REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT

Wednesday, August 27, 2014

6:30 PM

8820 Elk Grove Blvd. Elk Grove, CA 95624

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org.

The Board will discuss all items on the agenda, and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda, but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda.

If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – <u>Please complete a Request to Speak Form if you wish to address the Board.</u> Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

1. Proclamations and Announcements

Recognition of Daphne Murra-Davis for five-years of service

Associate Director Comment

Public Comment

Consent Calendar (Stefani Phillips, Secretary)

- a. Minutes of the Regular Board Meeting of July 23, 2014
- b. FRCD Cash Flow Worksheet July, 2014
- c. Warrants Paid July, 2014
- d. Active Accounts July, 2014
- e. Bond Covenant Status for FY 2014-15 July, 2014
- f. Revenues and Expenses Actual vs Budget FY 2014-15 July, 2014
- g. Cash Accounts July, 2014
- h. Consultants Expenses July, 2014
- Conservation Activities July, 2014

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

3. Solar Energy Development Presentation (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

4. Operations Report – July, 2014 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

5. Associate Board Policy Revision (Stefani Phillips, FRCD Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 08.27.14.01 of the Board of Directors of the Florin Resource Conservation
District Adopting an Amended and Restated
Associate Directors Policy

6. Adoption of the American River Basin Integrated Regional Water Management Plan (Mark Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 08.27.14.02 Adopting the American River Basin Integrated Regional Water Management Plan

7. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

8. Committee Meeting(s) Update (Chairman Barrie Lightfoot)

Associate Director Comment

Public Comment

9. Directors Comments and Information

Adjourn to Regular Meeting - September 24, 2014.

TO:

Chairman and Directors of the Florin Resource Conservation District

FROM:

Stefani Phillips, Secretary

SUBJECT: CONSENT CALENDAR

RECOMMENDATION

Approve the Consent Calendar.

Summary

By this action, the Board will approve Consent Calendar items a-i.

DISCUSSION

Background

Consent Calendar items a-i are standing items on the Regular Board Meeting agenda.

FINANCIAL SUMMARY

N/A

Respectfully Submitted,

STEFANI PHILLIPS, SECRETARY

SP

Attachments



MINUTES OF THE REGULAR MEETING OF THE FRCD BOARD

Wednesday, July 23, 2014

The regular meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 6:30 p.m. by Barrie Lightfoot, Chair, at 8820 Elk Grove Blvd, Elk Grove CA.

Call to Order, Roll Call, and Pledge of Allegiance.

Directors Present: Barrie Lightfoot, Chuck Dawson, Don Menasco, Elliot Mulberg and

Tom Nelson

Directors Absent: None

Staff Present: Mark J. Madison, General Manager; Dennis Coleman, Finance

Manager; Bruce Kamilos, Associate Civil Engineer; Donella Ouellette, Finance Supervisor; Management Analyst Ellen Carlson; Board Secretary Stefani Phillips; and Water Distribution Foreman Richard Salas; Water Distribution Operator I Salvador

Mendoza: and Water Distribution Foreman Jose Carrillo

Associate Directors Present: Mike Schmitz and Davies Ononiwu

Consultants Present: Ann Siprelle, General Counsel

Public Comment

None

1. Proclamations and Announcements

Recognition of Salvador Mendoza for 5 years of service.

General Manager Mark Madison presented Salvador Mendoza, Water Distribution Operator I with a plaque recognizing him for 5 years of service.

Mr. Madison introduced Hossein Golestan, who is contracted as interim Finance Manager.

2. Overview of the Solano Resource Conservation District

(Chris Rose, Executive Director)

Chris Rose, Executive Director of the Solano RCD provided an overview of the district.

Highlights:

- Partnerships
 - Joint grants with common goals
- Funding through annual tax revenue
- Other sources of funding
 - o State and federal grants
 - Fee for service projects for local districts, cities, and county

Question and answer's include:

Director Tom Nelson inquired if the Solano RCD hires people to write grants and can they give them a percentage.

