

BEAR VALLEY SPRINGS ASSOCIATION
Lake Quality Advisory Committee Minutes
7/9/2020 8:30 AM to 10:00AM
Location: ZOOM

Call to Order at: 8:35AM

A. Attendance: Janet Fulks, Chair, Fiona Nelson Scribe), Fred Hicks, Kimberly Clow

Absent Rick Flores, John Glaze, Scott Ostrem, Linda Flores, Debbie Papac, BVSA Director, Wes Shryock, General Manager, Peggy Bergman-Smith Board Member

B. Approval of Agenda ((Consent) (Revised via google docs)

C. Approval of Minutes (Consent) (Revised via google docs)

June 4, 2020

D. New Items:

1. Potential Lake management information - SOLitude & Marine Biochemists - Janet and Fred talked with Wes and a proposal will be made to board. This covers all water bodies Cub, 4- Island, Jack's and 7 pond. Wed Jul 15, 2020 11am – 12pm Pacific Time - Los Angeles Joining info with Google Meet meet.google.com/cbe-gyrm-mji or Join by phone +1 218-301-8584 (PIN: 865140760) Posted in Calendar. Solitude putting together a bid, Wes says board interested in this, 60 – 80K disclaimer can't share info. Fred will post Schedule A describing all their services to determine their bid on a nonpublic Google Drive. Marine Biochemists – don't want to work with us – too far for them to travel. Solitude meeting with them using google hangout not a zoom meeting, have to download app for this, they are going to ask us questions about our conditions and needs. A committee cannot tell managers what to do, they need a point person who has the authority to tell Sol you need to come out and do this or that, Wes does not want to do that, part-time paid position, Sol would be present at all committee meetings, set up more like how golf course is run, they give a monthly report and would come to board meetings if we want, complete transparency,
2. Report out on meeting with David at Transfer station June 30 & CSD July 1st zoom meeting What did folks get out of that meeting? KC Managers are open to speak but GM wanted questions answered. FH happy that DVW will work with us retention sumps. If they don't want to work with us to mitigate other nutrient issues, we are looking at 5 years before permit renewed, GM not wanted to rock the boat asked for summary – which is posted in google docs. Seemed like the managers were willing to collaborate. Some resistance with GM. Good input on transfer center retention ponds. Discussion about the effluent and wastewater permit. KC indicated concern about the state getting involved, it gets extremely complicated. JF had contacted area 5 water board and asked for our data last fall, they sent a copy of the permit with them, the permit is not a CSD permit it is CSD and bvsa The goal is to inform CSD and BVSA and ask for collaboration. This information will go to Wes, Brandon and Debbie and members will attend the July 9, 2020 CSD meeting.
3. Social Media Responses & future responses - (Fiona) Should be an LQAC presence on social media? Going forward the committee will not feel as though they must respond to all social media postings, particularly those that could be misconstrued. Responses should

be careful to avoid unintended conclusions about issues. Our practice has been to double check responses for tone and accuracy with committee members. There are different social media pages: Nextdoor and Facebook (multiple). Fiona suggested that the LQAC official response should be through Jennifer Whitney on the BVSA Facebook page and messages should be referred to bvlqac@gmail.com. Need to reassess BVSA website. Kim suggested Bear Track articles lag but Nextdoor responses are helpful. Fred suggested we do not want to select a single social media. Kimberly suggested as we send all responses to anyone to the bvlqac account. This will be referred to the next meeting as we potentially need a vote and do not have a quorum for this meeting.

4. Reporting on Fishing Derby -Fiona, Kim and Fred and upcoming Derby & \$100 donation, the prizes have been distributed to winners and will be collected at the WC. Everyone felt it was a very successful event as well as educational.
5. Update on planting and lilies - first flower in Seven Hole Pond and more below bridge. All appear to be doing well including within the buoys and around the lake. KC suggests adding the lilies to the lake as well as the pond. She also has water irises to plant and other species she would like to have information on. Parrot feather – seems to be very prolific so would it be a concern for lake? Should it be confined to peninsula, Pickle rush some growing on shoreline by Crystal Lake, but it may be will overtake lake? Option to plant in waterway by 7 and see whether it takes over, then decide over time. FH concentrate lilies in 7 pond so filtering, get that full of water lilies, propagate them there and later transplant into lake
6. Update on fish populations and July 5 stocking New stock of 525 red-eared sunfish into 4-Island and 200 golden shiners into 7-pond to be moved into lakes as forage later. Waiting on further stocking until later
7. Discuss getting survey results -Sent to Anita and Jennifer to be posted
8. Current testing issues and phoslock pricing and update - pH is going up 9.3 and nutrients rising DO going down in Cub and Jacks; 4-Island phosphate going up but DO is stabilized and rising, pH is acceptable at 8.6
9. Phoslock price for whole lake is \$45,000 but not advisable as it would not fix the problem.

E. Follow-Up Items:

1. Update on other issues popping up - docks - the neighborhood by the lake is asking for BVSA input on boats being tied to shoreline and inflatables left onshore. Lots of junk and blockage of common areas. The common area needs to be addressed. Fred has offered to take the ECC on the lake in the boat to observe from the water. Fred has said that there is a safety concern with a fire pit and an ash can. Differences between common area and on a private property. Check burn allowances. We should look into this and follow-up.
2. Report from Rec Committee - Are requested weed whacking, bench on Marina island, need fresh volunteers; Fred is concerned about riparian borders. FH boat/vessel rules change board length to 16ft so can accommodate canoes, going to submit public comment to Board to change, in writing
3. Bear Tracks Article - Submitted to Anita and Jennifer by FH on Catfish and Derby
4. Update on draft plan – no updates

Action Items:

Kimberly will be at the OTCC to let people know that the Townhall has been postponed tonight

FH offered to take ECC around lake in boat
LQAC members write board to request 15-foot boat length
Janet and Fred will attend BV CSD meeting tonight