

Sacramento Area Creeks Council
Monday, October 17, 2011
Board of Directors' Meeting Minutes

1. Call to order, Review agenda & minutes (6:45) Present: Alta Tura, Chad Rinde, Sarah Ross, and guest Arwen Ross.
2. Approve minutes from previous meeting - June 20, 2011 & September 19. No corrections to the minutes.
3. Treasurer's report from Chad: There has been little activity the past month. No official report.

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

- a) Newsletter – Lia asked Alta to remind everyone that the article deadline is October 31. Sarah will check with Bonnie to see if she has written her article. Deb Hose from Kingswood K-8 submitted her article. We haven't heard from the Bufferlands. Alta will check with them.
- b) Creek Week – Timeline and meeting schedule were shared.
- c) \$2,000 Weed Management Area Steelhead Creek Project & Arundo Removal Project along San Juan Creek – The County agreement has been signed. We will now draw up contracts with Frank Wallace and John Rusmore.
- d) Sacramento Water Recycling Coalition – SRCSD is conducting a feasibility study and doing outreach to property owners in the South county to get a better idea of how much property might be available to use recycled water, potential uses (crop irrigation, habitat restoration?), any financial benefits, water quality needs of potential users, best conveyance method, concerns of property owners, etc. SACC has signed a letter of support for this project.

5. New Business 7:50 – 8:00

- a) Arcade Creek – Sewer pipe crossing closure developments; Alta reported on the first committee meeting of the new working group. All initial stakeholders are participating in the process. ARC says a new bridge crossing has low priority as it is not part of the education mandate, but that ARC is very concerned about liability now that it understands the bridge is on ARC property. ARC and the SASD will meet to discuss possible remedies (revisiting the closure plan). Steve Fraher of ACRPD will investigate grant opportunities. He will also work with ARC to identify property lines and discuss easements possibilities. County DOT has a grant to do a feasibility study for a ped bridge near Walnut. They will see if one of the crossing locations explored can be nearer the current pipe bridge.
- b) Katie Cantrell, an Antelope HS teacher, is interested in doing a tree planting with her students. A tributary of Dry Creek in Antelope has been identified as a possible site. Alta has contacted County DWR, property owner, to see if this would be feasible.
- c) Dry Creek Conservancy is conducting several Fall Festival activities in partnership with the City of Roseville. Alta has distributed their activity list.

6. Next Board Meeting Date – Monday, November 21, 2011 at 6:30.

7. Adjournment (7:30)