# Lakeside Park Association
# Board of Directors Meeting Minutes
# March 15, 2023

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

President, Andy Engelhardt, called the meeting to order at 5:30pm on March 15, 2023. Present via phone/video were Nakia Foskett, Chet Pipkin, Craig Elliott, Andy Engelhardt, Rick Lehr, John Paoluccio, Danny Olsen, Arleigh Hayes, Judi Goddard, Warren Rowe and Jason Crawford. In addition Jan Brisco was on line for an update on the California State Lands lease progress.

### State Lands Lease Update

Jan Brisco, consultant advised that the State is ready to finalize a new 10year lease agreement covering the Beach and Marina. Through Brisco's good work the State is recognizing that the available area subject of lease fees is less than they originally calculated as well as allowing public access would earn us a substantial discount from the normal Category 2 fee structure. The board advised Brisco to finalize a lease based on the proposal from the State Lands Commission staff.

### Agenda Approval

The meeting agenda was reviewed and approved with the addition of a new marina item for discussion.

### January Meeting Minutes Approval

February 15, 2023 meeting minutes, as submitted, were approved unanimously.

### Marina Report

Jason confirmed that the water depth gauge has been installed. It is expected that the bubble curtain will be in use again this year since the lake is rising to an operational depth. John suggested that we look at installing a monitoring system for the bubble curtain that would send alerts if any malfunction occurs. He is preparing a proposal for the board's consideration, outlining the cost for equipment and installation.

Water Company Report

Capital items: Aqua Sierra Controls was on site and completed the HMI modifications work that we contracted for. The cost was a bit higher than the original estimate at $10,827. Progress is continuing on the Water Model project and it is expected it will be functioning sometime in April. The rehab of filter No. 2 is slightly delayed waiting for critical materials. We expect scheduling the work in April. Similarly, the ATS work will likely be scheduled in April or May.

Operations: Samples of water from well #3 are out for analysis to hopefully identify the source of iron that has been detected in the water. Recent storms dispersed our marker buoys for our intake line. Jason has assisted in recovery of the buoys. Only one power outage this month and team handled efficiently. With all the snow it is great having our gps system in place so we can locate valves and hydrants effectively. Water usage is up somewhat during the last month likely from higher occupancy at local hotels.

Management Report

LPA Office: Three commercial accounts were late, two have since paid and the other has now agreed to pay. Spring News Letter has been mailed along with the March-April billings. Year end adjustments to the financials are underway. A new form has been designed for presenting issues to the board that require action. These forms will provide the documentation for specific board actions that need to be retained in LPA files.

Beach Restaurant The Restaurant committee has received the counter offer from Tahoe Stewart. There are economic issues that need to be resolved and other contract terms that are yet to be agreed to. The committee is in close touch with Tahoe Stuart to see if final agreement can be reached.

Requests for Board Action Three requests for board action were presented using the new form.

Action number 1 was to increase paid bereavement leave from 3 days to 5 days. Motion was made and seconded and vote was unanimous in favor.

Action number 2 was to offer paid vacation to Part Time Workers (60hrs/wk) Rick made the motion to approve, Arleigh Seconded and vote was unanimous to approve.

Action number 3 was to change the requirement for two signatures on checks over $5000. Discussion resulted in a request to redefine the request and present at the next board meeting.

Beach Report: The diseased trees are scheduled to be removed on March27 weather permitting. A later date in April is available if the 27th doesn't work out. Stump grinding will be done when snow is off the ground. Waiting on art work for new Arch at the event area. They are reporting good activity in booking events for 2023. Blue Sky asked for clarification on billing and made some design suggestions for consideration. The Event Committee had a conference call with Blue Sky and all items were discussed. Resolutions were reached for the billing matters. Further discussions regarding design ideas are needed.

Treasurers Report
Chet Pipkin advised that financial results are in line with budget expectations. LPA is in good financial condition going forward.

Closed Session
Discussion of the ongoing contract negotiations with Tahoe Stuart. Also discussions of benefits for Part Time employees.

Andy advised that the next Board Meeting would be on April 19th, 2023 at the LPA offices beginning at 5:30pm PST.

Annual meeting set for Saturday July 1,2023

A Regular Board Meeting scheduled for July 19,2023.

Motion to Adjourn
A motion that the meeting be adjourned was made and seconded and the motion passed with out objection at 6:35 pm.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association