

MINUTES
RECREATION COMMITTEE MEETING
Wednesday, March 3, 2021 at 9:00 a.m.
UWCD Headquarters, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

(In addition to its public Recreation Committee Meeting, the public could also choose to participate virtually using the Webex video conferencing application.)

Committee Members Present:

Chair Sheldon G. Berger
Mohammed A. Hasan
Edwin T. McFadden III

Staff Present:

Mauricio E. Guardado, Jr., general manager
Clayton Strahan, chief park ranger
Josh Perez, human resources manager
Zachary Plummer, IT administrator
Jackie Lozano, administrative assistant
Kurt White, park ranger
Peter Witman, park ranger
Maryam Bral, chief engineer

Public Present:

None

OPEN SESSION 9:02 a.m.

Chair Berger called the meeting to order at 9:02 a.m.

Committee Roll Call

Clerk called the roll. Directors McFadden and Berger were participating via WebEx as well as Director Hasan who joined the meeting at 9:19 a.m.

1. Public Comment

Chair Berger asked if there were any public comments. None were offered.

2. Approval of Minutes

Motion to approve the Committee Minutes from February 3, 2021, Director McFadden; Second, Director Berger. Two ayes (McFadden, Berger); none opposed, one absent (Director Hasan). Motion carried 2/0/1.

3. Administrative Update

Chief Park Ranger Clayton Strahan provided an overview and presentation to Committee on the visitation and revenue of the Recreation Area through the month of February.



Information Item. No comments or questions from the Committee, and no action was taken.

No comments or questions from the public.

4. Monthly Operational Update

The Committee received and reviewed the monthly report, as provided in the agenda packet. Mr. Strahan presented an overview of the monthly activities for February 2021 (presentation attached). He also provided information on the proposals going out for the concierge service. Further mentioned, the National Marine Association reported boating sales were up in 2020 and he had seen a significant increase in boating and camping. A demonstration of the Recreation Area revenue software MySites was provided to the Committee. Director McFadden commented, it is encouraging considering COVID that the lake is thriving and how plans are moving forward for setting up for the future.

Information Item. No further comments or questions from the Committee, and no action was taken.

No comments or questions from the public.

5. Future Agenda Items

Chair Berger polled the Committee as to any future agenda items.

- Requested at some point, when safe for everyone, provide a tour of the Recreation Area for the Board/Recreation Committee highlighting what has been done and what is proposed for the future.
- Special to note, a social media blast had gone out informing the public of the reopening of the Pothole Trail to hikers. Mr. Strahan had a radio interview coming up with KCLU discussing this topic.
- Update on the Recreational Master Plan
 - Director Hasan appreciated the information provided on what is being done at the lake but would like the Committee to look beyond to ensure all tasks are following a master plan. General Manager Mauricio Guardado responded that the District currently has a master plan drafted and is working to develop a more finalized plan for the whole area to address mid-term and long-term projects. Chief Engineer Maryam Bral will provide a brief update to the Committee on their progress of securing an outside consultant and a status of progress of the master plan.
- Update on Sediment Removal
 - Director Hasan proposed to the Board that the action of addressing the silt deposits at the lake be addressed. Ms. Bral provided comment. She added sediment management at the lake is one the Districts' CIP projects and the team is working on finalizing a proposal that was received from one of their consultants for the sediment removal. Bathymetric surveys were performed in 2020 with results being compared to 2015 data. Results were presented to the Board prior to Director Hasan's appointment. Chair Berger indicated he would appreciate an update to the Committee on the sediment management. An update on the sediment survey is anticipated to be presented for the full Board at their regularly scheduled March meeting.



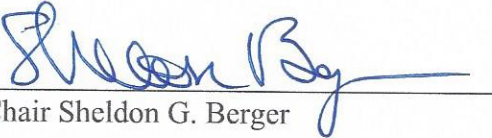
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ADJOURNMENT 9:34 a.m.

Motion to adjourn the meeting, Director McFadden; Second, Director Hasan. Meeting was adjourned by Chair Berger at 9:34 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of March 3, 2021.