Mr. Rose responded that they already have staff that writes the grants. He said that most of the grants have requirements that identify how the monies can be used.

Mr. Nelson inquired if he has seen many grants that allow the grant writer to receive a percentage.

Mr. Rose responded that they have not pursued any that allow that. He stated that most grants have to be written with that provision included.

Director Elliot Mulberg inquired if the grant could be written to include administration of the grant.

Mr. Rose responded yes, it can be included with limitations. Staff will need to learn what the acceptable limitations are when writing the grants.

Associate Director Davies Ononiwu inquired who pays taxes on a tax assessment.

Mr. Rose responded the county pays the taxes.

3. Introduction of Katie Dahl, Association of California Water Agencies Regional Affairs Representative

Katie Dahl, ACWA Regional Affairs Representative provided information highlighting current information:

- Statewide Water Action Plan
- 2. Water Bond
- 3. Groundwater frame work
- 4. Drought

Chairman Barrie Lightfoot inquired if the government is listening when Ms. Dahl is representing the interests of the constituents.

Ms. Dahl responded "yes, I believe he is".

4. Consent Calendar

- a. Minutes of the Regular Board Meeting of June 25, 2014
- b. FRCD Cash Flow Worksheet June, 2014
- c. Warrants Paid June, 2014
- d. Active Accounts June, 2014
- e. Bond Covenant Status for FY 2013-2014 June, 2014
- f. Revenues and Expenses Actual vs Budget FY 2013-2014 June, 2014
- g. Cash Accounts June, 2014
- h. Consultants Expenses June, 2014
- i. Conservation Activities June, 2014

Director Elliot Mulberg stated that he appreciates the updates of the Conservation Activities. He stated that he also appreciates Ms. Carlson's work with Stone Lake Wildlife Refuge. He added that he would like to see more partnerships added to the activities in the future.

MSC (Mulberg/Nelson) to approve Consent Calendar item a-i, 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson, and Lightfoot.

5. Operations Report – June, 2014

General Manager Mark Madison highlighted the following activities:

- Door hangers 361
- Low pressure complaints 8
 - Sacramento County pressure dropped
- USA locates 112
- Valve exercising 124 (exceeds the performance metrics)
- Meters Retrofit –Utility Department
 - o 29 residential remaining
 - 24 commercial remaining
- Combined total production down 18.8% (decrease from conservation awareness)
- Static pumping levels dropped significantly.
 - Deep Well 14 D is -104 to -130 below ground surface
 - Shallow wells are not indicating the drop as much.
- All samples were regular and submitted on time.
 - Additional samples were taken related to the warf hydrant retrofits
 - Warf hydrants replaced 76 completed and 10 left (they will be replaced when the 4" mainline is replaced when the 6" mainline is installed).
- Melrose is currently underway (2 month project)
- Commercial meters are being installed related to backflow.
- Residential meters
 - Multi-family units approximately 100 units (completion goal end of calendar year)

Mr. Madison stated that the drought has definitely hit Elk Grove's water table it is evident in the static pumping levels.

Mr. Madison complimented the customers for reducing their consumption during the drought.

Questions and answer's include:

Vice-Chairman Chuck Dawson inquired why the combined production was down for 2011.

Mr. Madison stated he would have to research that.

Director Tom Nelson commented that he has a concern about the District using their shallow wells because it may affect people in the area who have shallow wells.

Mr. Madison responded "point well taken."

6. Adoption of the American River Basin Integrated Regional Water Management Plan

General Manager Mark Madison informed the Board that it was not imperative to adopt the IRWMP at this Board meeting. He stated that the Board could adopt it at the August Board meeting allowing more time to read it.

Chairman Barrie Lightfoot stated that he was not comfortable voting on something that the Board has not thoroughly examined.

The Board's consensus was to bring the item back to the August Board meeting.

