

Laguna Creek Watershed Council Board Meeting Minutes – December 11, 2012, 6:30 pm
Sheri's house – Sheldon Rd., Elk Grove

Attending: Nancy Myers, Paul Marshall, Sheri Noblett, Alta Tura, Barbara Washburn
Meeting was called to order by Barbara at 7:00

Minutes Minutes from October 16, 2012 meeting were approved.

Treasurer's Report Balance of \$655.12 reported by Mindy via email.

501c3 IRS report: Mindy has paid the filing fee of \$850 to renew our 501c3 status and completed/sent all forms. We are waiting for word.

Beaver Policy for LCWC – In light of the beaver carcasses being reported in the Camden Lake area, LCWC should develop a beaver policy. The Vector Control District has hired a new person to kill problem beavers. (mosquitoes) Comments are being posted to our Facebook Page that require an appropriate and well-thought-out response. Nancy will make a public records request for the City of Elk Grove's policy on dealing with beaver problems. Nancy will prepare a draft LCWC beaver policy that we will discuss at our next board meeting.

Camden Spur Interpretive Signs - The text for two signs is being developed. One is on vernal pools and the other is on the history of Camden Lake and the problem of eutrofication. Nancy will pare down the vernal pool text. Text for the signs will be sent for board members to review and comment.

Website & Blog Barbara and Amanda will meet with Betsy next week to work out the bugs. A YouTube channel was discussed. Amanda will notify Barbara whenever she has added a blog entry so that Barbara can email regarding the blog post.

Spring Planning

Amanda reports Greener Gardens event will be 4-14 (date later changed to 4-13) at Miwok Park. Elk Grove Creek Week is also 4-13 at Miwok Park – LCWC exhibit
Walk on the WildSide will be Saturday, May 18 – exhibits from 9:30 until 4:30.
Cruise the Creek will be Sunday, June 2.

Work Plan 2013-2014

Barbara and Carmel have not yet met to work on the plan. Board members are asked to review the 2011 plan and send comments to Barbara.

Announcements

Watershed Management Conference December 12-13 sponsored by Water Boards and Sacramento River Watershed Council

Meeting adjourned at 9:00

Respectfully submitted by Alta Tura, Secretary

Next meeting Tuesday, February 19, 6:30. Place TBD

Tasks

See minutes above.

Ongoing responsibilities assigned at the June 2012 meeting are listed next page as a reminder:

Job	What is involved	Responsible Person
Monitoring email	Checking email twice a week. Following up on requests for information (finding the right person to do the follow up if needed)	Mindy
Responding to Report a Concern	Checking for reports and following up on them	Mindy
Monitoring EG Planning Commission and City Council agendas	Getting on the distribution list for these meetings. If items come up pertinent to our work, sending a note out to others and seeing if someone can attend the meeting	Nancy
General Membership meeting or Community events	Planning the agenda for these meetings.	Paul
Development activities	Receiving info on new development plans and responding to them as appropriate	Barbara
Website	Staying on top of website, adding new events, coordinating weekly blog entries	Amanda
Blog	Writing up a paragraph or two about every six weeks on a topic of interest to you	Amanda
EG Signage Committee (short term)	Work with EG and CCSD to develop a strategy for signs. Point person for contact re: new opportunities.	Sheri