

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 11, 2024

September Meeting Call to Order: The meeting was called to order at 6pm.

Board Members Attendees: Bill Clark, Debbie Mitchell, Connie Heagy, Chuck Carter, Tom Shideler and Mike Haase

Minutes: July meeting minutes were approved by the Board. (No meeting minutes from August as the Board does not meet in August)

Treasurer's Report: The Financial Treasurer Reports through August 2024 were sent to the Board for review. Proposal to approve the financial reports was passed.

Seawalls: The tasks necessary to complete the Hemlock repairs are underway. Approvals are required from the Waterboard. Alex (City Manager) is asking for an additional \$1MM for the Hemlock project for an additional location and some other work efforts. Some pilings may need to be capped or replaced for sea level rise.

Water Quality: Confirmed we have pesticides in the water from the county side of the harbor. The dissolved oxygen level was low but we did not see evidence of a fish kill. Craft Water deliverable will include remediation options, costs, etc. They have reduced 10 options down to 3. The City Counsel will be seeking a \$500K grant from the state for water quality testing.

Landscaping: New contract for handling the landscape maintenance is now in place. The City is now stocking their trucks with sprinkler valves, etc. instead of buying one at a time.

Communications Committee/CINC: Discussions are continuing on the potential sound wall between Channel Islands bridge and Meridian.

Membership: No significant changes to membership.

Website: Website improvements are continuing.

Dredging – Nothing new to report.

Architecture Committee – Nothing new to report

Open Issues: No open issues at this time.

Next Meeting: Next meeting 10/23/24.

Adjournment: The meeting was adjourned at 6:40pm.

Submitted by:
Connie Heagy
Connie Heagy, Secretary