

Klondike Canyon Geologic Hazard Abatement District

P.O. Box 3675 – Palos Verdes Peninsula, CA 90274 - (310) 787-7111

MINUTES – January 22, 2024

The Chairman, Steve Cummins, called the regularly scheduled Meeting of the Board of Directors of the Klondike Canyon Geologic Hazard Abatement District to order by Zoom on Monday, January 22, 2024, at 5:00 p.m.

Roll Call

Directors Present - Cummins, Hotchkiss, and Freeman

Approval of Agenda

The agenda was approved by voice vote.

Approval of Minutes

The minutes of the December 18, 2023 minutes were presented. It was moved by Ms. Hotchkiss and seconded by Mr. Freeman that the minutes of the December 18, 2023, meeting be approved.

The vote was: Ayes: Cummins, Hotchkiss and Freeman

The motion passed by the above vote.

Continued Business

1. **a Upper Canyon Drain** – Mr. Cummins has observed what is happening at Dauntless/Exhalant and some of the other streets. He reports that all the initial Cal Water lines are now above ground and operational. Regarding the SE corner of Dauntless/Exultant, at the house that was red tagged, the drain seems to be going on other people's properties instead of draining properly. The city is looking into this to find a solution to get the water down Exultant. That intersection has probably sunk 2-3 feet in some areas. It looks like it will be a major issue in the future.
The topography survey through the canyon is done. Mr. Cummins will try to walk the canyon when the rain stops. There are hard to see areas that drop off and could be dangerous in the rain.
1. **b Beach Drain (Artesian Well)** – One well is pumping 110 right now. Unfortunately, the sensor malfunctioned, and we need to trouble shoot the sensor. Mr. Cummins is trying to find someone to fix this. The pump readings are pretty good, 53 gpm for one well and 110 gpm for the new well. He also sent a reading for the shallow well pump at 20 gpm. We are pumping at a 183-gpm pumping rate. Mr. Cummins is also fairly certain that the water table elevation has dropped. As the water level drops, the pumping goes down a little, but the pumps are working well.
2. **Seaview Report** – Mr. Cummins and Mr. Leon walked the Seaview neighborhood and talked to residents. The well investigation around the neighborhood was important and went well. Cal Water wants to set up a meeting with their geologic team to do more research. Mr. Cummins is already sending them information on this. Cal Water is starting to plan replacement of water lines in Seaview, PBC and Portuguese Bend. The 1st meeting is February 1, 2024.

3. **Klondike channel Maintenance Plan** – The high tides and surf are playing havoc with the pipes. We are scheduled to do a cleanup tomorrow provided that the storm passes. Cleaning out will depend on the weather, however, the pump water is still flowing, just slowed down.
4. **Speakers items not on the Agenda** – This item will be moved to the end of the agenda. Ms. Hotchkiss inquired about FEMA. Mr. Cummins reported that he has some help putting together a report that the city wanted, basically laying out a plan as to what we've done and what we are going to do. They have put numbers to this and are waiting to get feedback ASAP.
5. **Sub Slide Maintenance** – Mr. Cummings reported that this is the drainage system above the Beach Club slide. There are a couple of 45-degree new bumps rising at the easterly edge of the P.B. slide. We would like to get the water out of the crescent shaped dip on the north side of the road. To do this we need a storm drain system of some type. It would be a bad idea to try to fill that in because it would add extra weight. The best plan would probably be to construct a storm drain that would take the water further to the west and drain it into the Klondike drainage system. We have sent a conceptual plan to Ramzi and the city is looking into it. The probable cost would be around \$200,000, which is cheaper than houses being damaged.
6. **Video Presentation for district** – Mr. Freeman has spoken with Colleen Miller, and she referred him to Shawn Miller who helped with the PBC website as well as the ACLAD website. Also, Seaview residents helped to update some of the water well information on the website. A big thank you to the Seaview Residents Association for their help. Now we can discuss this further. We could be on the city website and the ACLAD website and our own site as well. He will check into costs, etc. and report back.
7. **P.B. slide dirt removal** – The Portuguese Bend slide dirt removal is complete at Yacht Harbor Dr. We can't determine the impact yet. We need more time to see if it has the proper effect our geologists think it should.
8. **Special Election** – April 9, 2024

The clerk reported that the resolutions, newspaper filing, and candidate form were sent via e-mail to the Klondike board, Seaview residents and Ara Mihranian. It was also posted in the newspaper. Hopefully we will have two residents of Seaview file for election and then we can appoint them as new members of the board. Mr. Cummins reported that he believes that Nic Grillo and Nikki Noushkam are still interested in joining the board.

New Business - none at this time.

Information items – none at this time

(Amended) - Maintenance & Operations Warrant Register – January 22, 2024

It was **moved** by Ms. Hotchkiss and seconded by Mr. Freeman that the Amended Maintenance and Operations Warrant Register dated January 22, 2024, No. 1 through 9 in the amount of \$30,065.58 as summarized on the warrant register, be approved for payment.

The vote was: Ayes: Cummins, Hotchkiss and Freeman

The motion passed by the above vote.

1. Sandy Marshall - District Clerk – Jan. 2024 service	1,000.00 Ck#1529)
2. Portuguese Bend Club – Electric – 1/10/24 – 2/10/24	290.00 Ck#1530)
3. Christopher Lewis – maintenance	125.00 (Ck#1531)
4. Cobian – electrician, relocate sump pump & connections to Edison	550.00 (Ck#1532)
5. Charles King Company – 12/19/23 install pump & connections	16,571.30 (Ck#1533)
6. Mike Drews Construction – Inv. #2525 labor & equipment to monitor and clear rocks from Klondike drainpipes at the water’s edge for 5 consecutive days	3,000.00 (Ck#1527)
7. Sandy Marshall – reimb. ad for election posting	329.26 (Ck#1534)
8. Performance Pipeline -11/17/12 cleaning, certification inspection	7,850.00 (Ck#1528)
9. Christopher Lewis – addl. maintenance	350.02 (Ck#1531)

Total Warrants **\$ 30,065.58**

Audience Items – Rayne Sherman would like to request that he and Kit Song be copied on the agenda. The clerk will be sure they receive this information. Sha asked where she could get the water table readings. Mr. Cummins replied that he has sent out the report to Rayne Sherman and Mr. Sherman will post. He is trying to send the water table out often. These are also updated every month.

The age of the Cal Water lines was discussed. Larry Paul has written a history of Seaview and it is posted on the Seaview website if people are interested.

Adjournment – There being no further business at this time, the meeting was adjourned.

The next regularly scheduled meeting via Zoom will be held on February 27, 2024

Respectfully submitted,

Sandy Marshall, District Clerk