

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 19, 2022

October Meeting Call to Order: The meeting was called to order by President Bill Clark at 6pm.

In Attendance: Bill Clark, Debbie Mitchell, Connie Heagy, Mike Haase, Carol Taylor and Scott Von Lanken.

Minutes: Proposal to approve the September meeting minutes was made by Debbie seconded by Mike. The minutes were unanimously approved.

Treasurer's Report: The Financial Treasurer Reports through September 2022 were sent to the Board for review. Proposal to approve the financial reports was made by Debbie seconded by Bill C. The reports were unanimously approved.

Landscaping: It was suggested that residents use the 311 App for sprinkler and other issues as this documents the issue in writing and the responses have generally been good.

Water Quality: The Water Board plans to extend the VCAILG Agricultural Order for another year. "Extend the expiration date from December 31, 2022 to December 31, 2023." Kick the can down the road again. We can submit Public Comments at the December 8, 2022, Water Board meeting.

Seawalls: See attached Seawall Project Summary document.

Communications Committee: Eric Storie, Oxnard Special Districts Manager from Public Works department provided the following information via an email:

So after reading through the U.S. Aids to Navigation; the ABCs of California Boating; the Oxnard Municipal Code; and in conversations with the County Harbormaster; and my own personal site inspection throughout the Waterways communities, here are options for consideration and discussion at the first/next Harbor Safety Committee (please send the invite).

1. Waterways Markings / Regulatory Marks (in water or on land) for boats/ships act in the same capacity as roadway markers/stop signs/stop lights do for vehicles. Enforcement is also handled the same and Oxnard PD and/or Code Compliance are legally able to enforce both in the same capacity. I was working with the Code Compliance Manager on how to best approach enforcement before he left the City.

2. Currently, the Waterways communities have Regulatory Marks throughout the CIH. (pictures attached in zip file)

Example Regulatory Mark:



CONTROLLED AREA

type of control is indicated in the circle, such as slow, no wake, anchoring, etc.

3. I will coordinate with OPD and Code Compliance on current and potential enforcement efforts. It may be a good idea to invite them to the Harbor Safety Committee meetings for their expertise in City Code and enforcement ideas. As an alternative approach, maybe we (CINC and/or Special Districts) can provide information to ensure our neighbors are aware of these Regulatory Marks and meanings.

4. Per the Harbormaster, the U.S. Coast Guard is the approval authority for any buoys that are placed on /anchored to the harbor floor. From my understanding, this process can take months or longer. Additionally, I have not checked with the California Coastal Commission on any permitting requirements they may have (if applicable).

5. Expenses. In developing the FY22-23 budget with the Oxnard Waterways communities (Seabridge, Westport, Harbour Island, Mandalay Bay), this was not a requested item for funding. Pending any required approvals, we will need to work with the communities on how to fund this.

Thank you again for your patience while we work through this.

An email response expressed concerns that signs may not be visible to boaters which is why buoys were suggested by the Committee.

Annual Meeting: The Annual Meeting is planned for February 25, 2023 with both a Zoom and in-person attendance option. It is anticipated the meeting will be held at either PCYC or CIYC.

Membership: Membership is currently at approximately 30%.

Dredging: No update.

Neighborhood Clean Up Campaigns: No update.

Architectural Committee: No update.

Website: No update.

Next Meeting: The next Board meeting is scheduled for November 30, 2022 (Note: Changed from the usual 3rd Wednesday due to availability)..

Adjournment: The meeting was adjourned at 6:50 pm.

Submitted by:

Connie Heagy
Connie Heagy, Secretary

Summary of Projects where FRP was used to repair a waterway bulkhead.

General sheet pile repair product video: <https://www.youtube.com/watch?v=yaVHQZDdXr0>

Project Title & Owner	Scope Overview	Location	Project video
Corroded Sheet Pile (Seawall) Rehabilitation Using SPIRe® FRP System Port of West Saint Marys 2019	FRP panel system used to repair original interlocking steel sheet pile bulkhead Vendor engineering department provided engineering and design.	Franklin, Louisiana (near New Orleans)	https://www.youtube.com/watch?v=ngG6aRPc5PA
Repair of Steel Sheet Piles Chemical plant	Repair 926 LF of sheet pile along waterway. Repaired piles were 4- 14 in ht. FRP panels 4ft by 20ft were used	West Rock, Chesapeake VA	https://www.youtube.com/watch?v=rKQiuYzaAHk
Sheet pile repair US Coast Guard	Repair of 42 LF of steel sheet pile. Average height 10 feet. Repair method selected based on price, ease of installation and support from vendor for engineering design.	Tongue Point, in Astoria Oregon USCG navigation marker maintenance facility.	https://www.youtube.com/watch?v=AiREThO2suQ