

Rio Linda/Elverta Community Water District

Planning Committee Meeting Minutes

September 5, 2017

Committee Chair Mary Henrici called the meeting to order at 2:05 PM.

Attendees: Director Mary Henrici, Director Mary Harris, Jim Carson of Affinity Engineering, and Mitch Dion Interim General Manager were present.

Public Comment. There was no public comment.

Agenda Items

- 1. Recommendation to proceed with construction contract on Well 10.** The District had bid and authorized the award of a contract to refurbish Well 10 and equip for the treatment of Chromium 6 (Cr6). Subsequently, the State maximum contaminant level (MCL) was suspended by a judgment regarding the failure to consider the economic implication of the new MCL. The District had initiated the preliminary notice of award by never executed the contract and the vendor agreed to hold his bid until the situation was clear. The committee was presented a staff report recommending that Well 10 facilities be repaired and renovated without Cr6 treatment, deleting the vessel installation and related improvements until the Cr6 regulation is resolved.

The committee discussed the pros and cons of repairing the facilities now versus later when the Cr 6 ruling is finalized. The State anticipates 18 months for the rule making process to conform to the regulations to support the revised MCL. If the District waits until the MCL is finalized the current contract will have to be cancelled and rebid at a later date with the potential of a higher cost, as well as, the added costs to revise the specifications and oversee the bidding process. There is also the possibility the current facilities will fail before the MCL is finalized. This could leave a portion of the District without a reliable water supply. Staff is meeting with DWR on September 19 to discuss the grant funding of this project to confirm the grant still applies to this project for well 10 reliability without treatment.

Director Harris expressed an opinion that the entire project should wait until the MCL adopted in the conforming rule making process by the State. This would give the District additional time to collect funds for the Capital Improvement Program and the District would know if treatment facilities are needed.

Director Henrici felt the District should go ahead with construction of the facilities to provide water supply reliability now as this is the right time of the year to have a well down for repairs, it is unknown how long the current facilities will work properly and then we would not have to rebid the project. The additional money to add treatment if needed could be set aside to be used when needed.

The committee did not come to an agreement regarding the recommendation and referred this matter to the entire Board of Directors.

2. Recommendation to do lot line adjustment and dispose of surplus property at Well 14.

Staff recommended that the Well 14 property be split into 2 parcels and sell the parcel at the North end to obtain income for purchase/improvement of a new site for the District office as needed. The other portion would be kept as a potential office site or a future tank site. Director Harris recommended the parcel that is to be sold be split into 2 lots instead of 1 lot. These lots would be approximately $\frac{1}{4}$ acre each. Director Henrici agreed with Director Harris.

The committee recommends that the Well 14 property be split into 3 lots. The 2 lots at the North end of the property to be sold to provide additional revenue for a District office. The remaining lot would be maintained for future use.

Items requested for next month's agenda.

The District Engineer noted that he will be bringing the following items to the committee for discussion in October:

Well 15a CEQA approval.

ASR testing results on Well 15

Meeting was adjourned at 3:10 PM