

Eagle Lake Guardians  
Regular Meeting at  
Eagle Lake General Store  
503-150 Mahogany Way  
Spalding

**Saturday June 2, 2012 at 2 PM**

**Officers:**

Rebecca Walker, President  
Valerie Aubrey, Treasurer  
Phyllis Tomasini, Secretary  
Kathy Claytor and Pat Tetrault, Board Members

**AGENDA**

**Call to Order**

**Roll Call**

**Consent Calendar**

Report and approve minutes and Treasurer Report for 2011

**New Business**

IRS Status, 2011 taxes status.  
Change of Officers (has been taken care of with the state)  
Change of regular meeting dates to the 1<sup>st</sup> Saturday of each month of June, July, August, September, October and November.  
Discuss findings and needs regarding non-profit postage to save on membership Mailings.  
Discuss grant to SCSD RE: Pine Creek Clean up and project for possible joint effort walking trail along Pine Creek Estuary (Slough). Possibly include Audubon.  
Discuss exact details of what we want our banner (approved Nov 2011) to have, Number, size and exact phrase.  
Discuss a possible change in what water meter we want to purchase, we may want to add dissolved O2 after all. Discuss differences, price and maintenance costs between different models. This is an expensive piece of equipment and we need to discuss our options in dissolved O2 function single unit or multi-meter as that is the most sensitive to calibrate and maintain.  
Discuss and explain new membership card numbers.  
Approve spending limit for raffle gifts and food for July 4 fundraiser  
Discussion on how we will proceed to get some water back to Eagle Lake. PG&E Cloud Seeding, Affect of agricultural wells on aquifer north of the lake, underground Seepage in Bly Tunnel and water diversions and impoundments on Pine Creek.  
Discuss taking a look at the impacts from removing septic lines and large quantities of water from the underground water flow/aquifer and impact on lake levels.

**Old Business**

Date closing of the Bly Tunnel.

**Board Member Report**

**Public Comment**

**Adjourn**

Next meeting is the first Saturday of July. 7-7-12