

Facilities Planning Committee Agenda

July 11, 2024 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Darryl Ballou, Ed Dudziak, Doug Gorvetzian, Gregg Kludjian, Chris Papavero, Ray Stribling

FPC Alternates: Steve Libring, Dale Welty

FPC Chairperson: Dan Lekawa

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

I. Approval of Minutes

- a. 05/09/24

II. Announcements

III. Member Comments

IV. Current Business

- a. Board Updates – Jeff Bill
 - i. budget updates
 - ii. Other

V. Staff Updates – Steve S. give a brief update with current projects:

- a. Tennis Patio
- b. Pickleball Courts / parking lot
- c. Paving Project Year 2 Phase 1
- d. Indian Beach Swim Up Dock
- e. Others?

VI. Old Business

- a. June meeting was cancelled.
- b. Rental docks at Eastport – Recommendation forwarded to the board
- c. Causeway Tunnel Water Level Gauge - The FPC was asked to come up with a way to measure the water level to the top of the causeway tunnel. This is meant to aid boater so they know how much height they have to maneuver their boat thru the tunnel. The concept for this will be developed by Ray Stribling.
- d. Alex Cook request for the ways to slow pedestrian traffic around Gault Field during games. Recommendation was forwarded onto the Security Committee.

VII. New Business

- a. Causeway Tunnel Water Level Gauge update – Ray Stribling
- b. Tunnel assessment:
 - i. Canyon Lake has 3+ tunnels, all installed around 1964, making these tunnels ~60 years old. Two of these corrugated metal tunnels are for the golf course to go back and forth under Railroad Canyon Road. The third corrugated metal tunnel is at the south

causeway for boat access between the Eastbay and the Main Lake. There are also a couple of tunnels around the golf course. The concern is we do not know the physical condition of these tunnels. It is recommended that a structural engineer be hired to test the integrity and the expected life span of our tunnels. With this knowledge we can plan for any possible future catastrophic failures which would trigger significant capital outlays.

- ii. Estimated cost for engineering assessment: \$20 – 30,000. One bid submitted, awaiting one more.
- iii. Formalize recommendation.
- c. EVMWD / City of Canyon Lake / Canyon Lake POA assessment of possible grant funds for causeway replacement – Dan Lekawa
- d. Yacht Club Facilities Request – Rob Mora
- e. Causeway Signage (stop signs & waterfowl feeding) – Bunny Amburgey
- f. 5 Year Plan reevaluation – Jeff Bill

VIII. Committee Comments:

- IX. **Adjournment:** Next meeting will be at 3:30pm on Thursday, August 8th, at the Magnolia Room.