

EAGLE LAKE GUARDIANS

AGENDA

FOR

MEETING 6-20-19 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: Valerie Aubrey, Kathy Claytor, Frankie Muse

1) Treasury Report: \$10,679.88

Eagle Lake RV Park plans to donate profits from 4th of July BBQ to Guardians.

2) Discussion of holding a 2019 Fundraiser, raffles, food? Discussion to combine fundraiser with RV Park for Labor Day Weekend.

Motion: Val Aubrey made the motion to hold Labor Day Fundraiser in conjunction with Eagle Lake RV Park. Provide assistance where needed.

Second: Frankie Muse

All Ayes

If Authorized by Board: Authorized Above.

Frankie Muse made the motion to order chip/wireless card reader from Square.

Kathy Claytor Seconded.

All Ayes

2A) Assign duties.

Frankie Muse made the motion to purchase \$500 in gift cards. \$250 from Sportsman's Warehouse, \$250 Cabela's and purchase a kayak from Walmart. Val to apply for Raffle from DOJ OAG.

Second by Valerie Aubrey

All Ayes.

2B) Authorize application fees for raffle. Val to apply to DOJ for raffle. Kathy Claytor made the motion to apply for raffle.

Second Frankie Muse, All Ayes

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.

Valerie Aubrey made the motion to purchase USB flash drive to download/back up email, photos and documents for Guardians to save space, keep secondary back up of everything. Info@ seems to trigger spam, use both email addresses for now. Back up.

Second by Frankie Muse
All Ayes.

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

Discussion: Will know more after meeting on June 26th as to moving forward.

4A) update from Will Turner (Consultant) Will spoke with Environmental attorneys, sent info. They do everything by phone. Val will call as Eagle Lake Guardians once we see what meeting brings about and any response from Lahontan after meeting.

4B) still authorized for legal action \$\$\$ which we still may need to take. Discussion. After meeting on June 26th, correspondence, response from Lahontan. Proceed by phone with informational and enquiry.

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.

Discussion: Get locals to come to meeting. Have JDX mention meeting or share info.

5) Update on Water Testing: GPS locations of 4 sites, SOP. Discussion: Water test locations are historic from DWR. Mostly when wastewater system was being considered and rather removed from where most impacts from grazing are. Need to suggest to Lahontan to change locations closer to cattle grazing for more accurate grazing water quality impacts.

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, De-ionized water. 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: Kathy Claytor made the motion to purchase solutions when needed.

Second by: Frankie Muse, All Ayes

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.

Frankie and John may be able to assist Val in collection of all for sites for water testing. Due to time sensitivity, distance between sites, time for pH, DO, conductivity of all for locations as well as sample collection time, labeling and paperwork and 45 minute drive to town this must begin at 8:45AM and meet Lahontan in Susanville no later than 12:30PM. Possibly need two teams as the two sites, Spalding and Stones, are barely doable within time frame for distance traveling between sites and trip to town. Val can train for sample collection, share/print SOP, supply bottles, gloves. One team will not be able to test pH, DO etc as we only have one set of meters.

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: Frankie Muse made the motion to reimburse water sample collection Personnel for expenses incurred on behalf of the Lahontan Regional Water Quality Control Board of which are unpaid by the State in traveling to water tests sites and trip to and from Susanville to hand off samples through Chain of Custody to the State Water Board. Authorize purchase of a new photo capable digital microscope if needed and supplies for slides.

Second by: Kathy Claytor, All Ayes.

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: Continue asking for nutrients and phosphate results. Continue checking algae blooms, algae under microscope, sending photos to Lahontan. Do our best for collecting samples.

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?

Discussion: Decades of study and DFW still needs more studies? Hold till next meeting and after 6-26-19 meeting to see what happens.

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

Discussion: We will not support anything outside of Eagle Lake and what pertains to Eagle Lake as per our bylaws.

Motion: Kathy made the motion NOT to support anything outside of Eagle Lake

Second: Valerie Aubrey
All Ayes

12) Board members questions/comments/potential actions:

Continue to pursue possible class action law suit on state and federal agencies, perhaps adding personnel who don't seem to be working on behalf of the public. Prepare list of water board and government contacts, email and phone numbers for people to contact in flyer format to have available at fundraiser.

13)Public Comment:

Peggy and Larry Pavese, property owners on Delwood, appreciated the updates and the work being done to help the lake, property values and fish.

14) OLD BUSINESS: None

Adjourn: Frankie Muse made the motion to adjourn
Second by Valerie Aubrey.
All Ayes

Respectfully Submitted

A handwritten signature in cursive script, reading "Kathy Claytor", is written above a solid horizontal line.

Kathy Claytor, Secretary