

Ad-hoc Dredge Committee

WHEREAS, Article VI, section 1 of the Bylaws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs and business of the Association; and

WHEREAS, Article II, section 2 (i) of the Bylaws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and

WHEREAS, Article VI, section 1 (e) of the Bylaws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT an ad-hoc Dredge Committee be established having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the ad-hoc Dredge Committee is to advise and assist the Board of Directors, hereinafter referred to as the BOARD, on developing and administering an on-going program to remove sediment from the lake with in the community for the Canyon Lake Property Owners Association.

In fulfilling its responsibility, the ad-hoc Dredge Committee, in cooperation with the General Manager or designee, shall:

- Provide advice and assistance in developing reasonable procedures for the preparation and management of the lake dredge program,
- Provide advice and assistance in establishing the protocol and policies for implementation of the dredge program, and in developing long range plans for ensuring the most effective future use of the lake and related facilities;
- Conduct lake and site visits annually and report on condition. Review bathymetric data when available and recommend what areas need sediment removal.
- Recommend storage locations for removed lake sediment.
- Based on collaboration with the City and EVMWD, make recommendations to the BOARD on the proposed plans and scope of work for an ongoing dredge program that considers access for recreational purposes, storage volume and water quality.
- Perform such other related functions as directed by the BOARD.

MEMBERSHIP

The Dredge Committee shall be composed of seven (7) members of the CLPOA. The chairperson shall be appointed by the Board to serve a two (2) year term, with the additional members to be

APPROVED: October 1, 2019

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appointed annually. The membership of the ad-hoc Dredge Committee should include, if possible, members with experience in regards to lake management and/or project management.

The General Manager or designee(s) shall be a non-voting ex-officio member of the Dredge Committee.

APPROVED: October 1, 2019