

Attendees:

Richard Campbell
Reinhold Gedeit
Doug Gillen – BLM
John Bianco - BLM
Vicky Langer – KOCAL
Rick Jordan – WOCA Board
Jim Cheap

Meeting Notes:

1. Review BLM performance with Doug and John Bianco
 - a. Lawn areas:
 - i. Broadleaf spraying and then over-seeding. Decided to go with Sod.
 - ii. New dead patch in grass in Vivien Way Park. Sprinkler issue and will be patched.
 - iii. Distressed grass entry (gate 9) at Hillcrest and Park, right ride. Doug to review
 - iv. Hyderretain: Potable water area. Will make a proposal so that water usage could be reduced.
 - v. Nozzles will be replaced and will reduce run off.
 - vi. Sprinkler issues: How do we handle this. Notify Vicky and the committee will be sent the info so that we don't report an issue already noted by Doug.
 - vii. Provide due dates on issues. Vicky to include due dates in all requests to BLM
 - b. Trails: weed whacking – on going
 - c. V-Ditch: Clean out will occur after the next grazing. Maintenance will occur and a review of the v-ditch status will be done and feed back to Vicky.
 - d. Weeds: Spraying on going
 - e. Gates:
 - i. Gate 23 rose trees. Watering issue: Plant Replacement list is getting to Vicky
 - f. Irrigation
 - i. Alerts on outages.
 1. Vicky will let the team know when the issues occur.
 2. Review activity and irrigation reports
 - ii. Mariella Park: Battery operated clock, Doug to check if battery needs replacing.
 - iii. Can upgraded valve help with the maintenance? BLM will propose upgraded valves when they have a break fix.

Old Business:

1. Irrigation controllers and nozzles Upgrades – Update
 - a. John B. is working with Rainbird on the IQ system. Programming is centralized and makes management more centralized. Also alerts will be sent to the central system.
 - b. Units 39 and 44: The bids have been approved. The controllers will be ordered and a schedule is being requested from Rainbird on delivery dates.
 - c. The new sprinkler head has a check valve. Can they be retrofitted? Yes, but the cost is higher.
 - d. Ongoing issues: Doug will broadcast the outage to the Committee.
 - e. Gates: 13 total controllers and nozzles and the pools on Potable water.
2. Landscape updates:
 - a. Repair landscape at pool on Hillcrest and adding boulders: Approved and is on the schedule on Friday. But the crew was sick. BLM will put up some temp fencing.
 - b. Gates: Doug has the RFP and will be back by the 22nd.
3. Concrete curb costs – if available – for Vivien Park: Vicky will get bids. Doug will remove the curbing and the committee will review the cost.
4. Appointment of Mary Wilshire to Committee.
 - a. Mary Wilshire: Board has confirmed her membership
5. Gate monitoring assignments: Those at the meeting have been assigned. Email to the rest of the team.
6. Grazing: Second pass coming.
7. Report reviews: Before the next meeting.

New Business:

1. None

Meeting Adjourned

Next Meeting (July) at Mary Wilshire's home (2137 Sterling Drive) 5 PM July 13th
Reinhold will be out of town.

Please send Agenda items by 8 July