



AGENDA

Aquatics Center Committee

MEETING DATE: August 7, 2024

MEETING TIME: 12:00 P.M.

MEETING PLACE: City Hall
Executive Conference Room
350 Main Street
El Segundo, California 90245

The **Aquatics Center Committee**, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Aquatics Center Committee.

Members of the public may also provide comments electronically by sending an email to the following address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: esassoon@elsegundo.org in the subject line please state the meeting date and item number. Depending on the volume of communications, the emails will be read to the Committee during public communications.

NOTE: Emails and documents submitted will be considered public documents and are subject to disclosure under the Public Records Act. and possibly posted to the City's website.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.

- A. CALL TO ORDER**
- B. REVIEW/APPROVE MINUTES FROM MARCH MEETING**
- C. AGENDA APPROVAL**
 - 1. Approve agenda
- D. PUBLIC COMMUNICATIONS (5 Minute Limit)**
- E. REPORTS**
 - 1. Financial Report – City of El Segundo
 - 2. Maintenance Report – City of El Segundo
 - i. Filter Tune-up
 - ii. Permanent Repair Update
 - iii. \$40,000 annual payment for major repairs from WUSD to City of El Segundo
 - iv. Other Maintenance/Repair Update
 - 1. Practice Pool Liner Status
- F. ACTION ITEMS**

1. No action items

G. DISCUSSION ITEMS:

1. Pool Heater Status/Update
2. Pool Filter Status/Update
3. Locker Room - floor absorbing moisture, thermostat location, pest control, door hardware, locks access control

E. ADJOURNMENT

POSTED:

Date: August 2, 2024

Time: 3:15 PM

By: J.Hasty

NOTES FROM AQUATICS CENTER COMMITTEE MEETING AT 2:00 P.M. ON MARCH 12, 2024

City Hall Executive Conference Room

- A. Call to Order
 - a. Present: Jorge P., Victor Lopez, Joe, Darrell, Elias Sassoon, Paul (CFO), Archie Smith, Dr. Blake Silvers, Jason Hasty, Vicente Bravo
- B. Committee Appointments – Meet 4x a year
 - a. Chair – Darrell; Vice Chair – Blake; Notetaker - TBD
 - b. WUSD/DV – Archie (maintenance), Jason (finance), Vicente (Athletics)
 - c. City of El Segundo – Jorge (maintenance), Paul (finance), Ali or Joe (Park & Rec)
- C. Agenda approved
- D. No Comments or Communications from the public – no one from the public present
- E. Determined that the operations subcommittee will consist of all those present at today's meeting
- F. Discussion Items:
 - 1. Pool Heater Status/Update
 - i. Full replacement or additional heater – – Estimated \$600k for permanent repair of heaters (additional heaters – up to 3) good for approximately up to 10 years. *(Jason, I didn't have any other notes for this item, so please fill in with any info you may have.)*
 - ii. Partnering with Equinix – Feasibility study needed to determine if this would work and what the obstacles would be. There are water quality questions. Needs more in-depth investigation. May need to involve Health Department regarding quality of water questions. Also, DSA involvement will be required.
 - 2. Pool Maintenance and Operations Reports – See JUA for terms. Replacement reserves - \$40k.
 - 3. Pool Filter Status/Update – Debris is bypassing the filter.
 - 4. Therapy Pool Liner Status – Still having problems. A complete replacement is recommended under Myrtha warranty with some associated costs.
 - 5. Competition Tile Replacement Status/Update – Same as #4.
 - 6. Men's Locker Room – hot water and showers – Issue of moisture in the showers, the custodial closet, the drywall, and even into the concrete, absorbing water *(not too clear about the notes for this item)*. John Fernandez, Da Vinci Schools Director of Facilities, will check the exhaust fans and the VFTs.
 - 7. Locker room door replacement and water damage – Pool closed April 1-7 and will reopen on the 8th. During that time the doors will be repainted and the pool will be replenished.
 - 8. Overnight Pool Covering – The new covers are working well.

Meeting will be set up at the pool on Thursday or any day next week between Jorge Prado and John Fernandez to check on Exhaust Fans and VFTs.

Next meeting tentatively scheduled for June 25th, 2024 at 2:00 p.m. for Committee and Subcommittee

[Notes provided by Vicente Bravo (DV) and Jason Hasty (WUSD)]