



Minutes of the 9/20/05 Meeting

**Executive Board**

- Kevin Herink  
*President*
- John Mirassou  
*First Vice President*
- Dick Krebs  
*Second Vice President*
- Bob Meistrell  
*Third Vice President*
- Bill Paukert  
*Treasurer*
- Robert Douglas
- Chris Gerold
- Graham Grice
- Mike Morgan
- Don Mueller
- Stuart Strachan
- Derek Tetlow

Board members present:

- |              |               |
|--------------|---------------|
| Dick Krebs   | Bob Meistrell |
| Kevin Herink | Gerry Morton  |
| Don Muller   | John Mirassou |
| Bill Paukert |               |

Other members and special guests  
Angie Bera- Santa Monica BayKeeper  
Staff Biologist (310) 305-9645 x3

Call to order - the meeting officially started at 7:09 with Kevin Herink presiding.

**Agenda & Discussion**

**1. Presentation by Angie Bera on the Santa Monica BayKeepers**

The agenda contained two items - 1). RBBA's upcoming meeting with the city and; 2). Other recent harbor pollution occurrences. A committee was formed to create a presentation for the city regarding our views on a red tide clean up crew and recent harbor pollution occurrences. It was noted that both items were completed and that meeting with city officials was beneficial in seeing that our concerns surrounding the harbor were heard.

**2. Minutes from the July 2005**  
Minutes were reviewed and approved.

**3. Treasury Report**

Insurance policy was renewed. We have added spouses automatically to our member list. Spouses are not required to pay membership dues, however they can do so voluntarily.

### **3. Contest Winner Announced-**

Bill Paukert won the membership drive contest with 4 confirmed new signups. Don and Kevin came in second with three new memberships each. Bob actually had the most sign-ups but excused himself from the contest so that he wouldn't win his own prize. Thanks Bob. Bob's surprise gift was his magical Republican boat. As long as the ship spins to the right all is well. Spin the boat to the left and it rocks violently while then decides to go right again.

### **4. Update on Water Quality Task Force -**

Don M presented an update on the water quality task force meeting.

### **5. Annual General Meeting**

A three member committee (Kevin, Don, and Dick) was formed to organize the annual general meeting.

### **6. Water Quality Task Force**

Redondo Beach officially established a Water Quality Task Force on July 18th 2005. The task force's expected focus (quoting from the proposal)

"1) Educate residents, visitors and businesses about the importance of clean surface waters and ocean waters:

2) Inform residents, visitors and businesses about the best practices to meet regional, state and federal water quality regulations;

3) Advise the Mayor & City Council on how to best prepare for meeting higher water quality standards locally and regionally; and

4) Advise the Mayor & City Council on emergency preparedness and clean up of future red tide problems."

The proposal was drafted by Mayor Mike Gin and Councilman Chris Cagle. The 15 member task force will be appointed by the mayor. The membership of the task force may include residents, boaters, business operators, students, the Visitors Bureau, regulatory agencies, builders, and environmental groups. Don Muller has volunteered to participate on the task force. The RBBA board president will write the mayor asking him to seat Don on the task force.

**7. Annual Meeting -** October 21st, 2005 was selected as the date for our annual meeting general meeting. A committee of three was selected to work out the details of the annual meeting and report back to the board.

### **8. New business - open discussion**

- Non Official Warning On July 20th, a notice was sent to the RBBA membership warning them of potential danger of contaminated harbor

water and to wash thoroughly with soap and fresh water if contact with harbor water is made. This was the first warning of this kind that was sent to the general membership and discussion centered on the appropriateness of sending a "non-official warning". The general consensus was that it was appropriate especially considering we had current professional water samples indicating contaminants were present.

- Aeration for the harbor. Discussion centered around the potential benefits of having an aeration system installed for our harbor in order to combat conditions which cause the harbor to be depleted of oxygen.

Adjournment: The meeting was called to adjourn at 9:00 pm.