7. Amendment to Water Shortage Contingency Plan and Implementation of Stage 1 – Water Alert

Management Analyst Ellen Carlson and General Manager Mark Madison presented the following regarding the Water Shortage Contingency Plan:

On July 15, 2015 the State Water Resources Control Board issued Resolution No. 2014-0038 adopting an emergency regulation for statewide urban water conservation, making certain requirements of urban water suppliers. The proposed amendment will mandate no outdoor irrigation of even number addresses except on Monday, Thursday, and Saturday (although they are urged to water only on Monday and Thursday); and no outdoor irrigation of odd number addresses except on Tuesday, Friday, and Sunday (although these addresses are urged to water only on Tuesday and Friday).

The State Water Resources Control Board approved the emergency regulations to go into effect on August 1, 2014 and require urban water suppliers (such as the District) whom have a water shortage contingency plan to implement a stage of its water shortage contingency plan which imposes mandatory restrictions on outdoor irrigation. The Districts plan meets the requirements and includes related provisions pertaining to penalties and enforcement.

Question and answer's include:

Director Tom Nelson inquired if the fines were the same as they were.

Ms. Carlson responded yes, they are the same.

Vice-Chairman Chuck Dawson inquired if it was mandatory for two days a week.

General Manager Mark Madison responded no, mandatory for three days and urging two.

Vice-Chairman Chuck Dawson inquired if the watering cycles apply to people with wells.

Mr. Madison replied yes, it does apply for EGWD customers.

Director Don Menasco commented that the new state mandate is vague. He inquired who is enforcing it and who will audit.

Mr. Madison responded the requirements for enforcement are vague. He stated that the City of Elk Grove would be the best to enforce the new mandate. He stated that the provisions discuss violations and infractions, which are criminal. Mr. Madison commented that EGWD does not have enforcement for such infractions.

Vice-Chairman Chuck Dawson stated that he was worried about the City being overzealous.

The Board discussed the idea of the City of Elk Grove taking over enforcement.

Chairman Barrie Lightfoot commented that he does not want this to be a money maker for the City.

Mr. Madison stated that he did not want to be heavy handed with the customers. He stated they have done an excellent job in conservation and we want to compliment them on their efforts.

Mr. Madison stated that there will be a meeting in a couple of days with the City, the County of Sacramento, the Cosumnes Community Services District and some others to discuss the mandate. Mr. Madison commented that good communication will be essential with this new mandate.

MSC (Lightfoot/Nelson) to adopt Ordinance No. 07.23.14.02 Amending the Water Shortage Contingency Plan's Outdoor Irrigation Schedule and Order Implementation of Stage 1 – Water Alert

8. Professional Services Agreement for Preparation of Asset Management Plan

Associate Civil Engineer Bruce Kamilos presented the Profession Services Agreement for preparation of the Asset Management Plan. He stated the completion of the Asset Management Plan is part of the EGWD's Strategic Plan and the FY 2015-19 CIP. Mr. Kamilos stated he solicited proposals from five consultant engineering firms for the preparation of an Asset Management Plan. He stated that two consultant firms, MC Engineering and Kennedy/Jenks Consultants, provided EGWD with proposals. Mr. Kamilos provided the proposal with the highest quality and lowest cost to prepare an Asset Management Plan.

Question and answer's include:

Director Elliot Mulberg inquired how often the plan needs to be updated.

Mr. Kamilos replied that he doesn't have a straight answer for the question. He said it should stay data current for some time. Mr. Kamilos stated that as time goes on, assets will need to be updated and formulas will change.

Director Elliot Mulberg was concerned about whether the Asset Management Plan driving the CIP; and do we have someone in-house who can run the model.

Mr. Kamilos responded no, it's not driving it solely, but it will help to improve over the long-term. He said that the District's GIS Technician I is competent in ArcGIS as well as himself.

Vice-Chairman Chuck Dawson stated that the District needs to get a handle on the assets for the future.

Director Tom Nelson inquired if it has the ability to change parameters on the frequency of the District's needs.

