Lakeside Park Association
Board of Directors Meeting Minutes
August 17, 2022

LPA Office, 4077 Pine Blvd. South Lake Tahoe, CA 96150

President Andy Engelhardt called the meeting to order at 5:30PM on August 17, 2022
Present in person were Andy Engelhardt, Craig Elliott, Arleigh Hayes, John Paoluccio, Danny Olsen, Nakia Foskett, and Jason Crawford.
Present via phone/video were Judi Goddard, Warren Rowe, Chet Pipkin and Rick Lehr

Agenda Approval
The agenda was approved as submitted with no objections.

Marina Report
Jason advised that business was slowing down at the Marina but all operations were normal. Water depth still going down but we can still launch boats up to 24/26 feet in length. Marina employees assisted in placing buoys near LPA water inlets where depth is marginal if boats were in the restricted area. The buoys are currently anchored with cinder blocks on a temporary basis, they will have to be anchored with a more solid block in the future. The water depth rulers will be installed at the end of the season.

Water Report
Nakia reported that the plant is operating great. We produced 7.3MG in July, a 17% decrease from the 4 year rolling average but 1.3MG above June 2022 output. Some of the decrease can be attributed to the leak repairs completed in 2019 on the Manzanita main, The Tahoe Keys still has the turbidty curtains in place because one of the chemicals in use is still detectible. Our water tests for the chemicals being used in the Keys is still non-detect. Jana passed her level 2 certification and can now be a shift operator. Ian Hernandez was hired on August 1, 2022 and is T2-D2 certified and will be a great addition to the water operations. Nakia hopes to have the TRPA MOU by October. This will save time and permit costs going forward for capital projects. With the additional staff now available Nakia is focusing on getting Water Operating Rules and Guidelines published for the Water Department. She presented the board with a Stateline Application for Water Service form and a rate sheet for approval. A motion was made and seconded to accept the new form and rate sheet with amendments. The motion was approved without objection.

Management Report

The 2021 Audit report has been completed and the final Audit report and conclusion letter was distributed to the board. Judi indicated that new anti-ice heat strips have been installed on the plant roof which improves safety on the walkway during the winter months. A new Charter line is to be installed at the office after the landscaper accidentally cut the line while installing the sod. We have received additional proposals for the Board to consider from individuals wanting to operate the beach restaurant. A spread sheet has been created to assist in evaluating the various options contained in the proposals. One of the proposals is from LPA Member Rami Merrikh. The insurance claim for the fence repair is still pending and Judi is following.
Still no update from Jan Brisco. The traffic study for crosswalks at Pine and Park is completed and the city is reviewing and will be providing a response to our request for the crosswalks to be activated.

Beach Report

Warren reported that we are now counting shuttle passengers to and from the beach in support of an effort by Lyn Barnett who would like to see LPA get some credit for reducing auto traffic and the resulting pollution in the basin. Quotations are expected shortly for new umbrellas, chairs and lounges. We are seeking good quality commercial grade items that will stand up to the use expected. The playground equipment is showing significant wear and tear and may need to be replaced. Warren is obtaining quotes for this project. John commented that we need a new volley ball net and better locks on the restroom doors. Also we need to better manage the dust created but the beach groomer. Warren advised he would review with the employees to insure they are following the established procedure while at the same time he will investigate a possible attachment to the ATV used for grooming. Craig suggested that we may want to deep clean the beach sand as well. Warren is also going to contact the scooter vendors to see if they will use a designated storage location, of our choice, at the beach parking area.

Treasurer's Report

Income and expense results are close to budget overall and the Balance sheet is in good shape. We have sufficient cash on hand to replace what was used from the Reserve account on a temporary basis if we want to take that action now. Otherwise the accounts are in good shape and operations are in budget.

Closed Session

During the closed session two sub-committees were formed to evaluate the proposed contract for the Event Area and for the Beach Restaurant. The report to the board on each of these issues needs to be completed before the next board meeting.

Motion to Adjourn

Craig motioned and Rick seconded to adjourn the meeting. Motion was approved without objection and the meeting adjourned at 6:59pm.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association