

Sacramento Area Creeks Council
Monday, September 19, 2011
Board of Directors' Meeting Agenda

1. Call to order, Review agenda & minutes (6:30)
2. Approve minutes from previous meeting - June 20, 2011
3. Treasurer's report

4. Old Business & Committee Reports 7:00– 7:30

- a) Newsletter – Fall issue article topics. Transitioning to electronic.
- b) Creek Week – Next year's clean-up date is Saturday, April 14. Meetings start in October.
- c) \$2,000 Weed Management Area Steelhead Creek Project & Arundo Removal Project along San Juan Creek – Frank Wallace
- d) Exhibit – Request for SACC to exhibit at Boy Scout Eternal Flame Event Oct 7-9
- e) Hydromodification Management Plan – Draft comment letter being developed
<http://www.sacstormwater.org/ConstructionandNewDevelopment/ConstructionandNewDevelopment.html>
Executive Summary

Sub-committee reports:

- Volunteer Water Quality Monitoring - Bill
- Web site – Peter – SACC redesign update
- Adopt-A-Creek - The County has allocated up to \$15,000 to spend on Adopt-A-Creek in the next fiscal year. Jane, Bonnie, Steve, Frank
SACC must develop a draft program and then meet with Janet Parris, Jeanette Watson & Dave Tamayo to see if it would qualify for funding or any tweaking that might be needed.
Arcade Creek between Citrus Heights and Del Paso Park is suggested as an area of focus. There is a need, also, to do outreach to rural property owners in the unincorporated County.

Possible projects:

1. Partnering with SASD on their creek protection project at Garfield (monitoring vegetation and bank changes, restoration, neighborhood outreach).
2. Partnering with Mira Loma HS to extend their efforts into the community.
3. Bio-assessment

5. New Business 7:30 – 8:00

- a) Arcade Creek – Sewer pipe crossing closure developments

6. Next Board Meeting Date – Monday, October 17, 2011 at 6:30.

7. Adjournment (8:00)