Mr. Kamilos replied, yes.

Director Don Menasco inquired if the program was non-proprietary.

Mr. Kamilos responded that it is non-proprietary and based on an open architecture code.

Director Tom Nelson inquired if the District was going to need a new server for the program.

Mr. Kamilos stated that he believes the server the District has now, has enough capacity.

Director Don Menasco inquired if staff thought the District may need consultants for this Asset Management Plan in the future.

Mr. Kamilos responded that he did not believe that the District would need to reach back out for them.

Director Elliot Mulberg inquired if the staff could run the model.

Mr. Kamilos assured Director Elliot Mulberg that District staff was competent to run the model.

MSC (Dawson/Nelson) to approve a Motion Authorizing the General Manager to Execute a Professional Services Agreement with Kennedy/Jenks Consultants in the Amount of \$73,370 for the Preparation of an Asset Management Plan

9. Amendment to FY 2014/15 Capital Improvement Program and Hampton Village Water Treatment Plant Refurbishment Project Contract

Associate Civil Engineer Bruce Kamilos presented the Amendment to FY 2014/15 Capital Improvement Program and Hampton Village Water Treatment Plant Refurbishment Project Contract for consideration by the FRCD Board of Directors.

Mr. Kamilos reported that the bid amount of \$996,039 exceeds the amount budgeted for the project in the FY 2014-15 CIP. He stated that the Board had appropriated \$2,775,000 of unrestricted funds to the FY 2014-15 CIP reserve fund at the July 26, 2014 board meeting. Mr. Kamilos requested an additional \$711,039 of unrestricted funds to the FY 2014-15 CIP reserve fund to cover the difference between what was budgeted and the bid amount of the project.

Mr. Kamilos stated that he would discuss potential value engineering items with the contractor in an effort to achieve cost savings on the project.

Director Elliot Mulberg requested staff to adjust Table 1 in the FY 2014-15 CIP and carry that change throughout the affected tables in the CIP document.

MSC (Menasco/Dawson) to approve a Motion Amending the FY 2015-19 Capital Improvement Program (CIP), Appropriating an Additional \$711,039 of Unrestricted Funds to the FY 2014-15 CIP Reserve Fund, and Authorizing the General Manager to Execute a Construction Contract in the Amount \$996,039 with TNT Industrial Contractors, Inc. for the Hampton Village Water Treatment Plant Refurbishment Project.

Chairman Barrie Lightfoot requested staff to prepare binders in the future of the CIP document, so future pages with changes and revisions may be switched more easily than the bound document.

10. Legislative Update

Management Analyst Ellen Carlson presented the Legislative Update to the FRCD Board of Directors.

Highlights:

MSC = Motion, Second, Carried.

- AB 2100 (Yard maintenance and fines during drought) was signed into law by the Governor and is effective immediately.
- AB 1434 (Water Corporations-low income relief) in appropriations
- AB 1739 (Groundwater basin management; sustainability) in appropriations
- SB 1036 (Urban water management plans) in appropriations
- SB 1168 (Groundwater management plans) in appropriations
- SB 1420 (Urban water management plans) in appropriations
- AB 2043 (Safe, Clean and Reliable Water Supply Act of 2014) File notice suspended
- AB 2686 (Safe, Clean and Reliable Water Supply Act of 2014) File notice suspended

11. Committee Meeting(s) Update

No comments were made.

12. Directors Comments and Information

FRCD Board Secretary Stefani Phillips will send by email the Board of Directors the dates for pulling papers for the election.

13. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Section 54957
Title: General Counsel

No reportable action taken.

