

Ladera Recreation District
Board Meeting Minutes
September 13th, 2021

Meeting called to order at 7:25 pm at the LRD

Board Roll Call: Bob Felderman, Brian Wall, Jen Coleman, Calin Thomas, Leslie Anglada

LRD Team: Di Gow

Public: Bruce Beron, Jim McClelland (Terracon)

Public Discussion

- No discussion.

Review of and Board Action Item to confirm the LRD proposed RFP

General Discussion

- RFP has been reviewed by the pool and legal team.
- Terracon has been building off previous work with similar public institutions.
 - Prevailing wage and contractor qualifications are important inputs
- “Bid opening” event to be open to the public (e.g. when we do the initial review of bids to the RFP). Details and timing to be worked out; targeting October 14th but viewing this as very aggressive/tight
 - Not viewing the likelihood of the county review process being done by this day; our preference is to have this complete before going through our contractor selection process
 - No decision on bids is to be expected on the “bid opening” day.

Current Project Status

- Don't have all county approvals yet.
- Will most likely need to add RFP addendums during the bid process.
- Regardless, our approach is to get contactors going on the bid process ASAP
- Pushing for target completion of the pool by May 15th, 2022
- Engineers in process on finishing storm water runoff and grading study; pushing for completion by September 30th. Once complete, the county must review.
- Wading pool information to go to the county health department ASAP
- Demolition and building permit timing details being worked out
- Grading permit process - because of amount of soil we need to excavate (over 250 cubic yards) - we have an additional permit process to work through to certify that we have dealt with the soil appropriately

Discussion/Q&A on RFP Details

- Alternate bids - available for contractors to use if they have different approaches to suggest (e.g. to lower the cost, speed up construction, etc.)

- The process intends to enable the LRD to be as close as possible to an “apples to apples” comparison between bids
- “Site improvements” includes landscaping, new sitting wall

Motion made to to approve the RFP as is...seconded, approved 5-0.

Minutes From Prior Meeting Approval

- Motion made to approve meeting minutes from August 16th 2021; seconded; 5-0 approved.

Financial Report - Discussion of Anna’s report

- In general financial status is looking good, performing better than budget
- Expenses; higher because of more programming, more lifeguards, etc
- Loan payment coming soon - alignment that the most straightforward way to pay it is via the Chase New Pool checking account; Di and team to work it
- Donations - \$2.5 M came in from the pool fundraising drive! Much appreciation to the extended Ladera community
- Pool invoice process - team is in sync and now working well
- In progress on the \$179k grant; Di in progress on pulling together deed details for the December 1st deadline

Managers Report

- Continue to get sign ups for tennis
- Food trucks continue, going great
- Swim lessons continue to be booked; wrapping up October 10th.
- Pumpkin carving event coming soon
- Ice cream social planning in the works
- Trees are not doing well; four have come down; Monterey Pines are towards the end of their lifespan + drought
- “Lookout point” Maureen Hammner memorial in progress. Much appreciation to the Hammner family for leading this effort.
- Guard staffing issues; working through and doing best we can to keep the pool open in some fashion through October. Lap swimming continues to be busy with general swim, less so.
- CAPRI - our insurance company - comprehensive inspection happening in October; preparation in progress (e.g. reviews/checks on policies, manuals, etc).
- Agreement to move the next board meeting to October 18th.
- Manager hiring update: We have received several resumes; Di to share resumes; interviews to happen soon.

Pool Committee Update

- Leadership donor party in late September; really nice event and much appreciation to the

Fornaciari's for hosting!

- All donor party details and timing TBD

Public Meeting adjourned at 9:05 PM

Next meeting:

Planned for 7:00 pm on Monday, October 18th, 2021

Respectfully submitted: Brian Wall