

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Thursday, June 3, 2010
3:30 PM
Grass Valley Area Tour

Members Present: Jeff Altmeyer – Chair, Greg Naylor

Excused Members: Chris Klein

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jeff Altmeyer called the meeting to order at 3:45 PM.

1. Approval of May 6, 2010 Minutes

Motion: Greg Naylor (2nd) to approve as submitted.

Motion carried. Vote: 2 ayes.

2. Tour to Look at Health of Trees

Laura Dyberg reported that Forest Service, Cal Fire and Tom Coleman, the San Bernardino National Forest entomologist, informed ALA that the Lake Arrowhead area has a normal to low level of bark beetle activity. Due to the level of precipitation, activity is expected to remain the same into next year. There are pockets of activity in the San Bernardino Mountains but the hottest pocket nearest to Lake Arrowhead is in Fawnskin. The consensus of the Committee was to not move forward with tree injections but continue to closely monitor the situation.

The Committee viewed trees on the County's hazardous trees list and viewed areas of previous Forest Care projects near the dam and along the creek. The Committee noted the good health of the trees and the healthy state of the forest in this area.

3. New Business

The Committee discussed the health and staff's management of the forest on ALA property.

Motion: Greg Naylor (2nd) to recommend to the Board that, due to the nature of present operations and the support that staff has received from state and federal agencies, the function of the Forest Planning Committee be returned to Lake Operations. In the event of a future emergency, a member of the Lake Operations and Maintenance Committee would head an Ad Hoc Committee.

Motion carried. Vote: 2 ayes.

The next meeting is to be determined.

Adjourn – 4:22 PM.

Minutes prepared by Christina Ellsworth.
Minutes reviewed by Jeff Altmeyer.