# Lake Jessamine Water Advisory Board Regular Meeting Cypress Grove Park – Grove House September 6, 2018

Board Members Present: Brett Barner (Chairman), David Geller, Judy Martin, Cynthia

McCurry (Vice-Chair), Carolyn Accola

**Board Members Absent: None** 

Staff Present: Bryce Edwards, Orange County Environmental Protection Division (EPD)

Others Present: Deborah Goodwin, Martha Wyatt

#### 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 5:05 p.m.

## II. Approval of the May 3, 2018 Meeting Minutes:

By consensus, the Advisory Board approved the May 3, 2018 meeting minutes as presented.

## III. Public Comment on Propositions Before the Advisory Board:

Deborah Goodwin spoke to the Advisory Board regarding grass carp and some unfamiliar fish behavior. All present discussed grass carp sterilization practices and the typical behavior of other fish species.

Martha Wyatt spoke to the Advisory Board about canal maintenance and shoreline vegetation. All present discussed issues with the canals and what type of plant growth was managed during routine maintenance of the canals.

# IV. Environmental Protection Division (EPD) Report:

# **Budget and Routine Services for Fiscal Year 2019**

Bryce Edwards presented a review of budgeted expenses for the new fiscal year, beginning in October 2018. A discussion about budgeting for routine services, and how aquatic plant management and canal maintenance is handled in the budget followed.

By consensus, the Advisory Board approved up to \$82,000 for annual routine services during the 2018-2019 fiscal year.

### **Aquatic Plant Management Update**

Bryce Edwards provided an update about recent surveys, tussock treatments, and canal maintenance. All present discussed concerns with changing plant species composition, particularly the pondweed in the southwest lobe. Bryce Edwards committed to investigating the canal maintenance routine for improvements to the process.

#### **Project Update**

Prior to leaving Orange County, Marson Nance prepared an update on recent projects. All present discussed the update including the parcel acquisition and aquatic plant surveys from May, June and July 2018.

#### **Education Program**

As follow-up to the Backyard BMP and Lakefront Homeowner education projects from Marson Nance's update, Bryce Edwards presented a proposal to implement routine public outreach for the Lake Jessamine MSTU residents. The routine education program will be designed by Bryce Edwards and presented to the Advisory Board for consideration at future meetings.

### **Member Reports:**

None

#### VI. Non-Agenda Items:

Bryce Edwards asked the Advisory Board what goals they wanted to focus on for the upcoming meeting.

By consensus, the Advisory Board directed Bryce Edwards to prepare a timeline of projects and goals for the Advisory Board's consideration at the next meeting on October 4, 2018. The timeline should include a proposed date for an annual shoreline planting event and newsletter distribution.

#### VII. **Meeting Adjournment:**

Brett Barner adjourned the Lake Jessamine Water Advisory Board meeting at 6:32 p.m.

Barner, Chairman

10 /5/18 Date

Minutes Prepared By Bryce Edwards