

**EAGLE LAKE GUARDIANS
AGENDA
FOR
SPECIAL MEETING
Wednesday November 7, 2018 12PM**

At
Eagle Lake RV Park Store, Palmetto Way & The Strand
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:

SPECIAL MEETING BUSINESS: Special Meeting with Lahontan Water Board regarding citizen complaints filed personally by Valerie Aubrey and Will Turner (among others) with EPA and Water Board and Guardians involvement on behalf of Eagle Lake and Eagle Lake Rainbow Trout. USFS grazing at Spalding ramp and Picnic Area. Meeting with board members to explain issues now that Guardians is involved, answers to complaints, what is being done, what will be done. Guardians open special meeting to public who want to attend and listen. Complaints ranged in aspects but those included are Water Quality, Water issues/flow/Pine Creek/Restoration/Recreational and economic impacts/water rights for terminal recipient (Eagle Lake, Eagle Lake Rainbow Trout), Grazing in Spalding Recreation Area (USFS, 5dot, Roney), long term grazing north basin (BLM 5Dot Cattle Co) affects on water quality with low lake levels & increased grazing over winters affects. Water testing past and future. Present testing doesn't appear to be being done as per DWR links sent. USFS posting potential Cyanobacterial Warning (signage at Eagle Lake Recreation Area low water ramp regarding no kids swimming where algae is present along the shoreline, no pets in water etc. just prior to Labor Day Weekend. Watch for symptoms, get to doctor if symptoms occur.

1)Presentation by Doug Cushman, LWQCB and staff regarding grazing issues and questions arising from complaints filed.

2)Board members questions/comments/potential actions:

3)Public Comment:

4) Authorize accepting fundraiser funds offered by outside source who donates to nonprofits through fundraisers/dinners (John Simlick or Val to explain) as it just recently came up but needs board approval to accept).

5)OLD BUSINESS: Waiting on old server/webmaster to return. Then website can be moved to GoDaddy Servers by Mike Bomgardner who has offered to help move the site as he did Val's fishing site. We may have costs involved for yearly serving upfront. Domain names are in Val's name at this time. Can transfer to Guardians name again, was a rush to keep domain names registered. Have debit card so no worries on payment for serving etc when move takes place.

Adjourn: