Lakeside Park Association
Meeting Minutes

LPA Office

4077 Pine Blvd., South Lake Tahoe

April 26, 2019

Meeting called to order 5:32pm

In Person: Judi Goddard, Haley Crummett, Nakia Foskett, Bob Loding, Bob Hassett, Brett Taylor

On Phone: Andy Engelhardt, Rick Lehr, John Paoluccio, Harald Oyen

Approval of agenda: Rick moved, Brett 2nd – unanimous

Approval of March 2019 meeting minutes: Rick moved, Brett 2nd – unanimous

LPA President Andy Engelhardt led the meeting with a warm welcome to new Water Manager Nakia Foskett.

MARINA REPORT:
Bob Hassett reported he expects a high lake level during the entire summer season. The marina is in good shape except a small section in the dock area that needs repair under the walkway where support stringers need replacement. Bob to meet with a contractor 4/27 to inspect and obtain a quote for the repairs and will advise the Board once the quote is in hand. Marina is scheduled to open on May 18. Bob expects all marina slips to be rented for the summer season and projects revenue from the marina to equal last years income. Judi asked about slip notifications to persons with confirmed reservations, Bob recommended those persons contact the marina office for coordination. The water taxi service is slated to begin in mid-June. There is a long time employee who will be the new marina manager. Bob asked about partnering with LPA to advertise the marina by putting up information signage by the main entrance gate at the beach. Haley to work out the details, and there was no objection by the Board. A slip at the marina has been set aside for docking the boat conducting testing to eliminate the invasive plant species.

WATER COMPANY REPORT:
New Water Manager Nakia Foskett reviewed the following items with the Board:
She has begun holding weekly meetings with the water company staff and once per month safety meetings.
Water company personnel will be taking State of California exams in November to upgrade their existing licenses.
Nakia attended the conference held in South Lake Tahoe, put on by the California Rural Water Association. She was able to join workshops that help with her continuing education credits and meet water related professionals.

Nakia and Bob Loding meet two times per week to gain as much knowledge prior to Bob's expected retirement in November.
The office area in the plant has been reconfigured to enhance working area.
Judi has been working with Nakia to teach T-Sheets, personnel work time system.
Nakia and Bob met with a contractor for the anticipated upgrade/replacement pumps for the filtration system. Comparative quote will be presented during the May meeting.
Bob updated status of tank inspection. Per the warranty, the inspection will be a "wet" inspection and is scheduled for mid-May.
Nakia is preparing standard operating procedures for all water plant operations.
Alarm for post chlorine analysis was repaired and maintenance logs have been created.
Plant generators have been serviced at the pumphouse and water plant. Nakia is looking at setting up an annual service agreement for the generators. Hatch Electric provided training and inspection and provided recorded video to be used for future training.
Bob summarized information discussed at the Tahoe Water Suppliers Association regarding herbicides use at the Tahoe Keys area.
Brett asked about California Rural Water Association membership benefits. And if there are any other organizations that membership would benefit LPA.
Brett also asked about any recent changes in requirements for water meter installation and the effect to LPA. Bob felt that LPA is exempt from water meter requirements.
Bob reviewed the capital improvement plan, including thoughts of future planning for increased water storage and additional filtering capacities.

MANAGEMENT REPORT:
Judi led a discussion of subjects to be addressed in the LPA Member newsletter. Brief discussion of accounts receivables status. Judi also highlighted the results of the financial audit, more details to be given at the May meeting when Treasurer Craig Elliott will be in attendance. Judi discussed LPA insurance and the desire to review policies with other carriers. Archived files have been moved to a storage unit. A new payroll service has been implemented and Judi is satisfied with the early results.

BEACH REPORT:
Haley advised that the LPA database is being updated with a projected completion date of September. Haley also introduced the new LPA corporate logo and has ordered stationary and appropriate office supplies. The proposed playground expansion at the beach has been put off in 2019 and will be discussed for the 2020 budget. The South Lake Tahoe Police Dept has been requested to allow Lakeshore Ave street closure on July 4th holiday, they will advise LPA after their meeting on May 2nd. Beach passes will be available May 15th for LPA Members. Hiring for seasonal staff positions for the beach are underway. The gate post at pump hose needs to be replaced, she is meeting with a fencing company to obtain a quote. Haley asked for guidance about how to proceed with beach lessee removal of storage shed. Andy directed Judi to notify lease holders by letter of the need resolve the issue.

TREASURER REPORT:
Craig Elliott was not in attendance. Andy reviewed the financial information that Craig furnished.

ELECTION COMITEE REPORT:
Election notification to be placed in newsletter. Candidate statements to be submitted no later than May 24th. Ballots to be mailed June 3.

MEETING AJOURNED: Rick moved, Harald 2nd –

unanimous 7:24pm

Next meeting: May 17, 2019