POST IT

Ariston Julian
CalVans Report of 2/11/21
February 16, 2021 at 6:19 PM
Marjie Kirn
Liliana Cardenas
Ariston D. Julian



, Todd Bodem City Administrator Bodem , Julian Ariston

### Good Evening:

I am unable to attend the meeting of 2/18/21 and Council Member Cardenas has graciously agreed to step up an attend the upcoming SBCAG meeting. I also wanted to provide SBCAG Members and staff with a snap shot of the CalVans meeting of 2/11/21.

Meeting was held virtually held at the regular meeting time stating at 10:00 AM on 2/18/21. A quorum was confirmed.

### DRAFT SUBJECT TO CORRECTIONS AND REVISIONS (PER ARISTON)

- . Minutes of 1/14/21 were circulated as informational items only as the board lacked a quorum to proceed formally.
- Joe Neves, County of Kings, representing Kings County Association of Government, agreed to continue serving as CalVans Chai
- Chuck Winn, County of San Joaquin, Representing San Joaquin Council of Government, was unanimously elected at Vice Chair
- A number of newly appointed representatives were added to the the 2021 Member Agency Board
- Riverside County Transportation Commission (RCTC)requested details on the 19/20 financials. Responses submitted to RCTC were satisfactory and the revised Financial report for FY19/20 was approved by the board. Additionally, there was other questions raised by members regarding the draft financials. All questions were answered leading to the approval of the FY 19/20 financials.
- A liquidity option for Merchant's Fleet was discussed and based on on information provided staff did not anticipate needing to move forward with liquidity options.
- Staff secured the customary #10 million in Insurance coverage for 14 months. Those vehicles in storage and not in
  use because of the pandemic were eliminated from insurance coverage.
- Insurance coverage for Marijuana/Cannabis was discussed as there was concern that this coverage would be eliminated from the CalVans main insurance policy. It was clarified that Marijuana/Cannabis coverage would remain in the main insurance policy.
- Cal/Osha's COVID-19 Emergency Transportation Standards, effective 12/1/19, required 3 feet of separation for most van pools. Because of this requirement, several employers were asking for additional vehicles to comply with this mandate. Employers continued asking for driver clearances and submitting reservations for increased number of vans.
- In total, there are 427 active van pools and 352 vehicles in storage. 118 other vans are being prepared for auction.
- Trail balance information as of January 31, 2021 was presented to board members. Staff recommended that
  adjustments will continue in the area of personnel, closing of locations in underperforming regions, and
  identification of older vehicles that can be sold to save on insurance, storage, etc.
- The independent auditors' report was submitted for review. As noted by Dekekian, George, Small and Markarian Accountancy Corporation, Dated 1/14/2020: "material weaknesses were not identified and material weaknesses may exist that may not have been identified."
- It was noted that the loan repayment per month was reduced to \$197,000.
- Next CalVans Board Meeting: March 11, 202.

As usual, there is detailed information shared at the Board meetings. The above is a quick snap shot of several of the items discussed. I stand corrected for any of the above which may be incorrect.

Thank you and let me know if you have any questions regarding this note.

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Do you want Oso Flaco Road to look like this ?

# A New Vision for the ODSVRA

Presented by the Oceano Beach Community Association







...a vision that transitions the ODSVRA away from intensive OHV use, affords a rich variety of camping and non-OHV recreational activities, protects the natural environment, boosts the local economy, provides environmental justice for Oceano residents and complies with the Coastal Act.

### Camping ideas include

## yurts, tent cabins, tent platforms.

- "Glamping" is popular and income generator
- Group "retreats" are popular
- bike route bike sites could Highway 1 is a well known be popular



# LOW IMPACT CAMPING - Dunes or Beach





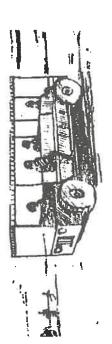


Low impact beach transportation includes electric shuttles, bikes,

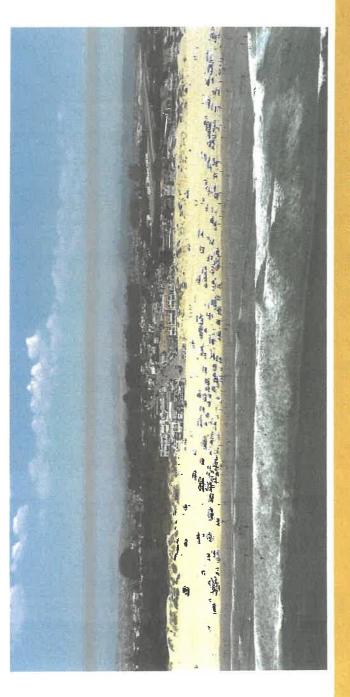
horse



Shuttle drawing from 1975 Park Plan

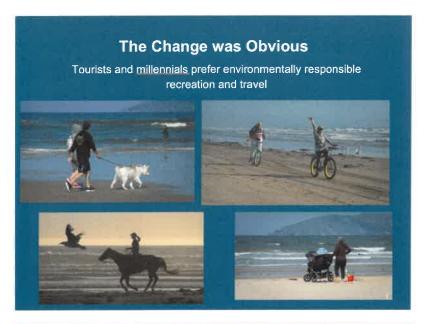


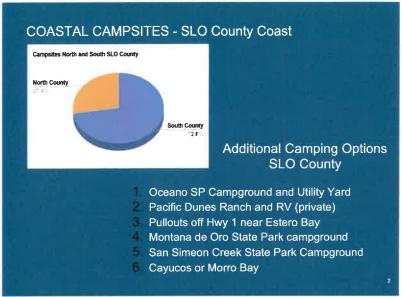
9

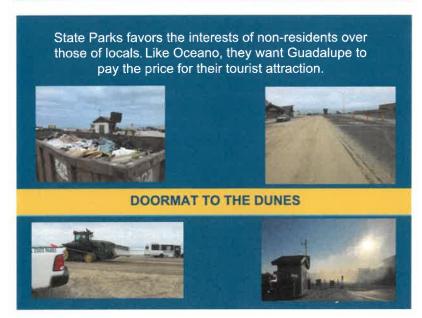


## CREATE NEW MEMORIES

sustainable opportunities for the future of this park. The time is now to create new tradition, call it the way they want, of driving on a beach and sensitive dunes has Change is hard, but in this case necessary. The good old habit, become unsustainable. We urge you to reject SP's plan and ask for new memories.







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