

**EAGLE LAKE GUARDIANS
MINUTES
FOR
MEETING 11-14-19 at 1PM**
Kathy Claytor's 688-000 Lakeview Dr
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President
Kathy Claytor, Secretary
John Simlick, Board Member
Lanny Powell, Board Member
Frankie Muse, Board Member

Roll Call: Valerie Aubrey, Kathy Claytor, Frankie Muse, Lanny Powell

1)Treasury Report: \$15,584.82 After authorized purchases of \$706.92. Motion made to Accept Treasury Reports by Kathy Claytor, Second by Frankie Muse. All Ayes.

2) Update board on pre authorized purchases. pH 7.00. 4.01, 10.01 Singlet's, conductivity 1413, Total Dissolved Solids (high and low) to ensure calibration is needed/or not. Maintain State meters in working condition during winter months. Microscope with LCD screen, photo capable, downloadable, slides, slide covers for Hazardous Algae Bloom (HAB) checking for public safety (microscopic photos of algae types, cyanobacteria and cysts emailed to State for determination). Monitor algae and water over winter. Purchase fuel for conducting water tests for State at RV Park for ease of access due to time constraints on Test Days. RV Park will make an account and bill monthly. Motion made to acknowledge the purchases arrival, monitor lake water, and begin purchasing our fuel for water tests by Kathy Claytor, Second by Valerie Aubrey. All Ayes.

3) Update if Lahontan Regional Water Quality Control Board gets back to us after 11-5-19 request for update, progress, if any on grazing order as well as requesting test results for nutrients since April 2019. Lahontan has not responded. Second Request will be sent, third, fourth, fifth.....will be sent every couple weeks until response has been received. Motion made to press Lahontan for results and response made by Frankie Muse, Second Kathy Claytor. All Ayes.

4) Accept Pat Tetrault's resignation. Valerie Aubrey made the motion to accept Pat Tetrault's resignation, Second by Frankie Muse. All Ayes

5) Authorize Lanny Powell to Pat's board position. Valerie Aubrey made the motion to add Lanny Powell to our board to fill Pat's board position. Having Lanny on our board will give us a common sense quorum in winter if we need to conduct business (such as authorizing anything needed for the spring spawn, or fish rescues) or make decisions before the season begins. Second by Frankie Muse. All Ayes. Great to have Lanny on board and living here year-round is a big plus!!

6) Board Discussion: Tie up any loose ends. Authorize any purchase needed to conduct 2020 water sample collections. Next year, possibly check into outside Lab, microbiologist to conduct nutrient loads in all basins since State nutrient results (nitrates, phosphates etc) are well over 6 months out for public availability and information from the State Water Quality Control Board are short in coming. IE it's November and we can't get April results...or any other results. To discuss at next year's first meeting, if needed authorize payment at that time. Continue to use Debit Card for costs associated with website serving (pre authorized). Consult with Water Board before water sample season 2020, to add or change water sample locations to areas most impacted by grazing, such as deeper into Troxel Bay and west side of south basin which continue to see algae drifts, check algae this winter, sample if needed, send photos to Lahontan. Discussion. No motion needed.

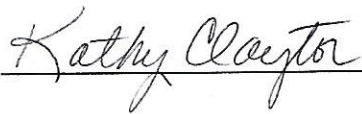
7) Board members questions/comments/potential actions: None.

8) Public Comment: None

9) OLD BUSINESS: None

Adjourn: Motion made to Adjourn by Kathy Claytor, Second by Frankie Muse. All Ayes.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy Claytor". The signature is written in black ink and is positioned above a solid horizontal line.

Kathy Claytor, Secretary