

# East Region Town Hall (ERTH) District 3

Representing Clearlake Oaks, Spring Valley & Glenhaven

Agenda for Meeting of May 3, 2023 – 4:00 pm

The Moose Lodge, 15900 Moose Lodge Lane

Clearlake Oaks, CA 95423

Zoom Meeting Option: 986 3245 2684 passcode 666827

<https://lakecounty.zoom.us/j/98632452684?pwd=dIBVVUtVRERjaEw3Y2x5aFcxQUhVZz09>

1. Call to Order
2. Roll Call: Denise Loustalot, Jim Burton, Tony Morris, Pamela Kicenski
3. Public Input – up to 3 minutes per citizen to discuss any item that is within this Committee's Jurisdiction and that is not on the agenda.
4. Approve the ERTH minutes of the April 5, 2023, meeting
5. Guest Speaker: Scott Harter, Lake County Special Districts. Presentation of the proposed Consolidated Lighting District and additional streetlights for Clearlake Oaks.
6. Lake County Geothermal Project Watchlist
7. Commercial Cannabis Cultivation Projects & Cannabis Ordinance Task Force update
8. Report of any Upcoming Proposed Commercial and Residential Project Applications Requiring Use Permits within ERTH's boundaries.
9. Spring Valley Update
10. Northshore Fire Protection District Update – Chief Mike Ciancio
11. Supervisor Crandell's Update
12. EPA Sulphur Bank Mine Superfund Site
13. New Business
14. Announcements
15. Next ERTH Meeting: Wednesday, June 7, 2023 @ Moose Lodge, 4:00pm
16. Adjourn Meeting

\*\* Please note that items may or may not be discussed in the order they appear on this agenda\*\*  
Maximum meeting length is 90 minutes. <https://www.facebook.com/ERTHD3LC/>