

## Land Stewardship Committee

Meeting Minutes, June 14, 2019

Attendees: Meg Simonds, Vic Amoroso, Ken Masterton, Tish Brown, Janine Aroyan

### Agenda

#### Path

1. Propose to school and Mesa Park to share a maintenance “contract” – Genie
2. Update on contact with Kevin Lunny to find out if he is still interested in doing a pilot project with the material to harden the path - Ken
3. Send the report that was done by hydrogeologist re low impact path improvements
4. The BCPUD budget item includes \$3200 for path maintenance; is it possible to increase the budget somewhat if needed?

#### Knoll

Tish, Janine and Ken visited the area

Oak trees are emerging from the mulch, should they have protective wiring?

The group measured the area – Tish

The black material over cotoneaster stumps seem to be retarding growth

To expand coverage requires one roll of the black felt (Urban Farmer) and stakes

Coffeeberry, poison oak, wild cucumber, soaproot and oaks identified so far

Compare what’s growing with Judith’s plan

Would like to get GPS coordinates of the area – Janine may be working on this

#### Finances

1. \$1300 in the “account”, money is held at the BCPUD
2. The LSC should report to the BCPUD about the activities we’ve undertaken since the Board accepted our report and recommendations to include
  - a. Judith’s plan and what’s growing on the knoll
  - b. Numerous work days, LSC and USF-BSUSD broom removal
  - c. Pampas grass removal
  - d. Review of site with Fire Chief – her recommendations
  - e. Impact of the CalFire fire reduction project
  - f. Support from the community
  - g. Murch and Goat farm lease review
  - h. Recommendations and request for support

#### Soil Test

No update

#### Other

Review goat farm lease, send suggested edits, additions to Jennifer for Board review

**NEXT MEETING: Friday August 16**

