

May 4, 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, District Engineer Jim Carson and Director Brent Dills

- 1) Discuss the need and appropriateness of a policy to address infill projects within district service area boundaries.

Pat Goyet discussed infill projects, the history of similar projects and the community benefits of having developers connect to the existing water infrastructure rather than drill wells for stand alone systems. This will be presented to the full board for policy adoption.

- 2) Discuss next steps in acquiring property for the Well #16 project.

The transfer of ownership paperwork is now in order and this will be presented to the full board.

- 3) Discuss the recently completed Compensation Study submitted by CPS HR.

This compensation study look like what we were expecting and needed for employee bargaining unit negotiation and strategic planning purposes and will be presented to the board.

- 4) Report from District Engineer on items anticipated for Board action at the May 21st regular board meeting.

There are discrepancies between the LAFCO maps and district boundaries. This is an election issue that matters because of a proper notice issue. This will be presented to the board and requires action.

Director Dills adjourned the meeting at 2:15.