

Friends of Los Alamitos Watershed

General Monthly Meeting

Wednesday, Feb 3, 2010

Mike and Dorene's Home

Potluck

Meeting at 6:30 pm

1. **Hours**- Please enter your hours that you have volunteered. We have not entered hours since October. We need your hours for – Oct, Nov. Dec. and Jan
2. **Welcome** new members and visitors
3. **Minutes from our last meeting** – Claire – 5 min
4. **Financial Report** - Bill Jones – 2 minutes
 - a. BofA - Balance in checking account - \$1445.87
 - b. Taxes and EOY Filling Forms
 - i. **Annual Registration Renewal Fee Report** To Attorney General of California
 1. Form RRf-1
 2. No Fee made less than \$25,000
 3. QuickBooks –
 - a. Statement of Financial Income and Expense
 - b. Statement of Functional Expenses (990)
 - ii. **Statement of Information** -Secretary of State
 1. \$20.00 filing Fee
 2. Form 199
 3. Check for due date May 2010
5. **State Water Resources Control Board TMDL – 30 minute s**
 - a. Report
 - i. DVD
 - ii. Resolution
 - iii. Response to our comments
 - iv. Comments
 - v. Next Step Feds
6. **Newsletter - Mike – 3 minutes**
 - a. News Letter / Website
 - i. Use the Annual Report and the Report to the Community for the web site start.
7. **Projects and Documents –**
 - a. Bellarmine High School Environments Ed Student
 - i. BioSite Testing – Set up program for us to help with the BioSite for River Cleanup
8. **Communications – 10 minutes**
 - a. Regional Water Quality Board - Carrie Austin

- b.
- c. Santa Clara County Parks Lisa Killough Retirement
- 9. Water Workshops Announcements – 2 Minutes - Report**
 - a. Urban Creeks Watershed Conference**
 - i. Nov. 14, 3009– Cupertino – 8:00 to 5:00 pm**
- 10. Grant – Monday, Nov. 9 2009 WORKSHOP**
 - a. Clean Water Act Section 319(h) Nonpoint Source Implementation Grant Program
- 11. FOLAW Auction - Hawaiian event**
 - i. **May 22 or June 22nd**
 - ii. Bird Show as a possibility? \$250
 - b. Food
 - i. Roasted pig – 145
 - ii. Pansit 60
 - iii. Chicken about 40lbs (BBQ like the other day) we can ask for donations on this on
 - iv. salads (3 or 4) we can all do these
 - v. fruit
- 12. National River Cleanup Day –**
 - a. River Beautification Event – Saturday, May 15, 2010
 - b. Call for last year’s committee
 - i. Volunteer leader – Last year
 - ii. Do the same as last year
 - iii. Activity to replant the Jacques Gulch area.
 - iv. Hicks road has junk cars and refrigerators
- 13. Leland High School Presentation Environmental Ed Classes**
 - a. Dates First, second , or fourth week
 - i. Set up at 9:00
 - ii. Classes 10:00, 11:00, lunch, 12:45, and 1:45
 - iii. Mining, Geology, River Cleanup/ BioSite Help
 - b. Mike
 - c. Robbie
 - d. Art
- 14. SFBI Workshop - Oakland**
 - a. Fees waived for FOLAW
- 15. Methyl mercury in the Bay Workshop Berkeley**
 - a. Thursday
- 16. Chris Elias Meeting – SCVWD**
 - a. Al Gorevich
 - b. Rosemary Kamai
 - c. Mike Cox
 - d. Art Boudreault
 - i. DVD Creekside property owners guide
 - ii. Agency Partnership
 - e. Environmental Enhancement Planning Grant
 - f. Team up with a 501(c) 3
 - i. Urban Creek Council
 - ii. Acterra -

17. Water Tests Results

18. Julie Mark – Santa Clara Parks and Rec. Dept

- a. Educational partnership
- b. Planting
- c. Mohammad
- d. Mike Cox
- e. Mark Fredrick
 - i. Wait until someone needs to do work on their septic

19. Recognition

a.

20. Volunteer of the Year

- a. Amanda Youth
- b. Leland High School Environmental Club
- c. Syd Melbourne
- d. Chuck
- e. FOLAW

21. Announcement of March General Meeting

- a. Call for board member elections nominations
- b. Board members positions open?
- c. Parks wants to have a meeting with the community.

22. BioSite

- a. Need to contact

23. Educational Grants

- a. Stewart Grants

24. FOLAW Mercury Conference

- a. Committee needed to help plan a Mercury Conference to be held here in New Almaden
 - i. We told Jane Mark and Mark Frederick – at this time we have their support.
 - ii. Carrie Austin is willing to support us.
 - iii. Conference to be held in the fall or next year.
 - iv. Educational approach to viewing the cleanup process.

25. Round the table - Everyone 3 min each

26. Meeting adjourned