

February 1, 2019

**RLECWD Planning and Project Committee Meeting**

Meeting was opened at 2:02 pm by Director Dills

Public Comment: None

RLECWD members present were G.M. Tim Shaw, Directors Mary Harris and Brent Dills. Dane Wadle from CSDA attended.

Also Present: Mike Vasquez the District Engineer was available for questions and answers.

**1) Status update on the agreement with the Elverta Specific Plan owners to fund the District's processing costs.**

The committee reviewed and discussed the status. Issue has stalled a bit. The owners group continues to ask for minor revisions to a draft that is not final. The District did receive a check to reimburse RLECWD for legal services. So they are complying with the intent but are just not signing anything.

**2) Status update on Irrevocable Offer of Dedication for the Well #16 project site.**

This issue has stalled a bit too. May need to be discussed in closed session at next board meeting.

**3) District Engineer Project Status Report.**

Mike Vasquez updated the committee. The committee reviewed the draft developer funding agreement and recommends it be approved by the full board.

- District received 4 RFP's to proceed with Well #16. These will be scored by GM, District Engineer and the Operations Superintendent. Recommendations will be made to the board at the February board meeting.
- Discussed progress reports to RWA/SGA for the Well #10 grant.
- The GM and District Engineer need to consider timing of projects and funding and coordinate with OPUS Bank.

**4) Mandated Training Review:**

Review legislatively mandated training and reporting requirements for the RLECWD Board Members agency, e.g. ethics, preventing unlawful harassment, and conflict of interest. This will be put on the agenda for the board meeting.

**5) Member Agency Group Efforts:**

Discuss efforts of agency groups to cooperate and collaborate on more effective and efficient means for complying with water use legislation e.g. PF – 8, SB – 555, SB – 606 and SB – 998. A discussion took place about sharing resources and costs and coordinating and working together. A discussion took place regarding trying to create a standard definition for what a disadvantaged community is for all services instead of different definitions for different kinds of service providers. CSDA representative said they would think about that. The GM has asked for direction related to what the board would like him to participate in and what not to participate in.

Has ESPOG began to help identify other sources of surface water?

Next Planning Committee meeting is Friday, March 1, 2019

Director Dills adjourned the meeting at 3:19 pm.