1) Call to order
2) Pledge of Allegiance
3) Reading of minutes
4) Treasurer's report
5) Lake ad-hoc Committed Report
    Lake Committee

OLD BUSINESS:

6) **Inundation Map:** Paul has been in contact with Blake Dolve from Division of Safety of Dams following the message from Dominichelli and Assoc. that the elevation data was less than optimal. Blake said that the state was fully aware of the lack of high-quality elevation data and that it was more important that we complete the project and submit the map with the available data than to wait months or years for better data.

7) **Sawmill Creek parcel split:** The property located just south of Holiday Lake owned by Mr. Zweck has a proposed parcel split before the county of El Dorado. To the best of our knowledge, this project is still on hold.

8) **Emergency Action Plan (EAP):** Fred has been working to create our EAP from the template provided by Cameron Park CSD. So far it has been 90% boiler plate language with minor edits to reflect the contacts and technical elements of Holiday Lake. We have assigned Jeff Pease as the EAP Coordinator because of his proximity to the dam. Jeff would be the person to make the "CALL" in the event of an emergency.

NEW BUSINESS:

9) **SPECIAL REQUEST:** Mike Loveless Special Use Permit.

Important Dates:

November 14, 2020	8:30 AM	Fall Lake Cleanup Day

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Author: Paul Cowdery
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