

EAGLE LAKE GUARDIANS
Meeting Minutes for
Meeting Friday 3-10-23 1PM
Eagle Lake RV Park, Palmetto Way The Strand
Spalding, Eagle Lake Susanville, CA 96130

Board Members

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

Open Public meeting: **Called to Order by Valerie Aubrey**

Roll Call: Present: **Tamara Powell, Frankie Muse, Valerie Aubrey, Absent: John Simlick**

- 1) Treasury Report **\$19,712.91 Balance 1-31-23: Frankie made the motion to accept the treasury report by Valerie Aubrey, Treasurer; Seconded by Tamara Powell. All Ayes.**
- 2) Accept Kathy Claytor's resignation via text. **Tamara Powell made the motion to accept Kathy Claytor's Resignation as Secretary; Frankie Muse Seconded the motion. All Ayes.**
- 3) Assign Secretary title to Tamara Powell **Valerie Aubrey made the motion to assign Tamara Powell as Secretary; Frankie Muse Seconded the motion. All Ayes**
- 4) Add Frankie Muse and Tamara Powell as signers on US nonprofit bank account. Remove signers no longer on the board: Rebecca Walker, Steve Williams, Kathy Claytor. **Valerie Aubrey made the motion to add Tamara Powell and Frankie Muse to signers on US Bank Checking account checks and to remove the names Rebecca Walker, Steve Williams and Kathy Claytor from checking due to no longer being board members. Frankie Seconded the motion. All Ayes**
- 5) Discuss communications sent to DFW Chrystal Lake Fish Hatchery on needs for electro-shocking and planting fish during low water conditions. **Multiple attempts to call, email Chrystal Lake Hatchery have gone unanswered. Alternate methods of individual social media accounts are following. Valerie made the motion to keep trying. Seconded by Tamara Powell. All Ayes**
- 6) Requested updates from CalTrout, Trout Unlimited and DFW regarding restoration progress. Had to use main headquarters due to lack of communication. Perhaps that might help get communication restored. Awaiting response. Unbelievable nonresponse. **No response. We have had one recent email contact by Tim Keesey TCK Ecological Consulting who is in charge of Pine Creek CRMP about a future meeting, on 1-5-23 in which we responded "YES, we are still interested in being involved in the meetings". No correspondence from Tim Keesey since. Several requests and follow ups to Trout Unlimited have gone unanswered as well. Tamara Powell made the motion to keep trying; Seconded by Frankie. All Ayes.**
- 7) Discuss whether or not Eagle Lake Guardians will continue Water testing. If no, Val will continue to finance as herself for the benefit of the lake. **Frankie made the motion to table until the next meeting. Tamara Powell Seconded the motion. All Ayes**
- 8) Discuss the successful planting of fish in fall of Guardians using a few kayaks, flagging and keeping pelicans and seagulls from eating every fish. This was very successful and working with DFW aid Meredith proved to be very good for the fish. Music kept the fish down in the water rather than up on the surface & driving them out to deeper water to

avoid the birds which was used on the last planting day with great success. DFW seeking permit to use noise makers to disturb the pelicans during trout planting. **Discussion: This made a big difference. We will see the lake a bit higher this spring, but we still have the sandbar to deal with which will be further out, but could still have a corraling affect when the predators circle the schools close to shore. It only takes 3 kayaks to help keep the pelicans off the planters so they can reach deeper water. We can use local social media again which worked out well.**

New Business: Discussion for allowing open funding for DFW for purchases and instant needs during the spawn or for stocking fish in the lake, including hatchery needs. As well as offering Grant to Trout Unlimited or American Rivers (those in charge of Pine Creek Restoration) when and if any representative of TU or AR responds to communications indicating funding upcoming projects which were ascertained to continue for 20 years from 2015 ELrT management plan. Tamara Powell made the motion for Treasurer, Valerie Aubrey, to spend what is needed when it is needed for DFW as during the spawn time is of the essence. As well as offering/discussing issuing grant to TU or American Rivers when they are capable of responding to communications. Frankie Muse Seconded the motion. All Ayes

Old Business: none

Public Comments: none

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tamara Powell". The signature is written in black ink and is positioned above a solid horizontal line that extends across the width of the signature.

Tamara Powell
Secretary, Eagle Lake Guardians