

**Lake Pearl Advisory Board
Regular Meeting
Aloma Elementary School (Multi-Media)
September 17, 2018**

Board Members Present: Anita Castiglia, Gina Hall, Ken Krueger

Board Members Absent: Henry Petit (Vice Chair), Marie Snively (Chair)

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

Others Present: None

I. Call to Order

With a quorum present, Ken Krueger called the meeting of the Lake Pearl Advisory Board (Advisory Board) to order at 6:07 p.m.

II. Public Comment on Propositions Before the Advisory Board

None

III. Approval of June 15, 2018 Meeting Minutes

By consensus, with Henry Petit and Marie Snively being absent; the Advisory Board approved the June 15, 2018 minutes as submitted.

IV. EPD Report

1) Aquatic Plant Management

All present discussed the recent surveys. No significant amount of hydrilla is present on the lake. Eel grass was noted to be taking advantage of the higher than usual water levels.

2) Budget Discussion

All present discussed how funds might be allocated in the coming years.

By consensus, with Henry Petit and Marie Snively being absent; the Advisory Board approved the expenditure of \$16,000 to continue routine street sweeping services.

By consensus, with Henry Petit and Marie Snively being absent; the Advisory Board recommended a 10% taxing rate decrease on the 2019 tax roll.

3) Additional Projects

The Advisory Board discussed what additional projects could be undertaken to protect the water quality of Lake Pearl.

By consensus, with Henry Petit and Marie Snively being absent; the Advisory Board tabled the discussion of additional projects including a shoreline plantings project and the Backyard-BMP project for a later meeting.

V. Outstanding Business

1) Topics of Discussion for Next Meeting

- Vision / Strategy
- Additional Projects / Shoreline Planting
- Inlet Baskets
- Voting Rights

VI. Member Reports

Advisory Board members listed topics of discussion they wished to discuss during the meeting and in the future:

- 1) **Ken Krueger:** No new topics
- 2) **Anita Castiglia:** No new topics
- 3) **Gina Hall:** No new topics
- 4) **Marie Snively:** No new topics
- 5) **Henry Petit:** No new topics

VII. Non Agenda Items

By consensus, with Henry Petit and Marie Snively being absent; the Advisory Board scheduled the next meeting to occur on January 14, 2018.

VIII. Meeting Adjournment:

Presiding Member Ken Krueger adjourned the meeting at 7:49 p.m.



Ken Krueger, Presiding Member

1/14/19

Date



Minutes prepared by Bryce Edwards

1/14/19

Date