BCPUD Land Stewardship Committee meeting February 2, 2018 Attendees: Vic Amoroso, Jody Angel, Janine Aroyan, Tish Brown, Genie McNaughton

Agenda

1. Bike path

Barth Campbell Engineering –Barth walked the path with Don Smith, Ken Masterton and Janine His firm constructed the Agate Beach path Material holds up under many different pedestrian and vehicular uses (except dirt bikes) Looks natural, fits in to environmentally sensitive areas For the bike path, can build an underground layer for the "creek" (wet weather flows) Cost is high, could be as much as \$350K Fix would be more permanent, though maintenance would still need to be in place Grants may be obtainable

Kevin Lunney offers a "free" pilot to test the material he has What would he need from the BCPUD? He's been busy, so no further contact has been made

All parties believe that better drainage is needed, especially at the areas where the trails meet above Mesa Road and above the goat farm

Present condition: there is erosion below the goat farm and a gulley has formed in the middle of the road.

There is a \$3500/yr budget for maintenance.

Looking for ideas about material to add and hiring a maintenance worker.

2. Knoll

CalFire project update: Biologist determined that there are no Threatened and Endangered species on the land so no Coastal Commission permit is needed.

Work will begin in August 2018 and will include removal of cotoneaster stand on the periphery of the knoll.

Work day – Sunday February 25, 10-1

We need flags to mark native species (Tish has them)

Work includes weeding, marking plants, clearing area around plants and adding compost Advertise – posters (see attachment), put on facebook, Nextdoor and on the Hearsay calendar

3. Finances

Meg not at the meeting; we believe there is \$1700 in the LSC account.

4. Soil test

What tests does the BCPUD perform and report to the Regional Board for the treatment system? Ask Billy

Meeting adjourned at 4:00 pm. Next meeting: March 2, 2018 at 3:00 pm