Respectfully submitted,

Stefani Zhillips

Stefani Phillips, Secretary



FRCD Cash Flow For the Month Ended July 31, 2014

Cash in Bank – Beginning \$143,655.08

Receipts: 5,275.38

Interest Earned 9.30

Disbursements:

Check # 1001-Best Best & Krieger-Legal -3816.80 Check # 1002-SDRMA-Libility Ins. -1508.24

Cash in Bank – Ending \$143,614.72

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Temporary Admin Assistant Position 2015 Ford F550 Dump Truck Fuel	Materials/Distribution-Metro Retro/Distribution Interim Finance Manager	New Thermostat-Treatment Annual Dues Annual Dues Annual Dues Field Cell Phones-OPS Daily Tasks & Help Tickets-New two week billing	Sampling- I reatment Computers/Software	Disaster Recovery Backup offsite Saddles/Corps-Melrose Ave/CIP Fuel Materials/Supplies-Meter Retro/Distribution	Flat Saw cutting/ Melrose Ave/CIP Interim Finance Manager Backflow Prevention On-Call Services Rebuild 2 chlorine dosing pumps for RRWTP Software connection for the field-OPS Materials/Distribution-Metro Retro/Distribution Materials/Equipment Rental	CA Secretary of State- Form SO100 Safety training, Excavation training Contracted Services, Training, Parking, Meals Materials/Supplies-Meter Retro Advertisement, Class for certification, Supplies Materials/Supplies-Treatment Materials/Supplies-Distribution Materials/Distribution-Metro Retro/Distribution
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Temporary Admin Assistant Position										PE License Renewal-Tech Services	Materials/Supplies-Meter Retro/Distribution	ADMIN-Copier			Air cards-Laptops/On call Phone	Materials/Supplies- Meter Retro/Distribution	
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Active Account Information **Elk Grove Water District** 7/31/2014 JULY AUG SEPT OCT NOV DEC JAN FEB MAR APR MAY JUNE Water Accounts:

135 11,494 457 123 Commercial Metered Non-metered Commercial Residential Residential Fire Service

12,256 Total Accounts

Active Account Information FY 2013/2014 **Elk Grove Water District**

JULY AUG SEPT OCT NOV DEC JAN FEB MAR APR MAY JUNE Water Accounts: Non-metered

938

Commercial

Residential

137

187

241

294 81

342

458 122 11,543 12,307 454 121 11,381 12,193 12,135 11,271 451 121 12,132 11,213 421 123 11,163 414 123 12,131 11,141 397 123 12,147 11,093 397 12,137 11,034 394 12,134 10,949 394 123 12,170 10,724 397 123 12,167 10,595 392 123 12,167

12,164

Total Accounts

388

Commercial Fire Service

Residential

Metered



Bond Covenant Status

For Fiscal Year 2014-15

As of July 31, 2014

Operating Revenues: Charges for Services	\$ 1,356,023
0 1	
Operating Expenses:	000 500
Salaries & Benefits	268,560
Seminars, Conventions and Travel	928
Office & Operational Outside Services	463,272
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Equipment Rent, Taxes, an Utilities Depreciation & Amortization	42,247 156,530
Total Operating Expenses	156,529 983,598
Total Operating Expenses	903,390
Income From Operations	\$ 372,425
Covenant Number 1	
Income From Operations	372,425
Add: Depreciation & Amortization Expenses	156,529 *
Add: Rate Stabilization Fund (See note)	80,982 *
Total	609,936
Interest & Principal Payments	
2,546,800 interest + 1,290,000 principal	319,733 *
Coverage Ratio:	
Actual	1.91
Required	1.25
Covenant Number 2	
Income From Operations	372,425
Add: Depreciation & Amortization Expenses	156,529 *
Total	528,954
Interest & Principal Payments	
2,546,800 interest + 1,290,000 principal	319,733 *
Coverage Ratio:	
Actual	1.65
Required	1.15

^{*} Note: The calculation for the period = the percentage of the year completed.