ATTEST:


Chair Sheldon G. Berger



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Visitation and Revenue Recap

2021 vs. 2020

Day Use plus Camping Revenue and Visitation Comparison

Year	Day Use Revenue	Camping Revenue	Combined Revenue	Persons	Vehicles	Vessels
2021	\$27,414.50	\$10,437.00	\$37,851.50	4,284	2,054	333
2020	\$6,380.30	\$52,643.00	\$58,951.30	947	488	156

- 2021 revenue and visitation figures are current through February 23, 2021.
- 2020 figures are for entire month and were provided by PMC. To provide equivalent comparison, camping revenue and visitation are not included, as the District is not currently open for these areas.
- 330% increase in Day Use Revenue** between January 1 and February 23 (2021 vs. same period 2020)
- 313% increase in daily Camping Revenue** collected January and February (2020 vs. February 2021 collection period – \$833/day 2020 vs. \$2,609/day 2021)

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Operational Update Irrigation System Repairs

- Contracted pacific vista landscape to perform irrigation and landscape repairs
- Three main line leak repairs
- Five lateral lines repairs
- Replaced one irrigation valve and one gate valve
- Traced 17 to 21 timer wires
- Reprogrammed all 21 DC latching nodes to restore temporary automation to the system

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Operational Update Information Technology Purchases and Installations

- Purchased three desktops, three cash drawers and two receipt printers
- Purchased three Wi-Fi enabled credit card readers
- Repurposed four Apple iPads previously used by vessel inspectors
- Continued with Wi-Fi including
 - Radio installation
 - Installation of new poles
- Setup reservation and payment portal on all District devices

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Operational Update Miscellaneous Maintenance

- Cleaned onsite pump barge as part of the District's annual Department of Public Health Sanitary Survey Inspection
- Repaired the hydraulic ram to the onsite dump trailer
- Performed minor plumbing repairs to the Domestic Water System

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Operational Update

Tree Mitigation Replacement & Repair Project



- Contracted Pacific Vista Landscape to perform services to include:
 - Replacement of 300 feet of drip line with hard piping
 - Purchase of 11 replacement sycamore trees
 - Planted the 11 replacement trees

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Operational Update

Signage and Repair



- Installed new Park Ordinance posters
- Purchased new Quiet Hours signs
- Purchased a new fee schedule sign
- Reset downed signs
- Reset damaged site markers

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Operational Update

Park Clean-up: Resident Row & Bone Yard

- Cleaned-up residents' area to include:
 - Trimming vegetation, removing debris minor grading of sites
- Removed debris and vegetation in bone yard (ongoing)
 - Removed eight forty-yard bins to date
- Removed debris and litter along Piru Canyon Road and at Santa Felicia Dam overlook

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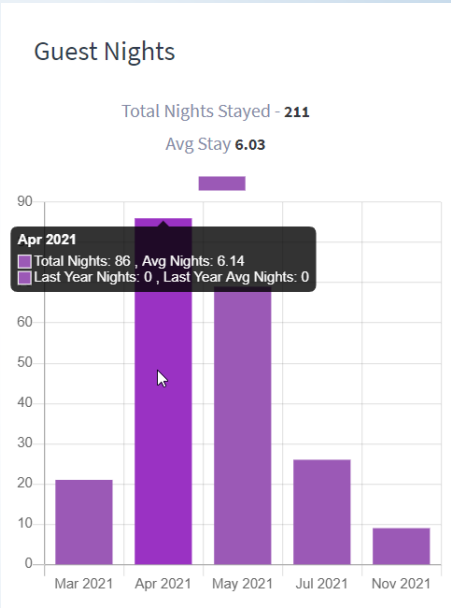


<https://lp.bookmysites.com/login>

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- 33 reservations made between February 19 and February 21, 2021.
 - 29 made via mobile app
 - 4 made on desktop

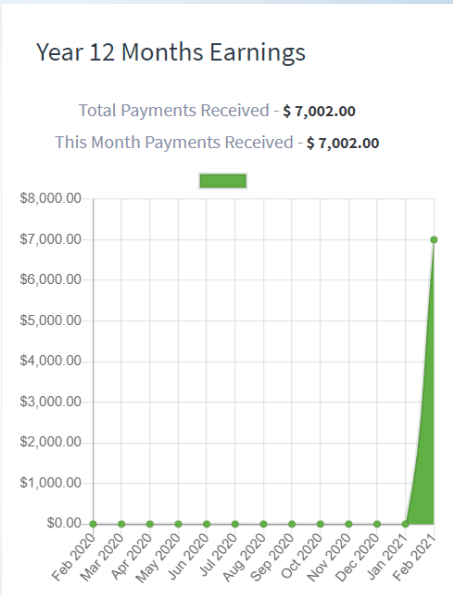
Guest Nights



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12-Months Earnings



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