



**Board of Directors
JUNE 27, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Tom Olhasso, Chairperson – Lake Operations and Maintenance Committee
SUBJECT: Approval of Funding for a Restroom in Winter Harbor

SYNOPSIS:

The Lake Operations and Maintenance Committee has determined that a new restroom is appropriate in the Winter Harbor area.

FISCAL STATEMENT:

The approval of this project would require the appropriation of up to \$100,000 in Reserve Funds for the construction of a restroom in Winter Harbor. These funds would pay for materials, construction labor and permit fees for a water meter and a sewer connection.

BACKGROUND:

The Association has historically provided restrooms for the use of its members. This area is one of several identified as being deficient. At the request of the committee, staff has researched available prefabricated restrooms, estimated construction costs and obtained connection fees from Lake Arrowhead Community Services District.

Following extensive discussion at the committee meetings it was determined that a unisex facility was not appropriate and that waterless facilities might be a better option in an area where sewer and water were not readily available.

RECOMMENDATION:

It is the recommendation of the Lake Operations and Maintenance Committee that the construction of a restroom on the shoreline in the north end of Winter Harbor be approved as a Capital Project in the amount of \$100,000 and that staff be directed to proceed to ensure that the facility is available to the membership by the beginning of the 2010 season, sooner if possible.