

Friends of Los Alamitos Watershed

General Monthly Meeting

Wednesday, Feb 29, 2012

Mike and Dorene's Home

21600 Almaden Road

Short Agenda

Potluck and Meeting at 6:30 pm

1. Welcome/Potluck Dinner
2. Minutes– Mike –2 min
3. Financial Report - Bill Jones
Bank Account Funds - \$2447.79
4. Agency Reports
 - A. Santa Clara Valley Water District
 - a. Brian Mendenhall
 - B. Walker Creek
 - a. Carrie Austin

 - C. Arundo report
 - A. Rick Austin
 - B. Bill Jones
- Committees Reports**
5. Grant Review -
 - a. Formally adopt the Stewardship Grant Agreement
6. Review budget and schedule
7. Discuss job responsibilities/ Suggest candidates
8. Review job postings and consultant agreements and approve.
9. Match job descriptions to actual task that needs to be done to the budget.
10. Job Positions
 - 01 Administrator/Bookkeeper
 - 02 Sign Designer Consultant
 - 03 Safety Education Consultant
 - 04 Watershed CleanUp Consultant
 - 05 Watershed Recognition Event Consultant
 - 06 Sign Construction Project Manager Consultant
 07. Web Designer Consultant
11. Complete the Project Invoice Request

12. Review Robbie's Signs
 - a. Mercury Compounds
 - b. The Methylmercury Cycle
 - c. How did mercury get to New Almaden?

 - Possible other signs
 - d. What makes a healthy watershed?
 - f. 2012 EPA and FDA fish eating chart
 - g. Mercury Species
 - h. Methylmercury magnification, local fish and remediation
6. FOLAW Annual Auction -Dinner Committee

Budget Main points

Matching Donated Time

Signs Coordinator - 100 hrs

Watershed CleanUp Coordinator -100 hrs

Safety Trainer- 100 hrs

Web Site Host - 100 hrs

Total hours - 400 hrs

Bookkeeper -

Personal Services \$657.00

Indirect Overhead \$65.00

Total \$ 722.00

Sign Designer Consultant - \$500 to \$600

03 Safety Education Consultant - \$240

04 Watershed CleanUp Consultant- \$240

05 Watershed Recognition Event Consultant -\$240

06 Sign Construction Project Manager Consultant- \$240

07. Web Designer Consultant -\$250

Total \$1810.00