Elk Grove Water District	Revenues and Expenses Actual to Budget	July 31, 2014
	æ	

		to your	•				3		
	General Ledger	ylnr	Vinc			ΔŢ	Annual	1/12=7.69%	
	Reference	Activity	ب	Variance	%	Activity	Budget	Variance	%
Revenues	4100 - 4900	1,356,023	1,205,315 150,707	150,707	12.50%	1,356,023	1,356,023 14,463,784	-13,107,761	9.38%
Salaries & Benefits (1)	5100 - 5280	268,560	310,134	-41,574	-13.41%	268,560	3,721,605	-3,453,045	7.22%
Seminars, Conventions and Travel	5300 - 5350	928	3,167	-2,240	-70.71%	928	38,007	-37,079	2.44%
Office & Operational (2)	5410 - 5495	463,272	342,597	342,597 120,675	35.22%	463,272	4,111,168	-3,647,896	11.27%
Outside Services (2)	5505 - 5580	52,062	68,380	-16,318	-23.86%	52,062	820,558	-768,496	6.34%
Equipment Rent, Taxes, Utilities	5620 - 5760	42,247	36,654	5,593	15.26%	42,247	439,846	-397,599	%09'6
Total Operational Expenses		827,068	760,932	66,136	8.69%	827,069	9,131,184	-8,304,115	9.06%
Net Operations		528,954				528,954			
Non-Operating Activity									
Depreciation & Amortization Bond Interest Accrued	5810 - 5820 7300 - 7300	156,529	156,529	00	0.00%	156,529	1,878,344	-1,721,815	8.33%
Interest Earned	9910 - 9910	927	833	93		927	10,000	10,000	
Other Income	9920 - 9973	10	0	-10	0.00%	10	0	-10	
Revenues in Excess of Expenditures (Net Revenues)	(Net Revenues)	161,126				161,126			
Capital Expenses									
Capital Improvements						69,600			
Capital Replacements Equipment						51,337			
Bond Retirement: \$1,290,000					L	107,500			
Total Capital And Debt Retirement Expenditures	Expenditures				ı	237,797			
Net Cash Position after Capital and Debt Retirement Expenditures	Debt Retirement Expenditures				ı	(76,671)			

(1) A total of \$439,864 of salary expenses will be capitalized to the Meter Retrofit CIP Program at year end, which will reduce the final expenditures.
(2) A total of \$154,956 of operational expenses will be capitalized to the Meter Retrofit CIP Program at year end, which will reduce the final expenditures.
(2) Estimated Expenditures: Purchased Water \$292,577.44 in July, and \$292,577.44 Year-To-Date.

																								- 1	50	20	ider i				1	-
516,241.68	0.00	180,323.49	460,000.00	0.00	0.00	3,774.72	2,589.39	00:0	0.01	0.00	1,320.94	0.00	1.00	192,417.68	1.00	779,363.83	2,136,033.74	300.00	143,614.72	676,776.67	5,287,504.79	170,366.09	3,178,656.59	30,405.91	193,292.25	159,982.63	9,840,599.65	2.828.904.81	100000000000000000000000000000000000000	14,805,838.20	2,136,033.74	12,669,804.46
S																	\$	\$									s	v	>	S	S	Ś
Restricted ⁻	Restricted	Restricted	Restricted	Restricted	Restricted	Restricted	Subtotal	Unrestricted	Subtotal	Ilprestricted		Total	Total Restricted	Total Unrestricted																		

