

## GAC Meeting Minutes

**Date:** 2/6/24

**Attendees:**

BVSA:	Don Ciota	Duane Gore		
Lake Adv. Committee:	Fred Hicks			
IGM:	Brandon Haynes			
OTMGC:	Scott McKettrick	Tom McMullen	Jim McCormick	Sandy Williams
	Rick Webber			
OTCCWGC:	Jeanette Devlin			

The meeting was called to order at 8:35 am.

The minutes from the last meeting were approved as written

### Reports:

**Golf Superintendent Brandon Haynes/IGM-** See written report

When they punch the greens on April 18 they will cover the turf borrow area on number 18 with the plugs. Recent work concentrating on scarifying and turning the bunkers. They are planning to edge the bunkers and fill with clean sand in March. All of the tee markers are in the shop for stripping and painting. The traps on 1, 2, 4 and 7 have been retaining water and IGM will do what they can to improve drainage. They will dig and re-pipe the drainage in front of number one green.

**PGA Golf Professional Duane Gore-** see attached report

Course was closed for 12 days in January due to weather. Rounds of play and income this January much better than last year.

### Lake Advisory Committee

Lakes are close to being filled despite having to open the sluice gate on Four Island Lake to allow 52 acre-feet of water to flow into Sycamore Canyon to prevent overflow onto number two fairway. Pumped 2 inches of water from Jack's Hole into Four Island Lake. Four Island Lake is at 8.8 feet with 0.6 feet of capacity remaining. All lakes are expected to be totally filled with the runoff coming from the watershed following the recent storms.

They stabilized 300 feet of bank on the number 7 pond. Work will continue with additional stabilizing dirt fill on undercut banks followed by rock, and shale. Also planning to place toe stones at the base of the rock fill to prevent it from sloughing off into the bottom of the pond. They had an estimate of \$72,000 to stabilize 200 feet of bank and 300 feet was completed inhouse for \$4000.

## **Unfinished Business:**

Chipping area update- Scott presented updated drawings and cost estimates for the Jerry Van EE Proposed Junior Golf Practice Area. A motion to submit it to the BVSA Board was made by Jeanette and seconded by Jim. It will be submitted to the BVSA Board as presented with some changes to the overview sheet to include what additional funds can be used for and a reference to the total donation amount.

Don Ciota and Brandon will be doing an assessment of the course, most likely three holes at a time, using an evaluation matrix that Don brought on board with him. The evaluation will address current conditions and project course needs. This will result in an action plan that will be shared with the GAC. The tree plan will be in the evaluation.

The GAC Project Status sheet was reviewed. The elk deterrent section will be amended to show that Fred is working with the California Department of Wildlife, not the Wildlife Coalition.

## **New Business**

A motion by Sandy and second by Jeanette that Scott McKetrick be the GAC President and Tom McMullen be the Secretary for calendar year 2024 was approved.

The meeting was adjourned at 9:23 am.