

# Minutes

## **Newman Lake Flood Control Zone District Advisory Board Meeting**

August 8 , 2022 - 3:00 to 4:00 pm

**Attendees:** K. Stebbins, L. Gould, P. Phipps, D. Clark, S. Schleer, S Kennedy;  
absent: J Quigley.

### **Quorum Present**

### **Secretary Assigned**

**Previous Minutes:** Motion to accept June, July and July Supplemental meetings. 1st: D. Clark;  
2<sup>nd</sup>: S. Schleer; passed unanimously

**ARP briefing Ron Valencia:** Commission approved \$2m award. MOU to be signed. Estimated  
2 month process for RFQ. No specific timeline available after this. Noted that award would  
allow for generous cost overruns.

**Budget:** Karen to send email to Ben and Derrick to request status of budget and list of other  
projects needed for maintenance of NL

**Water Quality:** So far so good.

**Board of Appraisers Update:** Recommendations next go to Board of Commissioners for review

**Public Launch:** Permit process is presently at an apparent stand still. Karen sent email to asking  
for their permitting requirements.

**Other Business:** BBQ at Polly's on Thurs. Dinner at 6. NLPOA Ice Cream social at the Fire  
Station on the 31<sup>st</sup>

**Next meeting:** Sept 12, 2022 at 3:00

**Meeting adjourned at 4:05**