

August 3, 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. Coleman Engineering was represented by Simon Gray.

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

1) Discuss current challenges for moving forward with development in the Elverta Specific Plan.

A long discussion took place? Ken and Rob said they were present in lieu of a missing written response to the letter sent by RLECWD to ESPOG.

Director Harris asked some questions about cost of providing surface water and how they are captured in the planning for ESP. The questions were answered by both Ken and Rob, in a way, mentioning future connection fees but that did not answer all the current questions regarding how providing the planning, design and installation of surface water will be paid for.

Director Dills asked questions about PF-8 regarding whether it is just a goal or an actual requirement for ESPOG. It was agreed that it is eventually a requirement but not needed initially.

Development of several surface water options and funding scenarios was discussed. That was one of the points mentioned in the RLECWD letter to ESPOG. Director Harris asked Ken Giberson for ESPOG help with that. He said they can do that in future discussion and that potential stipulation needs to be articulated in the ESPOG response to our letter. The stipulation then needs to be included in the Water Services Agreement with words to the effect that prior to issuance of the first meter the ESPOG will help RLECWD figure out.

2) Review the draft RFQ for engineering services and the timing and methods for the RFQ process.

A discussion took place. The committee recommends moving forward with the RFQ process as drafted.

3) Update on the letter Legal Counsel submitted to Elverta Associates on July 20th LLC regarding the Well #16 property donation.

ESPOG was not aware that a response to the letter had not taken place. But they were aware that a letter had been sent. Pending a response from ESPOG to the letter sent June 18th with the stipulation mentioned in item #1, legal will be directed to not dedicate more time and resources to this effort. Depending on the response, this may be scheduled as a closed session agenda item in the August board meeting.

Next Planning Committee meeting is Friday, September 7, 2018

Director Dills adjourned the meeting at 3:15pm.