

Lakes Committee Agenda

Wednesday, August 8, 2018

1. Call to Order
2. Approval of Minutes for July 11, 2018
3. Additions or Corrections to the Agenda
4. POA Board Liaison Report – Mrs. Cindi Erickson
5. Larry Venable – Board Recruitment Committee Presentation
6. POA Staff Liaison Report – Brad Meredith
 - a. Capital docks and piers
 - b. Aquatic growth on Lakes Maria and Sophia
 - c. Algae treatment on Lake Isabella
 - d. Artificial fish habitats
 - i. Upgrading the barge
 - e. Balboa dredge planning
 - f. Lake levels on Monday, August 6
 - i. Balboa -9"
 - ii. Coronado -8"
 - iii. Cortez 0"
 - iv. DeSoto -2"
 - v. Pineda -2"
 - vi. Granada -8.5"
 - vii. Sophia -11"
 - viii. Maria -7.5"
 - ix. Isabella -5"
 - x. Estrella -6"
 - xi. Segovia -12"
7. Chairman Remarks
8. Committee Comments
9. Current Business
 - a. Budget 2019
10. New Business
 - a. Lakes website
11. Club Reports
 - a. Angler's Club
 - b. Baitcaster's Club
 - c. Balboa Yacht Club
12. Public Comments
13. Action Item Review
14. Motion to Adjourn

Next meeting scheduled for Wednesday, September 12, 2018 at 8:30am at the Coronado Center.