
RESOLUTION PROPOSAL

DATE: October 22, 2009

SUBJECT: Amend PM 6.04 Recreational Facilities Rules and Regulations: Boating and Boat Operations to allow an exception for the maneuvering dredging equipment

SPONSOR: Rich Barringer, Chair Lake Preservation Committee

BACKGROUND INFORMATION:

The current policy requires that all traffic in the Lake travel in a counter-clockwise pattern. Because of the number of trips the spoils barge makes from the dredging site to the off loading site, because the barge is slow and because its maneuverability is restricted, it would be helpful in the dredging operations if the barge could travel the shortest distance between the dredging site and the off load site.

The Coast Guard and the Safety and Security Committee both agree that a waiver of the traffic pattern for the barge is acceptable.

The following changes to PM 6.04 will allow the GM the latitude to make exceptions to this policy for lake maintenance operations and operations that benefit LMOA.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: NA

PROPOSED SOURCE OF FUNDING: NA

STRATEGIC PLAN REFERENCE: NA

POSSIBLE MOTION:

Move that the Board of Directors approve the amendment of PM 6.04 Recreational Facilities Rules and Regulations: Boating and Boat Operations to allow an exception for the maneuvering dredging equipment as presented in the October 22, 2009 Board packet.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager