

Indian Valley Associates
Board Meeting Minutes
January 27, 2009 – 6:30 p.m.
Rodney Bosche's Home @ 1682 Indian Valley Road

Present: 13

President	Rodney Bosche
Vice President	Nita Bruinsslot
Treasurer	Jonell O'Day
Secretary	Mike Foley
Board Members	Bob Abeling
	Chris Berkov
	Gary Frugoli
	Ed Grundstrom
	John Isaacs
	David Price Jones
	Sherman Leyland
	Mike Murphy
	Nancy Norstad
	Vivian Poole
	Tom Tharsing

Unable to attend Diane Gasson – having a baby!

Annual Board Member Dinner: Rodney Bosche hosted this year's pot luck dinner, attended by Supervisor Judy Arnold, who spoke as follows :

Judy and I had a great time at the Indian Valley dinner Tuesday night! Thank you for having us.

Per your request, here are the notes Judy used for her comments – for your inclusion in your minutes.

Stewardship Initiative

The Open Space District is proposing to increase stewardship service levels in two open space preserves to demonstrate the benefits associated with increasing service levels in its entire open space system. For the time being, OSD is calling this effort its' ***Stewardship Initiative***. One of the preserves selected for this purpose is ***Indian Valley***.

An increased stewardship level means:

▪ ***Better resource management***

OSD would undertake projects related to fire hazard reduction, trail repairs, erosion control, and habitat reclamation through removal of exotic plants.

▪ ***Better enforcement and education***

OSD would increase ranger presence and patrols for public education and code enforcement

▪ ***Better public engagement***

OSD would work with CSA 20 and the Indian valley Homeowners Association to educate the community about this effort and to engage the community in volunteer resource management projects.

A Few 2008 Accomplishments

- Forming a JPA with participating cities to address AB 32 mandates, including looking at implementing Community Choice Aggregation or partnering with PG&E
- Sending an environmentally advanced permit to the Integrated Waste Management Board for the Redwood Landfill
- Partnering with the Novato Police Department to continue funding youth education on alcohol including compliance checks of alcohol outlets
- Launching the Vial of Life Program
- Presenting a watershed stewardship plan to the City Council for flood control and water quality
- Funding for the formation of a Business Roundtable who will hire an Executive Director and begin addressing business education, solicitation and entrepreneurial support.

Tanya Albert

Aide to Supervisor Judy Arnold

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After Judy's talk, a generally fine time was had by all as the food and wine were presented. This is the first meeting that spouses and all directors past and present were invited to, which was successful indeed.

Next Meeting: To be determined by Rodney

Meeting ajourned approx 10:00 p.m. by general agreement.

Cheerfully submitted - - *Mike Foley*