

Minutes from the Friends of Atascadero Lake Board Meeting February 20, 2017 Present: Paul Murphy, Don Lynge, Jon Trumbull, Barbara Combs, Olan Kaigel, Nancy Hair. Guest: Dave Highland. Absent: Julie Harrison, Bob Edmonds

- Approval of the minutes from the January 17, 2017 Board meeting
- Treasurer's Report, Olan Kaigel: Beginning balance of \$22,613.81, debits of \$ 1937.11, credits of \$ 7914.48, leaving an ending balance of \$29,089.78
- Tamale Festival, Paul Murphy: We want to thank all who volunteered and the City of Atascadero and Terrie Banish for giving this opportunity to work the Tamale Festival. We make a little over \$3000.00 which will go towards our projects!!
- Aeration Project, Paul Murphy: The City of Atascadero has approved the project and with the help of our generous community we have the needed funds to complete the project. It was moved by Don Lynge and seconded by Paul Murphy to approve up to \$ 16,000 for the whole project. This amount will include purchase, installation, rebuild kits, and extended warranty. It is our hope that the aeration system will be completed in a month.
- Hind Foundation rejection, Paul Murphy: After repeated attempts Paul has not received response from the Hind Foundation as to why we were rejected.
- LakeFest Report, Nancy Hair, Don Lynge: All is moving along fine. Live music by Bremen Town and The Larry Allen Trio. Food and retail vendors are submitting their paperwork (need more vendors). The Paddleboard Company of Morro Bay will be back again. We ask that all board members provide at least two raffle items. Check out our Facebook page: Friend of Atascadero Lake LakeFest 2017 for more information. It was moved by Don Lynge and seconded by Paul Murphy to approve up to \$ 200.00 for incidentals.
- Eagle Ranch Report, Jon Trumbull: After much study of the current EIR Friends of Atascadero Lake determined that extensive grading would affect the watershed for Atascadero Lake. Rain total so far at the lake is 33.52". This month so far 9.62" and January was 16.4". Here is some interesting rain totals Jon shared. 2009-10 32" year, 1999-2000 32" year. 1994-95 48" year, 1997-98 54" year, 2008 13" in January, in 2002 15" in December, In March 1995 19" rain and the "miracle March" in 1991 was 16".
- PGE: We received a letter from PG&E about tiered rates. Friends of Atascadero Lake are currently paying for electric to pump the water into Atascadero Lake. We do have an agricultural rate.

Submitted by Nancy Hair, acting secretary