

**Lake Jessamine Water Advisory Board
Regular Meeting
Cypress Grove Park – Grove House
January 4, 2018**

Board Members Present: Brett Barner (Chairman), David Geller, Carolyn Accola

Board Members Absent: Judy Martin, Cynthia McCurry (Vice-Chair)

Staff Present: Marson Nance, Orange County Environmental Protection Division (EPD)

Others Present: Bim Lowers, Orange County Sheriff's Office (OCSO)

I. Meeting Called to Order:

With a quorum present, Chairman Brett Barner called the meeting of the Lake Jessamine Water Advisory Board (Advisory Board) to order at 5:12 p.m.

II. Approval of the November 2, 2017 Meeting Minutes:

Upon a Motion by David Geller, seconded by Carolyn Accola, and carried with all present members voting AYE by voice vote, with Judy Martin and Cynthia McCurry being absent; the Advisory Board approved the November 2, 2017 meeting minutes as presented.

III. Public Comment on Propositions Before the Advisory Board:

None

IV. Environmental Protection Division (EPD) Report:

Orange County Sheriff's Office Lake Patrol Services

Marson Nance distributed copies of the Orange County Sheriff's Office Lake Patrol Reports for November and December, 2017.

- NOVEMBER
- Patrolled lake on 11 shifts, 8 Days
- No vessel accidents
- 4 warnings issued, 0
- 4 boat inspections conducted

- DECEMBER
- Patrolled lake on 10 shifts, 8 Days
- No vessel accidents
- 3 warnings issued, 0 citations, 6 boat inspections
- December 15 Deputy Pop worked an evening shift to assist with the Christmas Parade

Tree Planting Update

Marson Nance reported that 11 residents have signed up for the Arbor Day tree planting. After discussion, the Advisory Board decided to extend the deadline for tree orders to January 15, 2018.

Aquatic Plant Management

Marson Nance reported that he and a colleague moved a large tussock that had floated to and completely encircled a resident's dock and shoreline. The tussock was relocated to the County owned wetland area on the east side of the channel entering the north lobe. The tussock was treated to stop new growth of consolidating vegetation and will be treated regularly until it breaks apart and degrades.

Meeting Schedule

Marson Nance stated the next meeting of the Lake Jessamine Water Advisory Board will be February 1, 2018 at 5:00 p.m. at the Grove House, Cypress Grove Park, 290 West Holden Avenue.

V. Member Reports:

None.

VI. Non-Agenda Items:

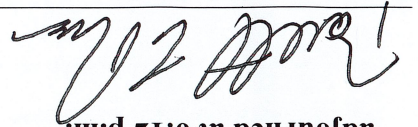
Marson Nance presented on a proposed rate increase requested by the OCSO Off Duty Marine Patrol Unit. The request is for an increase of \$10.00 per hour for lake patrol services. This request, if approved by the Orange County Board of County Commissioners, will increase the rate from the current rate of \$40.00 per hour to \$50.00 per hour. Corporal Bim Lowers was present to discuss with the Advisory Board.

Upon a Motion by David Geller, seconded by Carolyn Accola, and carried with all present members voting AYE by voice vote, with Judy Martin and Cynthia McCurry being absent; the Advisory Board moved to support the rate increase request made by the Orange County Sheriff's Office Off Duty Marine Patrol Unit of \$10.00 per hour, effectively raising the rate from \$40.00 per hour to \$50.00 per hour, with the caveat that future requests to increase this rate be made on a more frequent basis, to prevent such a large percentage being requested at one time. If and when the measure is approved by the Orange County Board of County Commissioners, the Lake Jessamine Water Advisory Board will convene to

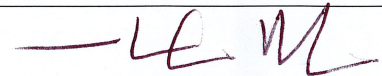
determine if an increase in fund expenditures to maintain the current standard of service is warranted, or to reduce the number of patrol hours to keep within the current budget allotment.

VII. Meeting Adjournment:

Upon a Motion by David Geller, seconded by Carolyn Accola and carried with all present members voting AYE by voice vote, with Judy Martin and Cynthia McCurry being absent; the Lake Jessamine Water Advisory Board meeting adjourned at 6:12 p.m.


Brett Barner, Chairman

Minutes Prepared By Marson Nance



Date

3/1/18

Date

3-1-18