	ed \$ 516,241.68 ed 0.00 ed 180,323.49 ed 460,000.00 ed 0.00	3,77	ed 1,320.94 ed 0.00 ed 1.00 ed 1.00 ed 1.00 ed 779,363.83 al \$ 2,136,033.74 tted 7,236.09 tted 6,54,756.75 tted 6,76,776.67 tted 3,178,656.99 tted 3,178,656.99 tted 3,178,656.99 tted 193,292.25 tted 159,982.65	ted \$ 2,828,904.81 \$ 14.805.838.20
	Restricted Restricted Restricted Restricted Restricted	Restricted Restricted Restricted Restricted Restricted	Restricted Restricted Restricted Restricted Restricted Cubrestricted Unrestricted	A Unrestricted Total
				Unrated N/A
	MM Mutual Fund MM Mutual Fund MM Mutual Fund MM Mutual Fund MM Mutual Fund	MM Mutual Fund MM Mutual Fund MM Mutual Fund MM Mutual Fund MM Mutual Fund	MM Mutual Fund MM Mutual Fund MM Mutual Fund MM Mutual Fund MM Mutual Fund	Investment Pool U
	Dreyfus Inst Treasury	Dreyfus Inst Treasury	Dreyfus Inst Treasury	LAIF
	BNY 113518 FRCD OB 2003 A/B Rev Fd BNY 113522 FRCD OB 2003 B SUB IPF BNY 113591 FRCD OB 03 A/B O/M RES FD BNY 113594 FRCD OB 03 A/B RES FD BNY 113598 FRCD 03 A INST PMT FD BNY 113599 FRCD OB 03 A SR IPF	BNY 113601 FRCD 2003 A/B CAR/PAINT EXP BNY 113602 FRCD 2003 A/B ADMIN EXP FD BNY 113757 FRCD 2002 INST PMT SER B BNY 113759 FRCD 2002 INST PMT SER B BNY 113756 FRCD INST PMT SER A	BNY 113576 FRCD 2003 A CONST FUND BNY 113584 FRCD 2005 A CONST FUND BNY 113585 FRCD 2005 A INST PM BNY 113586 FRCD 2005 A RATE STAB BNY 113587 FRCD 2005 A RES FD BNY 113587 FRCD 2002 A/B RATE STABILIZATION CASH ON HAND K: RCB 1111057982 CHECKING ACCOUNT RCB 1111053486 GENERAL CHECKING RCB 1111028001 MONEY MARKET RCB 1111095851 CHARGE CARD ACCOUNT RCB 1111099502 DEBT SERVICE ACCOUNT RCB 1111099502 DEBT SERVICE ACCOUNT RCB 1111097933 WEB PAYMENT RCEIPTS	Office of the Treasurer - Sacramento California
Money Market Find		Building Building Water Water Water	Water	Water
# tulio250 1/5	1132-000-30	1133-000-30 1134-000-30 1103-000-20 1102-000-20	1107-000-20 1122-000-20 1123-000-20 1121-000-20 11010-000-20 1020-000-20 1030-000-20 1040-000-20 1050-000-20 1050-000-20 1050-000-20	1080-000-20

Florin Resource Conservation District CASH - Detail Schedule of Investments 7/31/2014

Consultant Expenses July 31, 2014

Fiscal Retainer Contracts					Dorcont
Consultant	Description	Current Month	Paid to date	Budget/Contract Amount	of year (8%)
Best Best, & Krieger**	Task orders	12,218	12,218	185,000	%09'9
Solutions by BG, Inc.	Task orders	11,897	11,897	124,630	9.55%
Project Specific Contracts					Percent
Consultant	Description	Current	Paid to date	Budget/Contract Amount	of Contract
CPS HR	Finance Recruitment			24,000	%00.0
HydroScience*	Hampton Water Treatment		62,409	62,853	99.29%
MC Engineering, Inc	Backflow On-Call	4,616	4,616	12,000	38.47%
Management Partners	Interm Finance Manager	15,233	15,233	49,258	30.92%
*Capital Projects	62,409				
**Legal Cost detail - FY 14/15 Operations FRCD/EDC Litigation Other TOTAL	\$ 2,123				

Consent Calendar Item #i: Conservation Activities for the month of July:

The Stone Lakes National Wildlife Refuge (Refuge), on the western most area of the Florin Resource Conservation District (FRCD), provides critical habitat for both local wildlife and migratory bird populations. In 2004, at the time of her hire, staff Ellen Carlson was directed by the FRCD board of directors to build a relationship with the Refuge. Ellen is now a member of the Friends of the Stone Lakes National Wildlife Refuge (Friends) board of directors and the immediate past-president. The Friends group is responsible for advocating on behalf of the Refuge, offering educational programs for local school districts, public outreach and management of mitigation funds. 2014 marks the 20th anniversary of the Refuge and the Friends are planning a celebratory event for November 2.

