

MINUTES OF MEETING OF THE
LAKES COMMITTEE
LOCATION: Coronado Center
November 8, 2017 8:30 a.m.

Highlights/topics of the meeting are summarized in the attached notes.

Reminders and Calendar: next meeting December 6th, 2017 – Alternate date for December.

Committee Members:

Clara Nicolosi present, George Maxey present, Horace Potter present, R Dennis Block present, Ray Hurley absent, Greg Gillis absent and Bill Goodwin (Chairman) absent.

Board Liaison: John Weidert, not present

Staff Liaison: Brad Meredith, present

Ex-Officio Members:

Don Langston Recreation Committee Liaison present

Press: Jeff Meek, Hot Springs Village Voice

Guests: numerous

Call to Order Meeting called to order at 8:32 a.m.

Agenda The agenda was approved as submitted

Minutes Minutes of the October meeting were approved as submitted.

Reports

Member Reports in attached summary

Adjourned at 9:32 a.m. am

Agenda is attached.

Lakes Committee Summary & Highlights November 8, 2017

- Brad Meredith: 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 shore liners 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
 - New locked box added to the Valve
 - 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.
 - Articulating concrete matting will be added.
 - e. Fall Electrofishing
 - With warm temperatures recently, we have not started electrofishing. We are going to electrofishing 2 – 3 lakes this fall when the water temperatures get correct.

Anglers Club:

The required docks sign are only \$9 if purchased through the club. Contact any club member. Considering matching funds to purchase habitat.

Bait caster’s Club:

Also considering matching funds to purchase habitat.

Balboa Yacht Club:

Offering possible assistance in the future with lighting the buoys (with BYC approval).

Suggested the use of volunteers to help with accomplishing the lake's needs.

Horace Potter:

Proposed the need for a golf course pond to be used as a rearing pond for golden shiner fry.

George Maxey:

Distributed a flow chart for Lakes Evaluation and Mitigation for helping with future budgets and staffing needs. A copy is attached.

Public comments:

Stocking pan fish on smaller lakes.

Hand holds on Lake Maria.

Coronado shore liner concern rose about the drawdown to the 8' level.

Change the priority if dredging items 7 & 8 as item 7 is not occupied.

Additional comments:

The Board suggested moving our meeting time from 9:00 a.m. to 8:30 a.m. starting next month. The new time was approved.

Adjourned at 9:32 a.m. am