



MINUTES FROM FRIENDS OF ATASCADERO LAKE BOARD MEETING MARCH 17, 2015

Present: Nancy Hair, Paul Murphy, Barbara Combs, Bob Edmonds, Don Lynge, Joni Walter absent, Olan Kaigel, Jon Trumbull. Guests: Dave Highland, Don Giessinger, Jonalee Istenes, Don Metteauer, Chris Walter.

- Approval of minutes by e-mail from the Feb. 17, 2015 meeting
- Treasurer's report by Joni Walter: Debits: \$10,309.99, Credits: \$17,220.00, Balance: \$17,557.26
- Don Giessinger gave a report on the well. The well test remains to be done. The goal is to have water running into the lake in April. PG&E will hook up temporary power and a trench will be dug to carry the electrical line from the temporary power pole to the well. Moved by Nancy Hair, seconded by Don Lynge to approve a cost of appx. \$2000 for this project. All approved
- Don Lynge reported that John Kudla of JK Engineering (Civil Engineer) and Fred Watkins (Structural Engineer) have donated their expertise and are drawing up engineering plans on the water transport from the well to the lake. Thank you. We are actively looking for contractors to do the work, hopefully at a reduced rate as a donation.
- We tabled the election of officers until the April meeting as all board members were not present.
- Paul Murphy gave a short report on the meeting with Margaret Paul and Dennis Mitchuck of Fish and Wildlife, regarding the restoration of the wetlands on the south side of the lake.
- Don Lynge said the Kiosk is still in progress. Jonalee Istenes gave us information on Kiosks that have been placed in various places in Atascadero. She wanted to know if she could have an area where a small attached box could be placed that would have Atascadero Trail Guides in it that the public could take. We all agreed it would be a great idea as there is a designated trail around the lake also.
- It was decided to make some temporary 8 ½ x 11 signs about not feeding the wildlife and not dropping off animals. We will check with the city for the OK.
- Jon Trumbull is still waiting for permission on the lake perimeter clean-up day for this spring.
- The future deteriorating conditions of the lake due to hot weather was addressed. Right now the best option we have is to get the well-functioning and fresh water into the lake on a regular basis.
- Director and Officers Insurance was tabled until the April meeting
- Barbara Combs will pursue getting an interview with Dave Congleton for his radio show
- It was decided to do an appreciation dinner for our major donors as a "thank you".
- Next meeting Tuesday April 21, 6:00 in the Pavilion

Respectfully Submitted By: Nancy Hair, Secretary