

**EAGLE LAKE GUARDIANS  
AGENDA  
FOR  
SPECIAL MEETING 7-1-21 at 3PM**  
Eagle Lake RV Park, Palmetto Way/Strand  
Spalding, Eagle Lake  
Susanville, CA 96130

**Board Members**

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

Open meeting:

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

1) Treasury Report: As of 5-31-2021 **\$18110.44**

**Motion to accept Treasury Report by Kathy Claytor, Seconded by Frankie Muse. All Ayes.**

2) Bank housekeeping: Remove Rebecca Walker and Steve Williams from US bank account as they are no longer on the board and unreachable. Add Frankie Muse as signer to checking account.

**Motion to remove Rebecca Walker and Steve Williams as signers and add new board member to check signing made by Valerie Aubrey, Seconded by Kathy Claytor. All Ayes.**

3) Add Tamara L Powell to vacant board member position.

**Frankie Muse made the motion to add Tamara Powell to our vacant board position. Valerie Aubrey, seconded the motion. All Ayes.**

3) Frankie to discuss requesting funding from PELT.

**As lake elevations drop, buoys will need to be placed where rocks are a hazard close to deeper water. Sheriff would assist on unknowns by them. These would be basically disposable buoys if they couldn't be retrieved before ice. Guardians would retrieve from shoreline. Guardians would assist in labeling for no liability and just a courtesy rock marking. Not every rock can be marked but we hope to get some of the worst marked next season. Valerie Aubrey made to motion to have Frankie Muse pursue the funding. Tamara Powell Seconded the motion. All Ayes**

4) American Rivers CRMP Meeting highlights. Still waiting for the link to the zoom meeting as it was recorded. Performed search, found nothing yet.

**Pine Creek Restoration at Confluence Meadows is moving forward. Super ditch should be filled by 2023. No link to meeting has been received.**

5) Delegate contacting American Rivers, Trout Unlimited, LNF, DFW. There were some unfunded projects such as but not limited to fencing, upcoming on Pine Creek.

**Safety for all is of importance. If funding for the buoys can be managed before it goes to Secretary of State for non-use, we believe this is a good use for the money. There are a few things needed by USFS/trout unlimited in the future on Restoration of Pine Creek. Eagle Lake Guardians continue to perform water sample collection and testing for Lahontan Regional Water Quality Control board. Meter maintenance, calibration solutions, fuel and supply boat/vehicle usage.**

Board Discussion: Tie up any loose ends.

None

7) Public Comments:

None

8) OLD BUSINESS:

None

**Adjourn:** Frankie Muse made the motion to Adjourn. Seconded by Valerie Aubrey. All Ayes

Respectfully Submitted



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**Kathy Claytor, Secretary**