

November 2, 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: Simon Gray of Coleman Engineering Acting District Engineering.

1) Follow up on review of the District's pending and delayed capital improvement policies discussed in October.

The committee reviewed and discussed a list of projects. Projects eliminated will be written off. Recommend we keep the two water source projects until a decision is made regarding what type of surface water sources RLECWD should pursue. Recommend that the other smaller projects go away over time in a phased way.

2) Review District Engineer Professional Services Agreement.

The committee reviewed the agreement and recommends it be approved by the full board.

3) Review developer deposit agreement with Elverta Specific Plan Group.

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

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

Next Planning Committee meeting is Friday, December 7, 2018

Director Dills adjourned the meeting at 2:59 pm.