

LSC meeting

minutes

11/11/2016

Attendees: Jack, Janine, Vic, Ken, Tish, Jody, Meg, Genie

Absent: Mickey

Bike Horse Pedestrian path:

The bike path is beautiful (Meg), especially noteworthy is the little triangle of land planted with native grass. Maintenance under eucalyptus grove looks wonderful.

Oscar was hired to work 1 hour/week (PLEASE CHECK THIS) on October 1st. He walked the path with Don Smith who showed him what needs to be done. Digging out roots is a high priority. At the last meeting the BCPUD approved the money, \$6500/yr. Someone should ride/walk the path on a regular basis and let the Board/Jennifer know if something looks like it needs attention.

The culverts below the path have not been cleared. We agreed that this was the BCPUD's responsibility. Someone should have the oversight assignment. Could Don Murch do the work temporarily while the BCPUD crew is understaffed? Ask Jennifer about this.

Pampas grass:

Don Murch took as many plants out as he could do safely. The plants on the steep slope near the little pond is difficult to get to. The work is done for now. Perhaps some of the smaller plants could be removed manually on the work day (see item under Other).

Knoll project:

The proposal was sent out to the Board, but we have this opportunity to make any changes. Some changes were suggested in funding for some items for Phase II. And a typo is the title needs to be corrected. We are asking the BCPUD to match the LSC in funding at a ratio of 3 (BCPUD):2 (LSC). If approved and funded, the LSC will take responsibility for supervising the project and working with Don M.

The BCPUD has put in an application for a Fire Safe grant to thin the eucalyptus grove. If we received the grant, the knoll may be the staging area. The BCPUD should be notified this month, with work to start next November. Phase I of the knoll project to remove cotoneaster could go forward this year. After the work is done on the grove, the rest of the project could be done.

Goat Farm lease: As far as anyone knows, the pigs are gone and only goats are being kept there.

Finance: The LSC has received \$1500. That will be in BCC "bank" tomorrow. (Remember that BCC takes a 10% cut, leaving \$1350). It may be a bit more. Janine talked to Christine Cunha about having a separate account but it would look to the IRS as if the BCC has hidden money. The BCC does not want to write a number of checks for this project. This phase should only require one check. Vic or Jack will ask Jennifer

about the BCPUD accepting the BCC check and writing out a check to, in this case, Don Murch to do the work. The idea is to keep the check writing to a minimum.

Land Trust letter to the BCPUD: Jody asked about a letter she heard about that was sent from the Bolinas Land Trust asking to partner with BCPUD. This was discussed at a Board meeting some time ago and is not relevant to the work of the LSC.

Soil testing: The request is to keep this item on the table. One item is the rumor that the debris from the BLT Bolinas garage project was dumped on the land near Resource Recovery (Parcel A). This should be in the public record. There is great top soil on parcel A, it is hard to imagine that this would have been allowed to happen. Check on this (UST program)? Another item is testing soil at Parcel C for contamination from treated pond water (effluent). This is more appropriately brought up to the BCPUD. Genie will look into what the organization (LGAN) offers as to advice about what contaminants to test for and how to design a representative sampling plan. They do not offer funding.

Other: The LSC would like to sponsor a scotch broom removal party on a Saturday or Sunday in January. Mickey, who would like to see the broom removed from the fencing around Parcel C, would help. Committee members have the tools. Once we decide on a date, we should advertise in the Hearsay. We would ask for 3 hours/person and find out if it could qualify as community work hours. Don M should remove cotoneaster first, then we could see how much broom needs to be removed. In January before the 10th. 7th or 8th? Maybe too soon after New Year's, but it also depends on cotoneaster work and ground conditions. Ken will organize.

NEXT MEETING: January Friday 13, 2017.