

**Lake Pearl Advisory Board
Regular Meeting
Environmental Protection Division Office
3165 McCrory Place, Suite 200
September 25, 2019**

Board Members Present: Anita Castiglia, Ken Krueger, Henry Petit (Vice Chair)

Board Members Absent: Gina Hall

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

Others Present: None

I. Call to Order

With a quorum present, Marie Snively called the meeting of the Lake Pearl Advisory Board (Advisory Board) to order at 6:06 p.m.

II. Public Comment on Propositions Before the Advisory Board

None

III. Approval of Previous Meeting Minutes

By consensus; the Advisory Board approved the January 14, 2019 minutes as submitted.

IV. EPD Report

1) Aquatic Plant Management

Bryce Edwards reported the last routine survey of the fiscal year was delayed, however no treatments were expected. Anita Castiglia asked for an identification of a plant near her home's shore. Bryce Edwards identified the plant as a species of Bladderwort; a common native species of floating plant that occasionally rises to the surface when flowering.

2) Budget Discussion

A five year budget report was reviewed by the Advisory Board. Aquatic plant management needs continue to be limited and the major expense of street sweeping did increase with the new contract award. The Advisory Board discussed projects that might be funded, the funds available in reserve, and adjustments to the taxing rate.

Upon a motion by Ken Krueger, seconded by Anita Castiglia, with Ken Krueger and Anita Castiglia voting AYE, Henry Petit voting NAY by voice vote, with Gina Hall being absent; the Advisory Board voted to decrease the taxing rate by 10% in the 2020 tax year.

3) Backyard BMP

Bryce Edwards provided an update on the Backyard BMP manual. Finalization of the manual was delayed due to complications with electronic access issues. All present Advisory Board members reiterated their interest to implement the project and reviewed the motion made at the last meeting to provide limited funding and project selection to Bryce Edwards' discretion.

V. Outstanding Business

1) Topics of Discussion for Next Meeting

- Inlet Baskets
- Voting Rights

VI. Member Reports

1) **Ken Krueger:** Ken Krueger asked what types of water quality BMPs the County is using on recent projects. Bryce Edwards provided information about how grant funding is awarded and what types of projects were underway on other lakes.

2) **Anita Castiglia:** No new topics

3) **Gina Hall:** Not present

4) **Henry Petit:** No new topics

VII. Non Agenda Items

None

VIII. Meeting Adjournment:

Vice-Chair Henry Petit adjourned the meeting at 7:17 p.m.

Marie Snively, Chair

Date

Minutes prepared by Bryce Edwards

Date