NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
LAKE CALIFORNIA PROPERTY OWNER’S ASSOCIATION

THE NEXT BOARD OF DIRECTORS MEETING OF THE
LAKE CALIFORNIA PROPERTY OWNER’S ASSOCIATION HAS
BEEN SCHEDULED TO BE HELD ON TUESDAY, August 20, 2019
AT
THE LAKE CLUB
AT 7:00 P.M.

NOTE: No audio or videotaping is allowed by attendees. As provided for in the “Open Meeting Act,” members may observe the meeting, but do not have the right to participate in the Board’s deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

EXECUTIVE SESSION
6:00 PM

OPEN SESSION
7:00 PM

AGENDA
August 20, 2019

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Laxson

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED
   • July 16, 2019

F. PRESENTATION /CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack
   • Parks Committee

G. BOARD ANNOUNCEMENTS
   • President – Dan De Arman
   • Lake California Road Update – Sharon Crawford
H. FINANCIAL REPORT - CFO

I. MANAGEMENT REPORTS – GM

- Violation log
- Small Claim Summary

J. COMMITTEE REPORTS

1. Architectural: Rob Moore
2. Airport: Gene Evans

K. OTHER REPORTS

1. Neighborhood Watch: Rob Moore
2. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

1. Motion to approve the purchase of a 2016 John Deere 3039R Tractor (enclosed cab) from Pape Machinery (formally Team Power) – 1LV3039RCGG400265. Total amount with tax of $30,573.25. Funding source to come from the CFRA of which $33,309 has been set aside.

   Motion by Director DeArman

M. OLD BUSINESS

1. Motion to approve the transfer of 14 lots owned by Leviathan, Inc. to a Forbearance agreement. These lots are located outside the Main Gate. This transfer will be a reduction of $13,860.00 in yearly assessments (currently). This will be offset by the deeding of approximately 9.2 acres of land from Leviathan, Inc. to LCPOA. This frontage land is located next to the lake inlet and holding pond which is part of the existing walnut orchard. This additional land will be used to develop a future Park Complex to be used by the LCPOA membership. Development funding to come from the Road/Drainage/Parks Funds.

   This motion was tabled by Director DeArman to allow the board an opportunity to review the forbearance agreement and plot diagram.
2. Motion to approve a speed table to be placed on Chimney Rock between Lake California Drive and Sweet Briar.
   i. Bid #1 from Eagle Paving and Grading in the amount of $5,100.
   ii. Bid #2 from Northwest Paving Inc. in the amount of $10,780.
   iii. Bid #3 from Sunrise Construction of $8,174.
The following companies were invited to bid but declined (no bid): JB Bostick, SNL, CPM, GC Inc., and Giles Excavating. Funding source to come from the Road Fund Account.
   
   Motion by Director DeArman
   Seconded by Director Betts

   This motion was Tabled by Director DeArman until August to receive input on possible alternate placement of speed table.

N. NEW BUSINESS

1. Motion to approve Tehama Environment Services Agreement #1803, Amendment #2. Includes Biological Assessment (Task 4), processing Clean Water Act Section 404 Permit Application (Task 5), processing Clean Water Act Section 401 Certification Application (Task 6), processing Fish and Game Code Section 1600 Notification of Lake or Streambed Alteration (Task 7) and Meetings with Client and Regulatory Agency Staff (Task 8). Total up to $37,000. Additional RWQCB fee of $1,700 and CFW fee of $5,400 (good for 5 years) will also be required. We currently have $20,783 on retainer with TES from budget of 2018/2019. Remaining funds of $23,317 to come from combination of operating account, budgeted contingency accounts (POA/Steelhead), and CFRA Dredging account that has $21,012 set aside.

   Motion by Director DeArman

2. Discussion item regarding the petition of the USPS to assign Lake California its own specific Zip Code.

   Discussion by Director Crawford.

3. Discussion item regarding the use of goats/sheep to graze the canyon areas and other common areas within the community.

   Discussion by Director DeArman

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):

   • 7:00 p.m. September 17, 2019

Q. MEETING ADJOURNED