

**Big Sand Lake Advisory Board Regular Meeting  
Chain of Lakes Middle School  
Tuesday, January 8, 2019**

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**Board Members Present:** Michael Loden, Phil Morrill, John Jennings, Victor Jaworski, Ed Grunloh

**Board Members Absent:** Alan Charron

**Staff:** David Hansen, Orange County Environmental Protection Division (EPD)

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**I. Call to Order:**

Chairman John Jennings called the meeting to order at 5:55 PM.

**II. Approval of the January 8, 2019 Agenda:**

Upon a motion by John Jennings, seconded by Mike Loden and carried with all present members voting AYE by voice vote, with Alan Charron being absent; the Advisory Board approved the January 8, 2019 Agenda as presented.

**III. Approval of the September 11 and November 13, 2018 Meeting Minutes:**

Upon a motion by John Jennings, seconded by Mike Loden and carried with all present members voting AYE by voice vote, with Alan Charron being absent; the Advisory Board approved the September 11 and November 13, 2018 Meeting Minutes as presented.

**IV. Public Comment on Propositions Before the Advisory Board:**

There was no public comment.

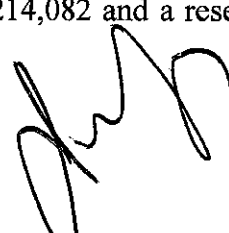
**V. EPD Report:**

**1) Chair Script**

David Hansen reported that a script had been produced to be read by the Chairmen of each Advisory Board at the beginning of each meeting. He read the script to the Advisory Board members then passed the copy to Chair John Jennings for reading at future meetings.

**2) Budget Update**

David Hansen reported that there was currently \$1,926,608 in the Big Sand Lake MSTU account. This included the annual revenue of \$214,082 and a reserve of \$1,328,398.

A handwritten signature in black ink, appearing to be 'John Jennings', is located in the bottom right corner of the page.

**3) Aquatic Plant Management Update**

Mr. Hansen reported that the quarterly vegetative survey had not been conducted as of meeting time.

**4) Water Level Update**

Mr. Hansen reported that the water level as of December 19, 2018 was 93.62' (NAVD). He mentioned that the data buoy needed to be serviced and that a light had been purchased to install on the buoy.

**5) Current Projects**

Mr. Hansen asked Advisory Board members for their recommendations for distribution of the Lakefront Homeowner's Guide to the public. A brief discussion ensued and John Jennings made the following motion:

**Upon a motion by John Jennings, seconded by Phil Morrill and carried with all present members voting AYE by voice vote, with Alan Charron being absent; the Advisory Board recommended the mailing of the Lakefront Homeowner's Guide to all lakefront and deeded lakefront access residences in the MSTU.**

Mr. Hansen also asked if the members would like some recognition of the Advisory Board posted on or in the guide.

**Upon a motion by Phil Morrill, seconded by John Jennings and carried with all present members voting AYE by voice vote, with Alan Charron being absent; the Advisory Board recommended that the mailing of the Lakefront Homeowner's Guide include recognition of the Advisory Board.**

Mr. Hansen mentioned that the Lake Management Supervisor, Melissa Lavigne, had sent e-mails to all lake management Advisory Board members describing the development liaison position within the Advisory Board. Phil Morrill expressed an interest and asked David Hansen if there would be any mailed notifications of upcoming meetings for development projects. Mr. Hansen responded that he would check and report back to Mr. Morrill.

Mr. Hansen reported that a document for the Backyard BMP initiative was being reviewed before publication.

Mr. Hansen reported on a meeting he had with Public Works about the proposed Sand Lake Road safety improvements. He explained that the preliminary plans incorporated (5) baffle boxes to improve stormwater quality discharge into Little Sand Lake. A brief discussion ensued about the baffle boxes and how they function to remove sediments and, if outfitted to do so, remove floatables (e.g., leaves) and nutrients. After additional discussion, the Advisory Board members took no action on this item.

- 6) Future Projects  
No future projects were discussed.

**VI. Member Reports:**

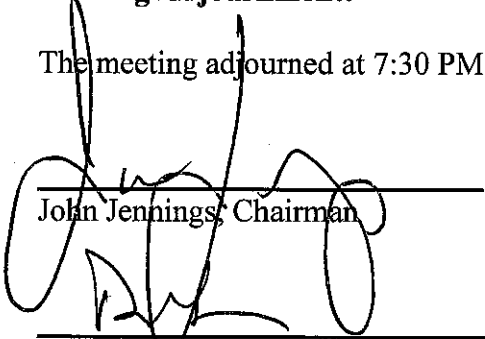
- John Jennings: no report
- Ed Grunloh: no report
- Alan Charron: not present
- Mike Loden: no report
- Victor Jaworski: no report
- Phil Morrill:  
Mr. Morrill reported that there was the hull of a pontoon boat floating abandoned by Dr. Phillips Park. He mentioned that the channel marker/buoy leading into the lower lobe of the lake was missing. He also reported that some of the inserts for the PVC channel markers to the south lobe were broken. David Hansen acknowledged the abandoned, missing and broken items and said that he would have a contractor fix or remove the items as appropriate.
- John Jennings added a motion:  
**Upon a motion by John Jennings, seconded by Mike Loden and carried with all present members voting AYE by voice vote, with Alan Charron being absent; the Advisory Board recommended the repair of the PVC channel markers and replacement of any missing buoys and that up to \$5000 be made available for each.**


**VII. Non-Agenda Items**

There were no non-agenda items.

**VIII. Meeting Adjournment:**

The meeting adjourned at 7:30 PM.

  
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John Jennings, Chairman

  
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David Hansen, Minute Preparer

  
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