

Minutes 10 23 2015

Called to order all here but Meg, Mickey, Tish

Are we satisfied with the text of the report?

Don Smith's piece, everyone saw it

Janine's piece

In three pieces: bike trails, maintenance road (ag too), foot paths (horse, too)

Written agreement to create Resource Recovery? Between four agencies? Boundaries may not have been defined. Could be a recommendation: to define those boundaries

Consulting an arborist – LSC should investigate

Send the final, final as attachments

Recommendations

Ken's recommendations vs. Genie's

Adopt the proposal (Ken) vs under Flora and Fauna

What does habitat restoration mean? Define in the plan

Area within which there is a plan

Calling out thinning the eucalyptus will create habitat

1. Habitat restoration area: Designate adopt proposal to restoration area, adopt plan, attached to report, map, etc. (fire protection is incorporated, don't need to call out) (find restoration plan motion and include)
2. Recommend review at time of expiration, no new areas to be leased
3. Resource Recovery determine exact physical boundaries (see map)
4. Bike trail/pedestrian paths: keep EM language (\$2500/year for cleaning of debris, general repairs for the bike trail, not including tools); research alternative paving materials for a better bike trail; research and use best management practices for maintaining foot paths including avoiding soil erosion
5. Farm vehicle roads should be maintained by the leasee upon consultation with the BCPUD staff
6. Foot paths (EM): add "as specified in leases"
7. Marin County Native Tree....(EM)
8. Seek expert advice on soil erosion prevention practice, and assessment of overall tree health and conditions
9. Continue BCPUD regular fire prevention activities
10. Funding: allocate funds for trail maintenance....; seek hab rest and trails improvements for grants and donations whenever possible; annually allocate funds for trail maintenance, dangerous tree removal, mowing and all aspects of land stewardship.