



BEAR VALLEY SPRINGS ASSOCIATION

Lake Quality Advisory Committee Agenda

Location: ZOOM Topic: LQAC

Time: Wednesday May 12, 2021 1:00 PM Pacific Time (US and Canada)

In person meeting at the lake and online at Topic: LQAC
join Zoom Meeting

<https://us02web.zoom.us/j/87292141211?pwd=cnlDZ1hsUUUVVMjhFSE9wbm80U0ZCUT09>

Meeting ID: 872 9214 1211 Passcode: 280500 One tap mobile +16699006833,87292141211#,*280500#

Call to Order at:

A. Attendance:

Voting Members:	<input type="checkbox"/> Janet Fulks, Chair <input type="checkbox"/> Eric Bonilla <input type="checkbox"/> Kimberly Clow <input type="checkbox"/> Rick Flores <input type="checkbox"/> John Glaze <input type="checkbox"/> Fred Hicks <input type="checkbox"/> Alisha Loken <input type="checkbox"/> Scott Ostrem <input type="checkbox"/> Vickie Rausch <input type="checkbox"/> Linda Flores, Scribe
Staff (Non-Voting):	<input type="checkbox"/> Debbie Papac, BVSA Director, <input type="checkbox"/> Wes Shryock, General Manager, <input type="checkbox"/> Butch Reyburn Board Member

B. Approval of Agenda – Please have any additions or questions ready –

C. Approval of Minutes - April minutes were sent out for approval.

D. New Items:

1.	Introductions and basics of committee work and communication (Any suggestions for improvement)
2.	Update on SOLitude visit with Ben – Ben and Fred and potential visit with Ajay From Sepro - Janet
3.	Update from Board representative- Butch
4.	Update – Messaging to residents – feedback, additional messaging? See Facebook and E-buzz below
5.	Update - Current Lake, precipitation, and runoff conditions –water volume, water quality testing Calendar –, Coliform, Cyanobacteria; particularly info on coliform testing – Fred, Ben, Janet
6.	Update on planting of lilies and floating island strategy - Rick
7.	Update -
8.	Discussion/Update on easements and liability, work with Bob Haug – Fred Visualizing the remediation of the lake through floating islands and shoreline drawings that display common area and potential planting
9.	Planning for the Fourth of July
10.	

E. Follow-Up Items: 0 item

1.	Bear Tracks article on Phoslock and fishing blurb
2.	Update from Rec committee- Deb and Kim
3.	Review meeting dates and meeting locations – June 9, July 14, Aug 11, Sept 8, Oct 13, Nov 10, Dec 8