

EAGLE LAKE GUARDIANS
Meeting Minutes
FOR
MEETING 11-23-20 at 1PM
Held on 11-28-20
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
Board Member Position open after death.
Frankie Muse, Board Member

Open meeting:

Roll Call: Frankie Muse, Kathy Claytor, Valerie Aubrey

1) Treasury Report: As of 10-31-2020 **\$17828.87**

2) Update board on pre authorized purchases.

Authorize calibration solution purchase for state meters for use and maintenance.

Authorize office supplies such binders, storage boxes for old paperwork.

*Frankie Muse made the motion to authorize purchase of solutions for meters and office supplies.
Kathy Claytor Seconded the motion. All Ayes.*

*Val to connect with Lahontan for link to or hard copy of certified testing results from 2019.
Certified results generally take a year to become public information.*

3) Board Discussion: Tie up any loose ends.

Delegate communications with DFW.

*Discussion: Several things such as when trout planting is going to happen so we can get volunteers
to persuade birds to reduce the feeding frenzy. Trout rescue if needed in ancillary creeks. Frankie.*

Designate jobs (for board members)

*COVID and season ending soon. Val made the motion to Pick up next spring, Kathy seconded. All
Ayes.*

*Cattle grazing update (item 5 in addition) Discussion.
We got a few out of the water. Next year we will still be on it.*

*Confluence Meadows. Discussion.
DFW grant for restoration. Project start unknowns due to COVID*

*Authorize continuing water tests for 2021.
Kathy made the motion to continue water sample collection for 2021 season for the State Water
Board. Val Seconded the motion. All Ayes.*

*Pre-Authorize funding any needs for DFW for Spring Spawn 2021.
Frankie mentioned that CIFFI money remains on account and that should see about getting that in
the hands of DFW for needs critical to the Spawn in Spring, will check on it over winter. If*

catastrophic flows come in spring or there is trouble, we can help. Board members will be around to authorize anything at a moments notice. Hopefully, COVID will be behind us by next season.

4) Suggest/authorize some compensation for using private boat/vehicle for conducting water tests. 30mile round trip for boat is fuel but also maintenance. X 7 trips. 210 miles, 8.5 hours running time for engine, 28 starts and stops. 80mile round trip x7 for vehicle 560 miles to deliver tests to state in Susanville. 36miles x7 to launch 252miles is 812 total miles on truck/tires/oil etc. Almost 1000 miles on vehicle, 210 to 240 miles on boat, depending on Nov test date weather.

Frankie Muse made the motion that we check out standard mileage fee's for vehicle. Kathy seconded the motion. All Ayes. We will do some research on mileage reimbursement for towing and sample delivery. Fuel is already authorized. Miles adding up on one person's boat and truck. Access to some areas of the lake are shallow and muddy adding to maintenance issues for boat as well.

5) Will Turner update if able to attend (invited, hasn't responded as of posting)

Will wasn't able to show up at meeting.

6) Open for suggestions on new board member position.

Val to talk to Tammy Powell.

7) Public Comment: None

8) OLD BUSINESS: None

Adjourn: *Val Aubrey made the motion to adjourn, Frankie Muse Seconded. All ayes.*

Kathy Clayton