

MINUTES

Of the May 17, 2021 Video Meeting of the MARLA BAY GENERAL IMPROVEMENT DISTRICT

The Marla Bay General Improvement District held a Zoom videoconference meeting on Monday, May 17, 2021 at 4:00pm. **(Unless otherwise noted, all items approved by unanimous vote).**

Call to Order: The Meeting was called to order by Ed Wheelbarger, Chairperson, at 4:05pm. Other Board members participating in the video conference were Chuck Bloch, Gregg Kendall, Barbara Sourikoff and Ron Borsos.

Minutes Minutes of the April 12, 2021 Meeting were approved and accepted.

Financial Report: The State deposited \$4,963.97 for the month of April and as of May 14, 2021 the balance in the account is \$59,899.13. An outstanding balance of approximately \$7,000 for the existing ramp gate and pending modifications is owed. The Financial Report was accepted.

Visitors: Carol Borsos

Update Reports and Consent Agenda for Possible Action:

1. State approval of the MBGID 2021-22 Budget is still pending.
2. Beach Access Gates: The north and south access gates are locked and operational. The Tahoe Douglas District is requesting modification of the center post on the ramp gate. They are seeking more ease of access and a lighter weight center post. Tahoe Fence is currently working on a 4 " aluminum center post. It was noted that the strike plate and tongue piece on the ramp lock need adjustment. Chuck and Ed have reviewed dozens of commercial lights for lighting the gates at night but the majority are too bright and the Board seeks to not contribute to night light pollution. The south steps do not have enough sunlight for solar lights.
3. Water Quality Improvement Plan: No further updates on the plans or specifics of the drain project adjacent to Pinewild and Bourne Meadow and the Board agreed the maintenance of the swales at the South beach access steps and at Tallac and Job Lane is already being done by the GID.
4. Spring Maintenance: Street sweeping to take place in June and Chuck will arrange for repainting of street signage after July 4th. The entrance retaining wall is still pending repair and the north beach access steps and steps at entrance require sanding and resealing. The Board agreed in 2019 these steps require annual maintenance. Sunbasin is set to plant entrance with annuals and a few added perennials on Thursday or Friday May 27 or 28. Backflow valve testing scheduled for May 28.
5. Street Lighting: The current street lights in Marla Bay are sodium soft night guard lights and the current NV Energy replacement lights are much brighter. We can continue to

replenish the soft lights but any new poles will have the brighter LED type. At this time there is no apparent need for additional street lighting.

6. Public Comment: Carol Borsos asked the Board to install a mirror at the intersection of Pharris and Lakeshore so that from Pharris cars can be observed driving up Lakeshore approaching Hwy 50.
7. The next Zoom Meeting scheduled for July 21, 2021 at 4:00pm and the Meeting was adjourned 5:25pm.