

**Cordry-Sweetwater Conservancy District  
Security Commission Meeting**

February 5<sup>th</sup>, 2024

**“DRAFT MINUTES”**

1. **Members Present:** Jim Maulden, Brian Clancy, Steve Burke, and Carrie Vavul
2. **Members Present Virtually:** Tom Quill and Cathie Brown (@8:08pm-8:15pm)
3. **Members Absent:** Cathie Brown (until 8:08pm)
4. **Also, Present:**
  - a. **Staff:** Brittany Bay
  - b. 1 freeholder in attendance (Sheena Johnson- Ecology Commission)
5. **Welcome:** Mr. Clancy called the meeting to order at 6:08 PM.
6. **Agenda Modifications:**
  - a. Mr. Clancy requested to move up line-item G under old business to line-item A under old business and cap that topic, of Green Rulebook Review, at 1 hour. Mr. Clancy requested to add under new business 9.A Status Review of Security at the Lakes. Mr. Maulden requested to add the potential commission member bio under new business line-item 9.B.
  - b. Mrs. Bay noted that Dave Jarrett submitted a flyer about holding a ski show this summer similar to last summer. Mr. Clancy noted that he would discuss that during his member concerns.

**MOTION: Mr. Burke motioned to approve the agenda modifications seconded by Mrs. Vavul. Motion passed 5-0.**

7. **Approval of Minutes:**
  - a. The Commission reviewed the December Commission Meeting Minutes.

**MOTION: Mr. Burke motioned to approve December 10<sup>th</sup>, 2024, Security Commission Minutes, as submitted, seconded by Mr. Maulden. Motion passed 4-0. Mrs. Vavul abstained due to her absence at the December Commission Meeting.**

- b. Mrs. Bay noted that she had just received a bio from freeholder, Matt Murtha, who was interested in joining the security commission. There was some discussion over applicants for the commission. There was discussion that Matt Murtha had applied last year for the security commission.

8. **Freeholder Concerns:**

- a. None

9. **Director of Finance & Admin Report:**

- a. Mrs. Bay reviewed her report and noted that they are currently accepting applications for seasonal staff positions. Mrs. Bay noted that the office staff were reviewing all boats that were registered with CSCD last year to compile a grandfathered list per the new requirements. Mr. Clancy asked about the coverage of deputies during the month of January. Mrs. Bay noted that in January there were deputies working for the District 282 hours. Mrs. Bay noted that deputies also patrol the area even when they are not working for the District.

## **10. Old Business:**

### **a. Green Rule Book Review**

1. Mr. Quill reviewed the changes in the rule book that were related to security commission. Mr. Quill noted that on page 2 it discussed warnings, and the commission felt that verbiage should be changed to tickets. Mr. Quill noted that they wanted to eliminate things like warnings, infractions, and caution. Mr. Clancy asked what Boat Patrol calls them. Mrs. Bay explained that boat patrol issues a verbal ticket to freeholders, or an e-ticket and it gets logged on the running sheet of tickets & warnings and then if the freeholders want a physical copy of the ticket they can call and ask the Office for a copy. Mr. Clancy noted that they should stick with tickets for consistency.
2. Mr. Quill noted the commission wanted the section at the end of page 2 starting with each lot owner is responsible and ending in accountable for the guest's actions should be bold.
3. Mr. Quill discussed the changes to the dredging rule. Mr. Maulden noted that he believed ecology updated the dredging rules.
4. There was discussion over the 25-mph rule.
5. There was discussion about updating the off-road vehicles section since there is now a Brown County Ordinance and adding a link to the Ordinance. Mr. Maulden noted that this ordinance did not include golf carts.
6. There was discussion over the firearms section. Mrs. Johnson discussed what Johnson County has as an enforceable rule on firearms for the more densely populated areas. Mr. Clancy suggested tabling this topic and allowing him and Mrs. Johnson to do some research and come up with the verbiage for the section.
7. Mr. Quill noted under the leash section that the commission wanted to update that to include the number for animal control and a note to the County Ordinance for the leash law.
8. Mr. Quill reviewed the boating rules. Mr. Maulden noted that most of this had been modified with Resolution 2024-20. Mrs. Johnson noted on her working document of the rule book update she has already gone through and replaced/updated everything that was changed with the new resolution.
9. Mr. Quill discussed the paddleboard rules and updating the rule book to include them.

10. Mr. Quill discussed Resolution 2024-7.
11. Mr. Clancy noted that they will probably need to add this to new business for the March meeting, but they will have to make an adjustment to the required security test because some of the new rules in 2024-20 like the life jacket question are now invalid. Mr. Maulden noted that then everyone will have to take the test again because it says if there are any changes they have to test again.
12. There was discussion over the swimming rules. Mr. Clancy noted that the rules state we also follow Title 14 Boating Rules. There was discussion over swimming laps around the lake and Mr. Clancy noted he would follow up to verify Title 14's swimming rules.
13. Mr. Quill reviewed the floating platform rule and noted that the commission wanted add when not in use they should be secured or attached to the dock and not extending past the dock. Mr. Maulden noted that they also wanted to include buoys in this section. There was discussion over volleyball courts.
14. There was discussion on watercraft in the beach swimming area. Mr. Clancy noted that they could prohibit all non-motorized watercraft in the beach swimming area, the commission agreed.
15. There was discussion over striking the temporary sign section. Mrs. Bay noted that they can only remove the temporary signs on CSCD properties.
16. There was discussion over boarding boats to inspect ballast or for wake-enhancing devices being used.
17. Mr. Quill noted he believed that covered all of the security sections in the rule book. Mrs. Johnson noted that she would get this compiled for ecology and security to review.

