

Sacramento Area Creeks Council
Monday, February 24, 2014
Board of Directors' Meeting Minutes

1. Meeting called to order by Alta at 6:40

Board members present: Alta Tura, Bill Templin, Chad Rinde, Ed Clark, Peter Tucker, Steve Mayer

Guests: Gregg Bates of Dry Creek conservancy, Jonathan Gatz of Ken Cooley's office

2. Minutes for January 27, 2014 were approved

3. Treasurer's report – No report. Alta will send updated Creek Week budget to Chad. Chad advises our tax return is due 5-15. He will take care of it.

4. Old Business & Committee Reports 7:15 – 7:30

- a. Creek Week Report. Next planning meeting is March 20. State Parks Deputy Director, Aaron Robertson, will be keynote speaker at the Splash Off. Press releases are being sent. We have reached our sponsor fundraising goal. Bring clothing and e-waste to the Celebration for the recycling events. Peter will help label brochures March 20.
- b. Hydromodification Plan for Sacramento Region – No updates. Alta needs to call Gen!
- c. South Sacramento HCP update – Agencies and environmental reps continue to meet.
- d. Friends of Dry Creek Parkway update – Nothing to report.
- e. Citrus Heights Creek Corridor Trail Project – Planning Commission meetings at 7:00 on February 26 and March 12. City Council at 7:00 March 27. These bodies need to hear from people who are not opposed to public trails along the creeks.
- f. Antelope Sierra Creek restoration area update – Ed & Gregg report: The trees continue to do well. No vandalism. Gregg says this is a perfect Adopt-A-Creek site. Antelope HS has unofficially adopted it.
- g. Exhibit – Walk on the Wild side is Saturday, May 17 from 9:30 to 4. Peter might be able to help.
- h. Plan for recruiting new SACC president – Targeted search for new board members with a strategic message will be used by board members throughout the year. We need to review & prioritize our scope of work and consider what work might be jettisoned. The group suggests we contact Elizabeth Crisante of Carmichael Parks & Rec to see if she is interested.

Sub-committee reports:

- Volunteer Water Quality Monitoring – Suggested we check with Water Resources Control Board regarding citizen monitoring in our area.
- Web site – Peter reports all on track.
- Regional Watershed Collaborative – SACC, Dry Creek Conservancy and LCWC will be the initial organizations of the Valley Foothill Watershed Collaborative. Adopt A Creek is gearing up in Placer County and will fit well into the program. John Williams is acting

as consultant/facilitator. The various municipalities need to put up A-A-C pages on their web sites & administer them.

5. New Business 7:30 – 8:00

- a) Laguna Creek Watershed Council Spring Cruise the Creek event – The group agreed to co-sponsor the May bike event along Laguna Creek in Elk Grove. Ed Clark will attend. We will provide insurance and some refreshments. The date has been changed to May 10.
- b) Budget – Sponsorship of Sacto Wild & Scenic Film Festival on Tour. Steve 1, Ed 2 SACC to sponsor at \$350.00 level. Approved 5-0. We will have a table. Ed and Chad will man the table. Evening of April 27 at the Crest.

6. Next Board Meeting Date – March 17, 2014

7. Adjournment (7:50)