

December 7, 2018

RLECWD Planning and Project Committee Meeting

Meeting was opened at 2:05 pm by Director Dills

Public Comment: None

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

Also Present: Mike Vasquez District Engineer with EKI Engineering.

1) Regional Water Reliability Plan Phase 2 Draft Fee Proposal.

The committee reviewed and discussed the Regional Water Reliability Plan Draft Fee Proposal. No action needed at this time.

2) Annual Adjustment to RLECWD Capacity Fees.

Mike Vasquez updated the committee. The committee discussed and reviewed the adjustment and recommends it be approved by the full board.

3) District Engineer Project Status Report.

Mike Vasquez updated the committee. The committee discussed the ESP developer funding agreement, which has already been approved by the full Board. GM reported the Developers have now indicated they will sign the agreement.

District is requesting RFP's to proceed with Well #16 Groundwater Pumping Station design. Committee recommends moving forward with advertising RFP process. This will be discussed at the December board meeting and approval by the board will be requested.

- Discussed progress reports to RWA/SGA for the Well #10 grant.
- Sacramento County Planning Office requests for RLWCWD conditions of approval for ESP projects—GM and District Engineer are responding to the request. Water Services Agreement remains a primary condition.
- Status of ESP Owners development cost funding agreement execution.

Director Dills reiterated his recurring question; Has ESPOG began to help identify other sources of surface water?

Next Planning Committee meeting is Friday, January 4th, 2019

Director Dills adjourned the meeting at 2:39 pm.