

## **Santa Maria Master / Dock Association**

Joint Boards Meeting

Seawall Engineering Specs Approval for Bid

June 15<sup>th</sup>, 2021

Meeting was called to order at 9:32am by Jeff Langer, Master President  
Board Directors attending in person or via Zoom included Jeff Langer, Rick Mindemann, Johnny Faenza, Roger Burch, Gert Walter, Mel Bemis, Mike Carbone, and Vern Barker

A quorum of Master and Dock board members was established

A reading of the Jan 21<sup>st</sup> meeting minutes was waived, and motion to approve was made by Jeff Langer and seconded by Johnny Faenza and approved unanimously

Jeff Langer began discussion of review of final Ruben-Carlson seawall engineering bid package, and Gert Walter indicated that he believes it is a comprehensive and complete bid package. With no comments or objections, Jeff Langer made motion to approve bid package, seconded by Johnny Faenza, and boards voted unanimously for approval. Jeff commented that Ruben-Carlson provided suggested contractor bidders, and board will likely use both this list and more local / previous bidders as well. A question remaining will be whether to award contract to bidders willing to do both seawall and finger piers reconstruction together or separately. Bid will be let for project in the coming months

Jeff Langer also provided updates on several current Santa Maria matters:

1. **Pool Leak** – repairs to pool expected later this week, at approx. cost of \$1600.00. There is possible financial relief from high water/sewer bills due to leak by city of FMB after matter is resolved
2. **Fire Hydrant** – The fire plug on south property line has now been move across access road to near building #2, per city of FMB fire

department requirement. An almost new plug was used, and provided at no cost, therefore reducing overall cost to Santa Maria

3. **Centurylink High Speed Internet installation** – Main modules now installed in both buildings. Work on building #1 has stopped, due to quality of existing phone lines, and solutions now under review. Work on Building #2 moving forward and completion could be expected by end of June. A separate modem and wi-fi I/P address will be provided for each unit.
4. **Irrigation Sprinkler Pump** – Due to water table level drop, old pump was no longer effective. A new submersible pump has been installed and resulted in better pressure and volume
5. **Estero Blvd. Road Construction** – Due to Santa Maria water lines blocking laying of new underground pipes, work in front of building#1 has halted and has been bypassed for now. Engineers now developing alternate plan, and completion of section is hoped for later in the summer.

There being no further business, a motion was made by Jeff Langer to adjourn the meeting and seconded by Johnny Faenza and approved unanimously. The meeting was adjourned at 10:15 am