

Lake Almanor Watershed Group: Minutes from May 8, 2019 Meeting

Meeting was called to order at 1:05 PM by Peggy. Other members Present: Aaron, Gina, Sherrie, Scott, Susan, Lorena, Charlie and Carl.

Motion to approve agenda made by Aaron, seconded by Peggy Financials: No change, except that Gina has been paid. Motion to approve minutes from 4/10 meeting made by Aaron, seconded by Carl.

Updates:

Lorena, Maidu Summit Consortium: A Cultural Park is to be created at Humbug Valley. The Army Corps of Engineers may be tapped as a source of assistance to the MSC projects, with no matching funds required because these would be a part of the army's Tribal Programs.

Charlie, Mountain Meadows Conservancy: a celebration will be held on June 1 at Indian Ole Dam in the morning, to view the area that the Stewardship Council awarded a grant to improve. In the afternoon there is to be a meeting at the Gateway project, a 7acre parcel (south end of Delwood Street in Westwood).

Trails Committee: Community Plan map of non-motorized trails being developed. Collins may donate rail right-of-way from Builder's Supply to Clear Creek railhead. FRLT Conservation easement

Aaron, LACC and Water Monitoring Committee reported that he was about to meet with the LACC board for the third time. He has shown them our water monitoring plan (which will change) and the LAWG financials. He will meet with the AFA tomorrow; in May he will meet with LAW Board.

Gina, Scott Water Monitoring Plan: Plan #1 is formally adopted and plan #2 will happen if needed, as backup. (motion by Aaron, seconded by Carl.) Data still needs to be collected to address thermal curtain issue.

Susan, Shoreline Gardens: There is a call in to Rob Wade and USFS Botanists. Susan and committee are working on concepts for this new committee.

Basin Management Plan: Waiting for a watershed co-ordinator to be hired to help us to organize our update. Members are asked to review plan and bring feedback to next meeting in June, when the plan will be on the agenda.

State of the Lake Forum: to be held after Memorial Day, before Labor Day and we will look into collaboration with AFA and other groups. (Peggy and Aaron) Will be on next agenda.

Sherrie's News: Lake level meeting to be held May 16-17. Leah W, Sherrie and Randy W attended meeting about the reintroduction of salmon in the Seneca Reach. California Water Board wants input, and there is a possibility of oxygenating the lake. FERC declares whole 401 certification is done. (?) (The Settlement Agreement was figured at yesterday's dollar values.)

Next Meeting to be held on Wednesday, June 12, at 1 PM at Maidu Summit office.

Respectfully submitted,

Peggy and Lorena