in this process.

OTHER

50th ANNIVERSARY OF THE CA OHV PROGRAM – The D36 LAO continues to serve on an advisory committee to State Parks as they meet on a weekly basis to prepare for the 50th Anniversary of the CA OHV Program in 2021. The LAO attends weekly meetings on this effort. There are banners available for clubs to have at events. Please let the LAO know if you would like banners. Folks can purchase pins, etc. at the CORF website - <https://outdoorrecreationfoundation.org/>

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