

Minutes of Marina Committee April 8, 2014

Call to Order: 7:02 p.m. BBVCC Clubhouse

Present: Committee chair Wilde, Baker, O'Dell, Thomson, Hubert, Calef

BBVCC rep Winterfeld, BBVCC General Manager/Harbormaster Hoffer, BBVCC staff Freitas.

Minutes of March 11, 2014 meeting approved

Agenda approved

Audience Presentations: None

Old Business

BP contract- BP has not committed to either of two options they have previously said they will fund: 1) annual stipend or 2) lump sum payment to rebuild launch ramp to facilitate launch of their craft. GM Hoffer advised that a letter has been sent to BP and funding is still under consideration by BP, but no official response has been received. Issue tabled until communication from BP warrants Marina Committee and Board action.

Dock A & B gate bumpers: Freitas reported that gate bumpers on A and B have been re-cabled and this project is essentially complete with some followup adjustments possibly needed.

August dredging plans: Harbormaster Hoffer reported that this year's dredge will require 3 to 4 days to complete all components for permitting and scheduling are on schedule. Actual date of dredging is dependent on final permitting before dredge contractor can firm date of dredge, but late August/September is probable window. Updates to follow: watch the BBVCC Bulletin and committee/Board minutes.

Depth survey and stray current survey: BBVCC staff Freitas advised that the depth survey on the docks is completed, channel survey awaits better weather. Expected completion before May committee meeting.

GM Hoffer will coordinate with BBVCC staff and BBVCC member volunteers to complete stray current survey. No completion date set; discussion by committee focused on dangers to persons in the water and increased galvanic action as significant hazards of stray current in BBVCC marina.

Pressure washing docks: Freitas advised the committee that he has started the project, but volunteers are in short supply. A temporary employee has been assigned some hours to clean docks; Freitas reports good progress and expects completion before opening day

Wood handrails: The committee previously discussed with Freitas the condition of the wood handrails at the upper entrance to all docks. Staff Freitas reported reported back to the committee on the March inquiry as to coast of aluminum versus galvanized rail replacement. Freitas reported estimated costs for galvanized at \$6500, \$7300 for aluminum. Committee discussion questioned value of replacement of the upper wood sections versus reconditioning and resurfacing, given the low impact of the upper section handrails. A motion to replace was withdrawn until the May meeting. Freitas to present costs to sand and epoxy paint existing wood handrails to the committee next meeting.

Fire hose boxes: BBVCC staff Freitas told the committee the fire hose boxes will be pressure washed as the docks are done. Committee discussion questioned if the boxes could be hand-scrubbed and painted with volunteers before opening day. Committee

members Baker and Hubert stepped forward to clean fireboxes; Freitas will coordinate painting following cleanup.

Marina Dredging: GM Hoffer advised the committee that a new dredge permit for a new 10-year cycle is in process. Open comment period ended April 13. State, Washington Fish and Wildlife are satisfied with the dredge application; federal agencies are still pending. GM Hoffer advised issues regarding permitting will be presented to the committee if they arise.

Dock float replacement: Failing floats on docks and fingers will be replaced this summer by Top To Bottom Services who will assess where replacements are needed and install new floats and re-position others to provide uniform floatation on docks sections. Up to 48 floats may be replaced. No date set for this replacement due to weather and scheduling considerations.

Reserve Study: Pacific Crest Reserves has been selected as the service to audit BBVCC reserves as required by state regulations. Part of that audit will address what is available to begin dock replacement in approximately 8 years. Hoffer advised that the bids from the three contractors previously submitted will be assessed by the reserve audit team. Work on the audit is to be done in April and the report to be presented to the committee at the May meeting. Committee may set an interim workshop to review report in the interim. No date set pending delivery of the report and public notification of the workshop to be announced.

Fuel System: BBVCC liaison Winterfeld reported that BBVCC Board has not taken action on the proposed change to a credit card billing system, which is proposed as saving BBVCC dollars in faster payment through credit cards as opposed to slower recovery of payments through a manual invoice system that delay recovery of fuel costs to BBVCC by as much as 60 days. Winterfeld will report progress or lack thereof at the May committee meeting.

Wireless power metering: It was initially proposed to the committee that metering of power consumption could be done through wireless technology, eliminating staff time to record readings from all individual meters on all docks. Committee requested staff to provide hours currently expended and also to provide a listing of other marinas where this system is currently operational.

Revisions to marina regs: GM Hoffer presented proposed revisions of the marina regs proposing revisions to sections 6.4 and 8.3; 8.3 regarding abandoned trailers and boats left in the marina area without proper decals and for which fees are unpaid and 6.4 addressing small boats on a full-month rental without reservations or prepayments. Committee discussion addressed certain liability issues and lack of clarity in sections of the proposed revisions. BBVCC staff to address those concerns and return proposed revisions to the committee at the May meeting.

Next Marina Committee meeting: Set for May 6 at 7 p.m.

No further business was before the committee and the meeting was adjourned at 8:57 p.m.

Respectfully submitted by Rod O'Dell
For the BBVCC Marina Committee