

July 6, 2018

RLECWD Planning and Project Committee Meeting

Meeting was opened at 2:00 pm by Director Dills

Public Comment: No public present.

RLECWD members present were G.M. Tim Shaw, Operations Supervisor Pat Goyet, Director Henrici for Director Harris and Director Brent Dills. Coleman Engineering was represented by Simon Gray.

- 1) Discuss the transition for District Engineer.

Affinity resigned on 6-20-18 and has been temporarily replaced by Coleman Engineering. Documents, files and plans are being handed over to the district. There are 3 defined tasks with defined scopes of work and budget amount in a temporary situation. It is recommended by the committee to proceed with the temporary situation with Coleman and proceed in the long term with a Request for Proposal (RFP) process to obtain a new District Engineer.

- 2) Discuss the Hexavalent Chromium treatment alternatives feasible for Well 10.

Coleman Engineering was provided the previous design and the GM recommends using a non-regenerative media approach and rebidding the project due to the scope of work changes. The committee agrees with the GM's recommendation.

- 3) Update of the status of discussions with Elverta Specific Plan Owners Group regarding Water Services Agreement and the Property Donation Agreement.

A meeting is scheduled for Tuesday with parties. Board may further consider this at the regular board meeting.

- 4) Strategic Planning Workshop Reminder for Saturday, July 14, 2018 at 11am.

The committee was reminded of the meeting scheduled with Brent Ives.

Director Dills adjourned the meeting at 3:25.