



Hot Springs Village Lakes Committee
Agenda
November 8, 2017

- Call meeting to order
- Approval of Minutes for meeting on October 11, 2017
- POA Board Liaison Report – Mr. John Weidert, Chair
 - a. John is not going to be here. He is at his annual Military Officers Association of America trip this week. All other Board of Directors members are in Executive Session this morning so we will not be having a Board Liaison Report.
- POA Lakes Liaison Report – Brad Meredith, Lakes Ecology and Fisheries Manager
 - a. Dredging for fall
 - Lake Coronado
 - The valve was opened on November 1, 2017. The lake will be lowered 2” per day and maintained at 6 – 8’ below full pool
 - Planning for dredging has been completed and coves have been prioritized based on sediment depths from probe surveys. Maps of the completed coves are available for shoreliners from the Digest and at the Lakes Management office. Will begin mechanical dredging when we access to materials.
 - Refilling of the lake will begin on February 28, 2018.
 - b. Lake Cortez Water Level
 - Holding steady at -10 – 11”
 - Administration met with the POA attorney and ANRC on Monday. We are compiling more information for their consideration.
 - c. Lake Maria Carp
 - Met with owners and sent letter to owners about the death of the fish. All fish appear to have died from starvation. Owners have been encouraged to feed the fish. Will reevaluate as year progresses.
 - We are still collecting a few fish, but the numbers are down. We have seen individuals in the water and some owners are feeding the fish.
 - d. Lake Estrella/Isabella Spillways
 - Streets and Watershed department has been working on street issues but will be completing these soon
 - e. Fall Electrofishing
 - With warm temperatures recently, we have not started electrofishing. We are going to electrofish 2 – 3 lakes this fall when the water temperatures get correct.

- f. Budget presentation to Board
 - Budget was approved and we are moving forward as such.
- g. Subcommittee
 - Fisheries
 - Meeting following
 - Buoys
 - Budget
 - Lakes Needs / Volunteer Monitoring
 - Always could use more volunteers
 - Cortez Drawdown
- Lake Committee Member Reports
- Lake Club Reports
 - a. Anglers' Club
 - Selling Shock Warning Signs - \$9
 - b. Baitcaster's Club
 - c. Balboa Yacht Club
- Questions/Comments from the public
 - a. Must have signed speaker request form prior to Call to Order
 - b. Limit of three (3) minutes to address the Committee
- Action Items
- Motion to adjourn

Next Lakes Committee Meeting – December 13, 2017 at 8:30am at the Coronado Center