

**Lake Jessamine Water Advisory Board  
Regular Meeting  
Cypress Grove Park – Grove House  
August 1, 2019**

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**Board Members Present:** Brett Barner (Chair), David Geller, Cynthia McCurry (Vice-Chair)

**Board Members Absent:** Carolyn Accola

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

**Others Present:** None

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**I. Meeting Called to Order:**

With a quorum present, Chair 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 June 6, 2019 Meeting Minutes:**

**By consensus, with Carolyn Accola being absent; the Advisory Board approved the meeting minutes as presented.**

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

There were no public comments.

**IV. Environmental Protection Division (EPD) Report:**

**Aquatic Plant Management Update**

Bryce Edwards reported a small patch of hydrilla (*Hydrilla verticillata*) that was found in the southern lobe which was scheduled for treatment. Several large tussocks had formed, and the routine maintenance contractor was instructed to begin treating them so they can break down naturally. American lotus (*Nelumbo lutea*), a native plant species that can become dominant, was noted to have expanded recently and will also be treated.

**Lake Safety Update**

The four broken buoys, reported in May, were replaced on June 19, 2019. EPD received reports of an unpermitted slider at 424 Bywater Dr. on July 29, 2019. The slider had been removed from the lake by July 31, 2019. Routine Marine Patrol services had no incidents to report aside from the slider.

### **Shoreline Planting Event & Other Outreach**

The shoreline planting event took place on June 26, 2019. Many of the participants already had well-established shorelines. Bryce Edwards encouraged the Advisory Board to consider innovative restoration and outreach projects that would engage more varied homeowners. All present discussed other outreach projects, such as tree planting and the new duck box project.

### **V. Budget Approval for Fiscal Year 2020**

The budget for fiscal year 2020 was presented by Bryce Edwards. All present discussed the 5-year expense report and the scope of services to be provided.

**Upon a motion by David Geller, seconded by Brett Barner, and carried with all present members voting AYE by voice vote, with Carolyn Accola being absent; the Advisory Board approved the expenditure of \$84,000 to cover street sweeping, baffle box cleaning, curb inlet basket cleaning, lake patrol services, gatekeeping, and outreach projects.**

### **VI. Member Reports:**

Cynthia McCurry initiated a discussion about shoreline maintenance and clearing. All present discussed the permitting required and methods of plant removal available to residents. Bryce Edwards requested that any suspicious shoreline clearing be reported to 411 for investigation.

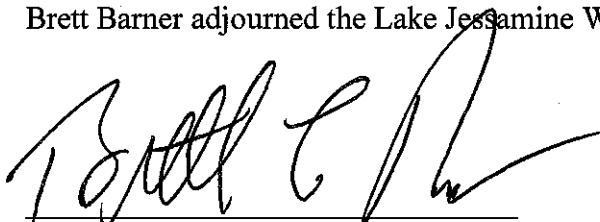
### **VII. Non-Agenda Items:**

The routine schedule of meetings was discussed.

**By consensus, with Carolyn Accola being absent, the Advisory Board canceled the September 5, 2019 meeting, with the October meeting to be held as usual.**

### **VIII. Meeting Adjournment:**

Brett Barner adjourned the Lake Jessamine Water Advisory Board meeting at 5:50 p.m.

  
Brett Barner, Chairman

10/3/19  
Date

  
Minutes Prepared By Bryce Edwards

10/3/2019  
Date