

Laguna Creek Watershed Council Board Meeting Minutes – April 15, 2013, 6:30 pm
Alta's house – Q Street, Sacramento

Attending: Nancy Myers, Sheri Noblett, Amanda Platt, Alta Tura, Barbara Washburn

Meeting was called to order by Barbara at 6:45

Minutes Minutes from February 19, 2013 meeting were approved.

Treasurer's Report Treasurer, Sheri Noblett reports the bank balance is unchanged at \$655. All of the bank paperwork has been done to change account info from Mindy to Sheri. Sheri reports we will need to file a form 990 (less than \$10,000 revenue) by November. She will take care of it this summer.

Greener Gardens: Amanda reports success in collaboration with the CSD at Miwok Park on April 13. Saved money and human resources. CSD-arranged refreshments were available to GG participants. Secret Garden and other vendors gave positive feedback. Next year's ending time can be 3 instead of 4. 10 more vendors this year. All Things Wild was new this year. Cornflower Farms had a conflict with this year's date. Workshops went well. For next year, need landscape gardeners that do irrigation. (In 2012 there was not enough of a payoff from the landscaper – no follow-up business.)

Creek Week – Alta reports about 2,500 volunteers county-wide. Another successful year. Clean-up sites were expanded into the Delta.

Planning for Cruise the Creek – Sheri reports. Sunday, June 2 from 10 until noon, meeting at Del Meyer Park again. Fewer stops to keep the length to two hours.

- Sheri will check with Matt Gause from Westervelt for the turtle (Island) stop.
- Bonnie Ross is confirmed for the Wetland stop.
- Nancy & Barbara will take care of the Camden Lake weir stop, Nancy for vernal pools and the new vp interpretive sign.
- Sheri will contact Mark Doty, neighbor who serves on the trails committee, to cover a stop at the new paved segment west of the RR trestle that would cover the creek and connections to the neighborhood. markjdoty@yahoo.com
- Beavers, bikes and bats for fall? An evening tour.

Discussion of Camden Weir, beavers, etc

Fred Bremerman, analyst with CSD, invited Barbara and Sheri to a meeting about replacing the weir. West Yost doing the preliminary work. Steve Sims, CSD maintenance and Fernando Duenas, City of EG, also in attendance. June 2 for feedback regarding recommendations. Must have a flood control benefit to use EG drainage funds. Camden Lake residents are primarily concerned with keeping the status quo. LCWC stresses that the eutrofication needs to be addressed. Sheri wrote a draft follow-up letter to Fred that Barbara and Paul will edit and then send on. Fernando says trickling water from the leaking weir is attracting the beaver downstream. LCWC needs to formulate a beaver policy. Nancy has done some research. She will conduct a survey, recruiting others to help if needed, and report back next meeting.

New board members needed for LCWC

Alta will send sign-up sheet from the first Cruise the Creek for possible board members. Barbara will make a blog entry inviting self nominations. Nancy will call Susan Mucky who is training to be a master gardener. Alta will check with Lizz Gaylord of Montgomery Associates.

Sheldon Estates

Barbara has written a draft letter. Nancy and Alta will work on the letter. Trail connectivity, wildlife corridor. Barbara will send the letter tomorrow.

Fieldstone North

Wants to reroute EG Creek to Grantline & Bradshaw as a drainage canal. Sheri will check to find the CSD position on this. Amanda will review. The channel is altered both ds and us.

Calvine Road Project

This just came in. Barbara has not yet looked at it. She will send to the board for us to review and comment on.

HMP An official comment letter was sent from LCWC, SACC and Dry Creek Conservancy asking that our 2 main concerns be addressed. Effectiveness monitoring is needed and there should not be a waiver for projects less than 20 acres.

Homeowner Association Landscape Rules

Nancy brings up that River Friendly Landscaping is not understood by homeowners associations, so their rules don't provide for it. Should we be attending meetings? Paul might be able to put together a presentation that could be shopped around to the various homeowners groups.

Meeting adjourned at 8:30

Respectfully submitted by Alta Tura, Secretary

Next meeting Tuesday, June 18, 6:30. Nancy's house.

Possible agenda items: Article for EG Citizen and Fallbrook quarterly newsletter, review board members responsibilities chart.

Tasks

See underlines in minutes above.

Ongoing responsibilities assigned at the June 2012 meeting listed below and next page need updating:

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