

Lakeside Park Association

Meeting Minutes

LPA Office

4077 Pine Blvd, South Lake Tahoe, CA 96150

August 16, 2019 – 5:31pm

In Person: Andy Engelhardt, Craig Elliott, Nakia Foskett, Bob Hassett, Bob Loding, Jan Brisco

On Phone: Brett Taylor, Rick Lehr, John Paoluccio, Harald Oyen

Approval of Agenda: Craig moved, Rick 2nd – unanimous

Approval of July Minutes: Brett moved, Craig 2nd – unanimous

Marina Report:

Bob Hassett reported the marina area was having a racoon problem for the last month but that the problem seems to be correcting itself. He also said that it has been an excellent business climate this summer even though it started off rather slow due to poor weather at the beginning of the season.

Open Session:

LPA consultant Jan Brisco led a discussion regarding the new lease terms presented by the California State Lands Department. Jan asked questions of the Board gathering information for an anticipated meeting with the State representatives after Labor Day. She discussed strategy and provided what to expect with the negotiations. Bob Hassett, Andy and Rick gave some history of the beach and marina area. John also added information and offered to provide any documents Jan would need.

Water Company Report:

Nakia reviewed her findings on urban vs. rural water meter compliance and felt that based on the benchmarks provided by state law LPA does not qualify as an urban water supplier, so the mandate for all water connections to be metered does not apply. New connections do need to have meters installed but LPA is not required to charge by volume. Bob Loding contributed to the conversation. This topic led to a conversation about LPA rejoining the California Rural Water Association which Nakia felt would be beneficial. Andy encouraged her to take action on the following Monday. Next was a discussion of potential customers seeking water service. Andy encouraged all Board Members to participate in the discussion/brainstorming session. The decision was made to wait until consultation with legal council could be accomplished. Nakia advised LPA was visited by a representative from the Air Resources Board who shared concerns about the generators LPA uses. Nakia to provide more information at the September meeting. LPA has hired a new water operator and Nakia has been training and working with the new employee to bring him on line as soon as possible. She also has been updating and writing policies. Work to find and document certain service valve locations have been underway and have had mixed success with some valves found and others still being elusive. The Board reviewed bids received for water treatment plant capital improvement upgrades. After discussion of the scope of work, Rick moved and Brett 2nd to proceed with the contract. The approval was unanimous by the Board.

Treasurer Report:

Craig reviewed and discussed the current financial status of LPA and reported that all budget items are within budget projections.

Open Session:

Andy led a discussion of LPA providing shuttle service to beach patrons beginning next season. The Board reviewed and debated the findings of the prepared report submitted by Wells Barnett Associates. All Board Members provided feedback. Brett moved and Harald 2nd a motion to proceed with gathering more concise information for all costs involved for presentation at a later date. Motion passed unanimous.

Meeting Adjourned: Harald moved, Craig 2nd – unanimous

Meeting Adjourned – 7:35pm

Next Meeting – Sept 20, 2019