

April 5, 2019

RLECWD Planning and Project Committee Meeting

Meeting was opened at 2:09 pm by Director Dills

Public Comment: None

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

Also Present: Mike Vasquez the District Engineer was available for planning, status reports, 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 agreement status. This issue had stalled for months and things have changed regarding the membership of the owners group. The owners group would like to begin building on groundwater but the District needs to take a longer term look at this including the provision and use of surface water.

Committee discussed resuming discussions. Has ESPOG began to help identify other sources of surface water? No.

2) Capacity Fee Agreement with Twin Rivers USD:

The committee reviewed the draft capacity agreement for Westside School presented by staff prior to a review by Legal Counsel. The charge will be for new service to a public parcel. The School District will pay the \$51,813.64 capacity fee for a new, 2-inch diameter connection.

Planning Committee recommends board approve at April 15, 2019 meeting.

3) Capital Improvement Plan status:

Mike Vasquez updated the committee. Will continue to speak about CIP, funding, priorities, etc. in future meetings with input from the engineer and operations superintendent, staff and the committee.

4) Discuss the need for a written policy on cooperating with community benefit non-profit organizations on event promotions:

Reviewed staff concerns about including information flyers from community benefit non-profit groups in the RLECWD mailing of bimonthly bills at zero cost to the District's ratepayers.. Recommend this issue be explored further by the full board and consider contracting out the billing to avoid having to create a policy or continuing to have negative sensitivity and perception issues internally and externally in the future. This option may save the district time and money in the future.

5) Discuss the funding of and schedule for hexavalent chromium mitigation projects, e.g. Well #16 and Well #10.

Committee recommends district engineer to request current grant funds that are available at RWA for current district projects before the funds expire.

6) General status report from District Engineer:

General update. Requested schedule for Well #16.

Next Planning Committee meeting is Friday, May 3rd, 2019

Director Dills adjourned the meeting at 3:30 pm.