

Minutes

Sacramento Suburban Water District
Facilities and Operations Committee
Friday, September 30, 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: General Manager Rob Roscoe, Assistant General Manager Dan York, Amy Bullock, Mitch Dion, Dave Jones, Dan Bills, Jim Arenz and David Espinoza.

Public Present: William Eubanks, Melanie Holton, Paul Selsky, Kathy Medley and Steve Medley.

Public Comment

None.

Consent Items

1. Minutes of the September 1, 2016 Facilities and Operations Committee Meeting

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

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

Items for Discussion and Action

2. Water System Master Plan Update

Mitch Dion (Mr. Dion) introduced the staff report and Melanie Holton (Ms. Holton) with Brown and Caldwell presented the PowerPoint presentation.

Director Schild requested a note showing that the debt repayment goes off in 2034 even though the projection is a 15 year projection ending in 2031.

Director Schild brought to the attention of Ms. Holton that the abbreviation listed as R/R seems to refer to two different things on the same slide. He requested for the slide to spell out Rehab and Rehabilitation or Rehab and Replacement so it's clear.

Director Schild inquired about well 11 and 12, if they are placed side by side and that close to each other.

Ms. Holton stated that the map in the slide is the ultimate vision map to provide an idea of what it will potentially look like in 2031. The map does not show the wells that will be removed.

Director Schild would like some clarification and a note on how many wells on the South Service Area verses the North Service Area and which wells are existing and being used.

Director Locke inquired on the annual cost slide and what generates the spikes in the graph.

Ms. Holton stated that the spikes can be because of assumptions of useful life of the wells and the replacement year. There is heavy rehab and light rehab years and new wells coming in that can generate the spikes in the annual costs.

GM Roscoe stated that it's important for Board Members to know and understand that the District does not have any leak record history from 15 years ago for the former Northridge Water District, prior to the District being formed.

Director Schild stated that the cumulative cost slide needs to have the purple symbol fixed to represent the line on the graph.

Mr. Dion reminded the Committee that McClellan is not included in the information for all the slides and the report.

Mr. Dion introduced Paul Selsky (Mr. Selsky) with Brown and Caldwell to present the remainder of the PowerPoint presentation.

Director Schild inquired if this report was an internal report.

Mr. Selsky stated that this report was in the appendix of the Master Plan and is used for a technical back-up.

Director Schild inquired on the time frame and the schedule to complete the plan.

Ms. Holton stated that in mid-November a draft Master Plan will be presented to District staff and then a final draft will be in the beginning of 2017.

Director Locke inquired about how many elevated tanks the District has active in the system.

Ms. Holton stated that the District has three elevated tanks at McClellan and one at the Walnut facility.

Mr. Eubanks commented that some of the material in the report could be confusing to the general public.

GM Roscoe stated that having a long term plan other than an annual budget is a good rule of practice for the District. The District is tied to groundwater and they should be planning on the need for well head treatment. He further noted that the report is beneficial to the financial community that provides the District bonds.

Director Locke noted that he appreciated the information presented.

3. Master Service Agreement For Main Replacements - Service Line Installation

Dave Jones (Mr. Jones) presented the staff report and introduced Kathy Medley (Mrs. Medley), Program Manager with GM Construction, and Steve Medley (Mr. Medley) President of GM Construction.

Mrs. Medley presented the PowerPoint Presentation.

Director Schild stated that because this is the 5th year of a 5 year contract, it should be put out to bid.

Mr. Eubanks stated that the Board should not approve a bid because it's the lowest bid. He stated that the Board should take into consideration the customer service that GM Construction has provided and excelled at, and feels that the District should continue the contract and to do business with GM Construction. Mr. Eubanks commented that there is no reason to take the contract out to bid. Mr. Eubanks further noted that he personally experienced work performed by GM Construction and was very pleased with the work GM Construction provided.

GM Roscoe added that there were cost savings to the staff and rate payers by continuing the contract with GM Construction, further noting that GM Construction was very familiar with all aspects and standards of the District and regulation, and the District has been very pleased with GM Construction's work history.

Director Locke favored extending the GM contract one year; Director Schild favored re-advertising competitive bids. This item shall be brought in front of the Full Board at the October meeting.

Director Schild left the meeting.

4. McClellan Business Park Reservoir Property

Mr. Dion presented the staff report.

Director Locke suggested that McClellan Business Park should come up with another site for the District to use.

GM Roscoe stated that the first trade of land, 40,000 square feet, was acceptable to the District but this new site appears less favorable.

Director Locke stated that because the new proposed land is so close to the airstrip, the lot may not work for the District.

Director Locke directed staff to continue to work with McClellan for another parcel option and report back to the Committee with any updates.

5. Proposed Changes to County Paving Program

Technical Service Director Mitch Dion presented a brief summary of the staff report, noting that the item would be going before the full Board at an upcoming meeting.

Adjournment

Director Locke adjourned the meeting at 4:33 p.m.

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