



**Board of Directors  
FEBRUARY 27, 2010 AGENDA**

**TO:** Board of Directors  
**PREPARED BY:** John P. Rutledge, General Manager  
**SUBMITTED BY:** Mary Snaer, Chair – Lake Operations  
**SUBJECT:** Professional Services – Ralph Wagner

**SYNOPSIS:**

There are several projects that have been delayed due to the conflict in the Bylaws that was recently rectified. This is a proposal to proceed with the work with Ralph Wagner.

**BACKGROUND/FISCAL STATEMENT:**

Over the past several years, Ralph Wagner has been providing consulting services to the Association. Upon realization that there was a conflict in the bylaws regarding the appropriateness of this work, Mr. Wagner ceased billing the association but continued to advise based on his background knowledge of the open projects in particular and Lake Arrowhead in general.

The following projects require additional engineering consultation in the approximate amounts listed.

1. Reconstruction of the Willow Creek Bridge - 6 hours @ \$125/hour = \$750
2. Replacement of the Tavern Bay Convenience Dock - 40 hours @ \$125/hour = \$5,000
3. Slope Stabilization near S518 - 6 hours @ \$125/hour = \$750
4. Dredging permits - 5 hours @ \$125/hour = \$625
5. New Entry Road to the Dam Parking Area - 48 hours @ \$125/hour = \$6,000
6. New Restroom in Winter Harbor - 18 hours @ \$125/hour = \$2,250
7. Outlet Valve System and Dam – 4 hours @ \$125/hour = \$500

With the correction of the conflict in the bylaws it is the opinion of the Lake Operations Committee that the Board of Directors should authorize Mr. Wagner to proceed with these projects through completion.

Any future projects will be brought to the Board for approval prior to the initiation of any work.

**RECOMMENDATION:**

It is recommended that Mr. Wagner be engaged to complete the current projects at a rate of \$125/hour in amount not to exceed \$15,875.