

# Lakeside Park Association

## Meeting Minutes

June 8, 2021

5:31pm

4077 Pine Blvd, South Lake Tahoe, CA 96150

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### **All Attendees Participated Remotely:**

Andy Engelhardt, Judi Goddard, Nakia Foskett, Ken Trumbull, Jake Parnell, Harald Oyen, Rick Lehr, Heidi Jones, Craig Elliott, Kathleen Bunnage, Chet Pipkin, Jason Crawford, Justin Watzka, Danny Olsen, Bob Hassett, John Paoluccio, Rafael Campos, Lisa McAlister

**Approval of Agenda:** Rick moved, Craig 2<sup>nd</sup> – unanimous

**Approval of May 2021 Meeting Minutes:** Craig moved, Rick 2<sup>nd</sup> – unanimous

### **OPEN SESSION**

#### **Marina Report:**

Andy asked Jason about the newly installed air curtain at the marina entrance to the lake. Jason replied that the unit seemed to be working well. Rick asked how the marina business was during the first full week of the season and Jason stated that business was good and had no issues to report. Judi updated status of the electrical panel at the marina and advised that equipment was very hard to find at this time if Jason or the Board wanted to upgrade the panel which was advised by the electrician. Bob Hassett updated improvements at the marina and said the marina slips are fully rented for the season. Andy asked about usage of the five buoys the Board had previously granted usage. Bob said he would forward the signed agreement right away. Based on conversations with the lake harbormaster the lake is expected to drop 18" by end of season. John updated the bubble curtain from his perspective and said the curtain may need to be adjusted for optimal efficiency. Brett asked John to briefly describe the purpose and results for the meeting participants who may not be familiar with the work performed. Rick asked about upgrading the electrical panel at the marina and John replied he did not feel that a new panel was necessary. Jason added that he had not had issues related to the panel recently but thought it may need to be addressed in the future. Based on Johns summary of the air curtain Rick encouraged the installation of a "catch all" to trap floating seeds and weed particles. John returned back to the electrical panel topic and had received a quote to install a breaker and outlet for his needs. Bob felt it would be prudent to have the entire main panel looked at again. Lahontan Regional Water Quality Board inspected the marina and felt the marina looked great and exceeded their expectations. John asked about pursuing installation of an additional breaker in the marina panel and Andy told him to proceed with the work.

#### **Water Company Report:**

Nakia updated the group on the status of the Azure Avenue water mainline replacement project. She said appropriate applications have been filed and she is working with engineering. Due to national supply chain issues, she feels needed materials may be backordered 60-90 days and prices have increased. Utility easements for the Stateline "Triangle" project are pending return from legal counsel. Nakia further stated that she had received approval from the State of California for a change of use application needed for the Stateline project and the approval will be officially filed by the end of the week. The current drought conditions are a concern and the lake intake lines are becoming more exposed. She has asked TRPA for permission to put signage at the intake line and awaiting a response. Ground water testing from the area showed no red flags. She will be having a diver inspect the intake line to make sure there are no issues from the low water level at the lake. Nakia reviewed daily usage and discussed increased usage as the warmer season began and in particular in comparison to last years usage. New water spigots are being installed at the marina area. The employees are conducting ongoing work and upgrades on the distribution system. A contractor is arriving during the week to locate water supply lines so new service vales can be installed. Mutual Aid Agreement in coordination with the Tahoe Water Suppliers Association is pending and she asked for approval from the Board to sign the new agreement. Rick made a motion to sign the agreement, Brett 2<sup>nd</sup> and the motion was passes unanimously. Rick then inquired how LPA can be considered for ranking as best water prize in the State of California. Nakia will look into it and accepted the challenge to be #1.

#### **Management Report:**

Judi updated accounts receivables with details to be discussed in closed session. Moratorium is still in effect until end of month forbidding water shutoffs. She is collecting insurance premium quotes for the upcoming year. South Lake Tahoe City Manager Joe Irvin and members for the historical society are to take a tour of the marker sites the coming Friday. All COVID procedures are still in effect at the office. Judi advised that there will be no public large scale fireworks on July 4<sup>th</sup>. She did say small regional shows may happen. She asked the Board to advise on the public beach attendance and if it should be increased. Rick felt the current cap at 200 is appropriate whereas John felt the limit should be increased since there is more beach area due to the low lake level. Rafael made comments. Craig added his views and Brett made a motion to leave the public capacity at 200, Rick 2<sup>nd</sup> and the motion was approved by unanimous decision.

#### **Assistant Operations Manager/Beach Manager Report:**

Haley Crummett was unable to attend the meeting so Judi continued her presentation. She reviewed the beach attendance numbers to date and commented on staffing levels. The LPA shuttle will be in service soon once a driver is hired. Andy summarized the purpose of the shuttle for those attending that were unaware and Craig added comments. Judi advised the City of South Lake Tahoe rejection regarding LPA's request to close Lakeshore Blvd on the 4<sup>th</sup> of July. John, Chet and Brett made comments. The office is still waiting for 18 Member applications and 57 grant deeds to be turned in.

#### **Treasurer Report:**

Craig reviewed the current LPA financials, including the balance sheet, accounts receivables and payables and the profit/loss statement. He reported most items are within the expected budget amounts.

At this time Craig opened a discussion regarding the changes impacting beach passes and their distribution. Craig went over a history of LPA and its formation, he summarized the purpose and Member rights and obligations. Justin added comments and asked questions. Andy replied and discussed how the water rates and beach usage was calculated. Craig added more in depth review of the financial formula and provided financial documentation. Andy continued to provide detail and how costs are allocated, Craig again provided more detailed information. Justin asked more questions for clarity, Craig responded and offered to show any Member the LPA financial records. Craig then continued sharing how the water rates are calculated and assessed. Jake asked questions as did Rafael and both made comments. Ken joined the conversation asking questions and voicing concerns and Andy responded. Cathleen added comments and asked questions. Rick, Craig, Brett and Andy added insight and clarity. Lisa made comments how the new policy has impacted her and her beach enjoyment. Judi, Brett, Andy and Craig added more to the discussion and Heidi made comments. Andy asked John to provide an update to the Clean Tahoe Program he had mention during the May Board Meeting. After John's comments Rick made a motion to make a donation to the Clean Tahoe Program of \$2500, John 2<sup>nd</sup> the motion and it was passed unanimously. Andy announced future meeting dates, reminded all of the upcoming election and thanked all Members who attended the meeting.

**CLOSED SESSION:**

Discussion of past due accounts.

LPA personnel issues

Beach pass policy discussion

**Meeting Adjourn:** Harald moved, Rick 2<sup>nd</sup> – unanimous

Meeting adjourned 8:51pm