

Sacramento Area Creeks Council
Monday, March 17, 2014
Board of Directors' Meeting Minutes

1. Called to order at 6:40 by Alta.

Board members present: Alta Tura, Bill Templin, Chad Rinde, Peter Tucker.

Guest: Anita Kirk, ARC student.

2. Approved minutes from February 24, 2014

3. Treasurer's report – Chad went over the new calendar-month format for treasurer's report. The new format begins with January of this year. Pay Pal items will be shown in a separate section of the report.

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

- a. Creek Week Report. Next planning meeting is March 20. Much to be done.
- 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 – On Sunday, Alta attended a slide show about the Dry Creek Parkway - prepared and presented by Randy Aeschliman and his wife Sharon King - at the Rio Linda Lutheran Church.
- e. Citrus Heights Creek Corridor Trail Project – City Council meets at 7:00 March 27. A group of well-organized neighbors is expressing strong opposition at the meetings.
- f. Antelope Sierra Creek restoration area update – No report
- g. Exhibit – ARC Earth Day. April 23 from 8 until 3. Since there are no other helpers available, we will probably not be able to exhibit at ARC Earth Day.
- h. Plan for recruiting new SACC board members – Targeted search for new board members with a strategic message to be used throughout the year. We need to review & prioritize our scope of work and consider what work might be jettisoned.

Sub-committee reports:

- Volunteer Water Quality Monitoring – Bill & Alta. 8 kits are in stock for monitoring on April 12.
- Web site – Peter reports some spam was coming through on the web site volunteer registrations. He has put extra safeguards in place to minimize the spam registrations. Eventbrite is working fine so far.
- Regional Watershed Collaborative – Alta

5. New Business 7:30 – 8:00

- a) Anita Kirk seeking internship – ARC student finishing her A.S Degree in Environmental Conservation in the Fall, 2014-2015 semester. Anita introduced herself and told us about her interest in garbage. Bill will work with Anita. He suggests regular clean-ups of Arcade Creek at Walnut and Winding Way. Alta will send Adopt A Creek forms to Bill and Anita. We were all impressed with Anita's enthusiasm and knowledge.

- b) Budget Item – New computer needed. Windows XP will no longer be supported. Bill 1, Peter 2 that a new laptop be purchased. Approved 3-0. (Chad non-voting.)
- c) Trout Unlimited – Bill reported ??

6. Next Board Meeting Date – April 21, 2014

7. Adjournment (8:00)

Announcement:

Laguna Creek Watershed Council Cruise the Creek – Date has been changed to May 10. Alta will notify Ed of the date change.