



## Friends of Atascadero Lake Board Meeting Minutes from the February 16, 2016 Meeting

Present: Nancy Hair, Paul Murphy, Don Lynge, Joni Walter, Jon Trumbull, Olan Kaigel, Barbara Combs, Pam Pascal

Absent: Bob Edmonds

Guests: Chris Walter, NickDebar

- Meeting called to order by Paul Murphy
- Approval of minutes from the January 19, 2016 Board Meeting
- Treasurer's Report, Joni Walter: Beginning balance of \$29,0, credits of \$120.75, debits of \$355.83, leaving a balance of \$28,827.52
- Pipeline Report, Paul Murphy: Paul will be meeting with Nick Debar (Public Works Director) and Rachelle Richard (City Manager) next week to discuss the final engineering drawings for the pipeline and hopefully we will be closer to city approval for this project. Nick Debar was optimistic about our proposed plan and mentioned there still might be a couple of minor changes. Paul mentioned to Nick that time was of the essence as the contractor, who has an interest in doing the project, mentioned that his fees would be less if he can get it completed in the slack season, which is now. Don Giessinger has been in communication with the Regional Water Quality Control Board regarding water quality permits for the well. Nick Debar stated that he will attend the next meeting with the RWCB along with Paul Murphy and Don Giessinger. Nick mentioned we will need this permit before operating and we are thrilled that he will be helping us. Nick also mentioned we will be needing an agreement (similar to a MOU) with the city regarding the well. He has a draft that he will be sending to us. This agreement would need final approval from the City Council.
- Meeting with Mayor, Paul Murphy: Paul met with Mayor Tom O'Malley regarding our projects and to build relationship. It is important to keep the council informed to get their input and support.
- LakeFest, Don Lynge, Joni Walter: LakeFest is really moving along. We have the necessary permits from the city for the use of the park. Bob Kelly has been very helpful in passing along information that he has compiled from years of putting on the July 4<sup>th</sup> celebrations at the park. The committee has been getting great support from the city and all staff members. This will be a fun event with many things to do for all family members and all ages. Being considered are food, booths, bounce house, family fun run, pancake breakfast, cardboard boat race, canoe race, stand up paddle board race, classic boat show (anyone out there have or know of someone who has a classic boat they would like to show in the park?), music, beer garden. As you can see we are planning a really big event. We will not be able to pull this off without help from you, the community. We need volunteers for the day of the event. We welcome ideas for other events

and any other suggestions that could be held during the day. **WE NEED YOU!!!** Please contact Joni Walter @ 441-4406 or Don Lynge@ 674-6996 for ways you can get involved. There will be a LakeFest Meeting next week. Please call if you're interested in attending.

- Atascadero Community Alliance Meeting Report, Nancy Hair: Atascadero Alliance is a group of non-profits that are getting together to share information on events and ways we can work together to be benefit to our communities. This is a great resource and there is always "an empty chair" for folks who want to attend. The Kiwanis has graciously hosted all meetings in their building, and the Atascadero News is building a website. The Alliance has a Facebook page: <https://www.facebook.com/AtascaderoAlliance>. There is also a community calendar of events run by the city for you to take a look at for all upcoming events: <http://www.calendarwiz.com/atascadero>
- Weather Report, Jon Trumbull: Jon mentioned that Atascadero Lake typically gets more rain than what is reported at the Mutual Water Company near the river. They can report 5" and at the lake there will be 7". He also mentioned the same information that we have been hearing on the local news that the jet stream will move further South creating a pattern that could bring more rain. Let's hope so!