

**Humboldt Bay Municipal Water District
Ruth Lake Community Services District**

**Joint Agency Aquatic Invasive Species Committee
Meeting Minutes**

Meeting: January 6, 2009, Humboldt Bay Municipal Water District

Attendees: Barbara Hecathorn, Aldaron Laird, Barry VanSickle, Brian Newell and Sherrie Sobol from HBMWD; Ric Jeans, Lorin Fleming and Tom Felt from Ruth Lake CSD; Dennis Bermers and Dave Saunderson from the Leaseholders Association.

Topics Discussed:

Prevention Plan

The committee members discussed and agreed to several wording changes in the prevention plan. The budget costs were also discussed and some adjustments were made after talking through the items listed.

The committee also discussed enforcement of the plan. Would an ordinance be required and if so, would Trinity County enforce it? Would it be beneficial to list conditions of use and if violated, have the offender removed under the trespassing code? The committee agreed that this was a question for David Martinek, legal counsel. Ric Jeans commented that he believed 99% of the people would be compliant and the Plan was not dependent upon enforcement.

RLCSD would be presenting the Plan to their Board for approval on January 8, 2009. HBMWD would present to their Board on January 15, 2009.

Next Steps

It was previously suggested by RLCSD that HBMWD pay the one-time costs (hardware, etc.) and RLCSD pay the on-going costs to implement the Plan. The Boards would be asked to approve this concept. Once both Boards have approved it conceptually, David Martinek would draft a Memorandum of Understanding (MOU) regarding the costs. The draft MOU would be sent to committee

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members. If they felt a meeting was necessary before taking the MOU before their respective Boards, it would then be scheduled. Ric Jeans felt that once the MOU was approved, there would be no need for the committee to meet.

Lorin Fleming recommended that both Boards review the Plan annually. Aldaron Laird suggested that once the Plan is approved, Carol Rische and Tom Felt could make any changes necessary. After a brief discussion, the committee agreed to meet annually in June after the Joint Board meeting with HBMWD and RLCSD.

Next Meeting: Not scheduled.