



Minutes from The September 20, 2016 Board Meeting

Present: Paul Murphy, Jon Trumbull, Barbara Combs, Julie Harrison, Nancy Hair.

Absent: Don Lynge, Olan Kaigel, Bob Edmonds

Guests: Don Daniels, Karen Burish-Wykie

- Approval of the minutes from the August 16, 2016 Board Meeting
- Treasurer's Report: Nancy Hair gave the report done by Olan Kaigel. Beginning balance of \$56,156.10: Deposits of \$ 987.24: Debits of \$30,564.88. Ending balance \$25,594.81. The total pipeline bill from the well to the lake was \$28,653.62
- We have budgeted \$3,000.00 per year for the electric costs to run the pump at the well
- Lake Perimeter Clean Up: Jon Trumbull has been working with the city. We have secured at date of October 8th. It is our understanding that the city will be paying for a California Conservation Crew for two days work prior to our clean up date. We are hopeful that we will also be getting a CCC Volunteer group the day of the clean up.
- Lake Perimeter Information Signage: Paul Murphy and Julie Harrison have been working on signage similar to the signage that is placed in the green parking lot at the zoo. They are working with the city on concepts and we are asking the city to pay for the signs. Don Daniels suggested we place the sign at ¼ mile intervals so folks exercising can use them as a time and or distance guide. That way they would have a twofold use. Ideas: History of the Lake, Life-cycle of Dragonflies, Wild Ducks and other Waterfowl, Blackbirds, Bullrush -what it contributes to the lake habitat, Frog Lifecycle, Turtles, Alien Species, Nesting Birds/Visiting Birds, Trees and supportive Habitat, How Native Americans Used the Lake, Hydrology of the lake.
- Aeration System: This will be our next project and fundraising campaign. Jon Trumbull, Julie Harrison and Nancy Hair will work on a grant to help fund the project. Estimated cost: \$25,000.
- LakeFest: **Still needed and most important are sub-committee chairs.** Julie Harrison suggested the Beer Garden be the responsibility of a brewery. Jon Trumbull will contact Santa Maria Brewery, new in town, and Julie will contact Firestone. Karen Burish-Wykie will check into some potential music/bands, Barbara has a DJ for announcing.
- It was decided not to participate in the 2016 Colony Days Parade
- Easement: Olan Kaigel has been working on the easement for the Hansen's property

Submitted,
Nancy Hair, Acting Secretary