

Minutes

Sacramento Suburban Water District
Facilities and Operations Committee
Friday, July 22, 2016

Call to Order

Director Locke called the meeting to order at 3:01 p.m.

Roll Call

Directors Present: Craig Locke and Neil Schild.

Directors Absent: None.

Staff Present: Assistant General Manager Dan York, Amy Bullock, Mitch Dion, John Valdes, Dave Jones

Public Present: William Eubanks and Melanie Holton.

Public Comment

None.

Consent Items

- 1. Minutes of the June 23, 2016 Facilities and Operations Committee Meeting**
Assistant General Manager Dan York (AGM York) presented the report.

Director Locke moved to approve Item 1; Director Schild seconded. The motion passed by unanimous vote.

AYES:	Schild and Locke.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and Action

- 2. Water System Master Plan Update**

AGM York introduced the staff report and Mitch Dion (Mr. Dion) went through the PowerPoint presentation.

Mr. Dion introduced Melanie Holton (Mrs. Holton) with Brown and Caldwell.

Director Schild inquired about what the District differentiates between the transmission, the main line and the material. Mr. Dion responded that the District runs 16 inch and larger transmission lines and tries to avoid putting service lines on those.

Mr. Dion expressed that staff had the criteria for it and the presentation was to give the Committee the background.

Director Schild stated that he thought the Committee needed the original criteria for the Water System Master Plan Update.

Director Locke inquired which wells at McClellan were abandoned or are offline.

AGM York stated that there was only one active well at McClellan and the rest have been destroyed.

Director Locke inquired if storage was built into this new Master Plan.

Mr. Dion stated that the District had a storage plan component built into the Master Plan.

Director Locke stated that ultimately this District will have to work together with other Districts and share in the cost of the infrastructure and might want to put it into the model plan to share these costs with adjacent Districts.

AGM York stated that certain districts have restrictions due to the fluoridation of the water.

Mr. Eubanks commented that the work on the Water System Master Plan Update was excellent and that it made sense to him.

AGM York stated that having a plan going forward is essential so the District is replacing the mains and able to put water into those new mains in the future if needed.

Director Schild had concerns with the District spending millions of dollars on the Water System Master Plan Updates and then years later having to abandon the project because of not knowing if the District will be using ground water or surface water 10 or 15 years from now.

Director Locke stated that he agreed that having transmission mains and a backbone network for the water mains should be the priority.

AGM York stated that updates to this item will be presented to the Committee at a future meeting.

3. Regional Water Reliability Plan

Mr. Dion presented the staff report.

Director Schild inquired if RWA signed a contract to perform a study.

Mr. Dion was unaware of contract status.

Director Locke expressed support for the project, noting that it was necessary. Director Schild agreed.

Mr. Eubanks inquired why this item came back to the Committee.

Director Schild answered that the Committee needed to review the item and make a recommendation to the full Board for direction and approval.

The Committee directed staff to present this item to the full Board with a recommendation of approval.

4. McClellan Business Park and Operations Agreement Update

AGM York presented the staff report and noted that the issue has progressed to include legal counsel for both parties.

Director Schild noted that the agreement had been in place for several years and suggested that there should be records indicating responsibility.

Staff believed that this issue could progress to litigation as the issue is struggling to reach a key agreement and a settlement.

Director Locke inquired if there was a cap and if there was a performance period on the agreement, could the District do it later.

Director Locke stated that it appeared that the District was on hold until legal counsel could review the contract.

AGM York confirmed that this is all on hold until legal counsel can review the contract; this item is an informational update to the Committee.

Adjournment

Director Locke adjourned the meeting at 4:19 p.m.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District