

EAGLE LAKE GUARDIANS

AGENDA

FOR

MEETING 6-12-19 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

Pat Tetrault, Board Member

Frankie Muse, Board Member

Roll Call:

1) Treasury Report:

2) Discussion of holding a 2019 Fundraiser, raffles, food?

Motion:

Second:

If Authorized by Board

2A) Assign duties.

2B) Authorize application fees for raffle.

3) Update on Website and new email address for everyone to use. Cost for 1 email address vs 5. Informative discussion, Explain mobile apps, login via browser, PC Outlook.

4) Update on grazing letter that we should have before the meeting. Informative discussion. Actions that might need taken.

4A) update from Will Turner (Consultant)

4B) still authorized for legal action \$\$\$ which we still may need to take. Discussion.

4C) Meeting on 6-26-19 Lahontan, Ranchers, USFS, BLM, Lassen County, Spalding CSD, for discussing issues with grazing. Review email sent and forwarded to Board Members. Review and discuss Investigative Order. Guardians are officially invited as we are "Stakeholders". Meeting at Spalding Ramp 9AM

5) Update on Water Testing: GPS locations of 4 sites, SOP.

6) State SWAMP (Citizen water testers) we may need to purchase the calibration solutions for State meters (in our possession) pH 4, 7, 10, Conductivity. We received some pH solutions but may need to resupply if State can't send. Amazon has them available.

Motion to authorize purchase if/when needed:

Second by:

7) See if any board member is willing to learn how to test and take samples as per Standard Operating Procedures and learn how to fill out paperwork, chain of custody, calibrate/check calibration of meters pre and post testing? In case something comes up. We need two people. One doing south basin, one doing north basins. Samples need to start being collected around 8:30/8:45AM to stay within time limits for Lahontan to get back to the Lab in South Lake Tahoe.

8) Hazardous Algae Bloom Training was 5-29-19 from 1-5PM at Incline Village NV. Val attended at a fair expense and doing the testing and has microscope (required) to check the algae for cyanobacteria. Val's personal microscope can take photos of algae up to 1600X and send to Lahontan for verification in future. In general, 400X gets up close. We really need to keep an eye on the algae in all basins this year. This training session will give us some "speed" testing/checking tests, what to look for and since ALL basins are being tested, there will be no more "one sided" testing and informational signage. Mileage is incurred and we need to discuss reimbursement's or using Guardians Debit card for fuel or mileage. Monthly. Approximately 4.5 Gallons Diesel for round trip for Val's truck. Same in gas for other truck.

Motion to authorize:

Second by:

9) Water testing sampling began April 2019. May samples also conducted. June samples on 6-11-19. Results pending as outside lab is conducting the nitrates and phosphates. Algae sample from Spalding ramp will also be collected as per request of State. E-coli was at low level at this time. Not enough to send out for testing. Need 20 colonies, Spalding had 0, Stones had 1 as per verbal discussion with Mary at LRWQCB.

Board Discussion:

10) Discuss the update from Luke Hunt, American Rivers. Grant applications for funding of Meadow Restoration and water holes was "shut down" due to Lahontan not being able to complete CEQA review in time, slight regulation change. DFW did fund \$45,000,000 for projects and studies. One study in the \$10,000,000 range. Discuss options to get restoration going faster. IE 4 years and little to no progress. Send request for info to DFW? USFWS?

11) discuss recent contact to advertise to support Lassen high school sports by Media Allstars. This is expensive.

Discussion:

Motion:

Second:

12) Board members questions/comments/potential actions:

13)Public Comment:

14) OLD BUSINESS:

Adjourn: