

October 5, 2018

RLECWD Planning and Project Committee Meeting

Meeting was opened at 2:00 pm by Director Dills

Public Comment: None

RLECWD members present were G.M. Tim Shaw, Directors Mary Harris and Brent Dills.

Also Present: Rob Smith, Elverta Owners Group, Ken Giberson, Consulting Engineer for Elverta Specific Plan Owner's Group.

1) Review the District's inactive service charge policies and practices with respect to the sufficiency of the requests for waivers.

The committee received a copy of the Inactive Service Fee Waiver Request Policy to review. There is currently only one type of exemption from paying a bimonthly fee for bare land and unimproved properties. Should there be a few other options considering known customer issues with the current policy. What are the opt out options? What does readily available mean and does that include fire prevention? The Finance and Admin. Committee recommends reducing the fee to cover actual debt costs and recommends that all customers be given the opportunity to disconnect without paying the fee but pay another connection/capacity fee if they decide to connect again in the future. We received outreach from a customer who was unable to attend the planning meeting. GM Shaw read a letter from the customer. This issue will be discussed by the full board.

2) Update on the September 17th Board action to revise the developer deposit requirements to be consistent with the Northborough Developer Deposit.

The committee received an update from the GM. The ESPOG did not receive this well. There was a long discussion about the way the ESPOG perceives the way they are being treated. There is no intention by the District to treat ESPOG any different than any other entity. ESPOG will be getting back to the district regarding working together.

3) Review several incomplete items in the District's capital improvement plan, which have been stalled for several years.

The committee reviewed a spreadsheet with many projects. Most of the projects should be eliminated and financially this should be written off.

The committee reviewed a picture of the large tree left by the new tank at the District Office. The tree is a safety issue and it will be taken down asap.

How are we doing on items we discussed last month? Has ESPOG begun to help identify other sources of surface water?

Next Planning Committee meeting is Friday, November 2nd, 2018

Director Dills adjourned the meeting at 3:10 pm.