**b. Boat Patrol Cameras Review**

1. Mr. Clancy noted that Mrs. Bay already covered this with her report and that the commission, once it is warmer, would test the cameras out.

**c. Buy Numbers/Tape Review**

1. Mr. Clancy noted no change here till the Spring.

**d. Budget Review- 5 year**

1. It was noted that at the current time there were no additional items or anything to be removed.

**e. Temporary Speed Bumps at Grizzly**

1. Mr. Clancy noted at their last meeting the homework for Mr. Maulden, Mrs. Brown, and Mr. Burke was to look at additional roads that needed speed bumps. Mr. Maulden noted he spoke with Nick Johann, and he gave him 6 roads to go over and they all agreed on them.

2. Mr. Maulden asked Mrs. Bay, since the 2025 budget was already complete, is this something they could do this year or would it have to wait until next year. Mrs. Bay noted that if the roads commission did not put this into the 2025 budget this would have to be presented in the 2026 budget. Mrs. Bay noted that there was a contingency appropriation that the Board could use for this but that it is generally used for purchases that are not specifically budgeted but needed and gave the example of the plow truck going down and its costly repairs. There was discussion of possible funds that were approved for the roads budget not being fully utilized for the Hummingbird drainage project and if they could allocate the leftover funds to the speed bumps.

**f. Grandfathered Decals**

1. Mr. Clancy discussed grandfathered decals. Mrs. Bay noted that the current grandfathered decals are just a different size not a different color and showed them to the commission. Mr. Maulden noted this is a way to keep track of how many actual grandfathered stickers and boats we have and hopefully that number will go down. Mr. Maulden noted that when they grandfather something it is because they don't want it on the lake anymore and overtime they will start going down.
2. Mr. Quill noted now if someone misses the June 15<sup>th</sup> date, they have 3 months to renew their grandfathered decals. Mr. Maulden noted that the Board passed that in the Resolution 2024-20. Mrs. Vavul asked if this meant there was a grace period. Mr. Maulden noted he did not want to question the Board and that they had just voted on it a month or 2 months ago. Mr. Clancy asked if since people have been given tickets for late renewal of boat decals if someone attends a meeting and noted that they received a ticket during the grace period are they going to start giving passes for those violations. Mr. Clancy noted he was not in favor of this because there is no point in a deadline if there would still be a 3-month grace period. There was discussion on when decals came in. Mrs. Bay noted that decals generally come in, in March.

**11. New Business**

**a. Status Review of Security at the lakes**

1. Mr. Clancy reviewed the calls for service for 2023 and 2024.
  - i. Mr. Clancy noted in 2023 there were 13,334 calls for service in the County, of those calls 370 were in the District which is approximately 2.7% of the calls.
  - ii. Mr. Clancy noted in 2024 there were 16,844 calls for service in the County; of those calls 413 were in the District which is approximately 2.4% of the calls.

iii. Mr. Clancy noted that he requested and reviewed this information because some freeholders are still concerned about safety and security in the community, but in his opinion, this is a very safe community. Mr. Clancy noted he believed the additional security coverage that we have from part-time deputies is more than adequate to provide the community with the safety and security it needs based off what the calls for service are.

## 2. Commission Member's Bios

i. Mr. Maulden noted he spoke with Bob Lonsinger earlier and that he is a full-time resident and interested in joining the commission, he was a schoolteacher, and he discussed what the commission was working on with him. Mr. Maulden noted that Bob Lonsinger mentioned he didn't have much experience in this area but was willing to help anyway that could.

ii. Mr. Clancy noted that the other application they received was from Matt Murtha and mentioned that he attended some of the commission meetings and he worked on boat patrol last season. Mr. Clancy noted that Matt Murtha's resume was very impressive with the time he served with the US Coast Guard and the different projects he has been a part of. Mrs. Bay noted that he was very helpful with boat patrol last season.

iii. Mr. Clancy noted that he believed that they should make a recommendation to the Board on who should fill the at-large spot. There was discussion over both candidates.

i. Mr. Maulden noted that with Matt's resume even if he did not know him, he would pick him, because he is very impressive and will bring a lot to security and boat patrol.

ii. Mr. Burke noted that he agreed, he would say Matt.

iii. Mr. Clancy noted a very impressive resume, and he would pick Matt.

iv. Mr. Quill agreed with Matt.

v. Mrs. Vavul noted with gratitude for Bob for wanting to volunteer, but she believed Matt was the obvious choice.

vi. Mrs. Brown joined the meeting virtually and noted that she was fine with Matt joining.

- iv. There was discussion about whether Mr. Clancy and Mr. Burke wanted to continue to serve on the commission, and they did.

**12. Commission Member Concerns:**

1. Mr. Maulden noted that he had a couple of freeholders come to him about allowing golf carts and he told them to bring it to the security commission and they can go from there. Mr. Maulden noted that he was happy they went over the rule book.
2. Mr. Clancy noted that Dave Jarrett had submitted a flyer to the commission as a request for an organized water ski show in the summer of 2025 date TBD and noted this is something that took place last year. Mr. Clancy noted that Dave Jarrett submitted this to get the initial okay ahead of time. Mr. Clancy noted he had no issues with this, and the rest of the commission agreed.

**13. Adjourn (8:15 PM)**

**MOTION: Mr. Clancy moved to adjourn, seconded by Mr. Burke. Motion passed unanimously.**