7/29/2014 – Stone Lakes National Wildlife Refuge, 20th anniversary celebration planning meeting

The Central Valley Rails to Trails Foundation (CVRTF) is a local nonprofit dedicated to the conversion of the Central California Traction Corridor (CCT) to a recreational trail for equestrians, cyclists and pedestrians. The CCT is an old rail line owned by Union Pacific Railroad that runs from Sacramento to Stockton in a large curve and crosses through the FRCD. The line has been abandoned for many years, but is being considered as an alternative route for the high speed rail system. While awaiting the final decision on the high speed rail route, the CVRTF chooses to remain visible and active within the Elk Grove/Wilton community by hosting fund raisers for Project Ride, another Elk Grove nonprofit.

In 2004, Ellen Carlson received board direction to develop a relationship with the CVRTF and has been a peripheral supporter for many years. Last year, she was elected to the CVRTF board of directors. On October 11, the CVRTF will host TrailFest at Project Ride. TrailFest features tastings from wineries, breweries and restaurants from all over southern Sacramento County, live and silent auctions, and live music.

7/8/2014 – Annual Public meeting of the CVRTF, with guest speaker from High Speed Rail Authority

7/21/2014 - TrailFest planning meeting

7/30/2014 - TrailFest planning meeting

TO:

Chairman and Directors of the Florin Resource Conservation District

FROM:

Mark J. Madison, General Manager

SUBJECT: SOLAR ENERGY DEVELOPMENT PRESENTATION

RECOMMENDATION

This item is presented for information only. There is no action requested of the Board of Directors at this time.

Summary

In August 2011, Carollo Engineers provided a presentation to the Board of Directors that discussed the potential of using solar energy at the Elk Grove Water District (EGWD). Carollo Engineers reported that solar energy, at that time, was not a viable option for EGWD to pursue. The Board recently requested that EGWD revisit the potential of using solar energy. EGWD contacted Andy Sinnott, Project Development Manager of SolarCity, to reevaluate the potential of using solar energy for some of EGWD's power consumption.

DISCUSSION

Background

Carollo Engineers in August 2011 performed a feasibility study to determine if developing solar energy was viable for EGWD. At the time, Carollo Engineers reported that solar energy was not viable.

Present Situation

The Board recently requested that EGWD revisit the potential for using solar energy. EGWD contacted Andy Sinnott, Project Development Manager of SolarCity, to reevaluate the potential of using solar energy for some of EGWD's power consumption. Mr. Sinnott will present his findings to the Board of Directors at the regularly scheduled board meeting on August 27, 2014.

SOLAR ENERGY DEVELOPMENT PRESENTATION

Page 2

Environmental Considerations

Not applicable. This item is for information only.

Strategic Plan Conformity

The Strategic Plan calls for EGWD to identify growth strategies that reduce the financial burden to EGWD. Solar energy, in some cases, can be an economical source of power supply. The purpose of the solar energy evaluation is to identify if solar energy could be potentially economic for EGWD to pursue.

Financial Summary

Not applicable. This item is for information only.

Respectfully Submitted,

MARK J. MADISON, P.E. GENERAL MANAGER

Mahl Media

MJM/bmk

TO:

Chairman and Directors of the Florin Resource Conservation District

FROM:

Mark J. Madison, General Manager

SUBJECT: OPERATIONS REPORT – JULY 2014

RECOMMENDATION

This item is presented for information only. No action by the Board is proposed at this time.

Summary

The Operations Report is a standing item on the regular board meeting agenda.

All regulatory requirements were met for the month of July. Other notable events are described below.

DISCUSSION

Background

Every month, staff presents an update of the activities related to the operations of the District. Included for the Board's review is the Operations Report.

Present Situation

The July Operations Report highlights are as follows:

- Operations Activity Report Information yielded in this section is derived from the District's City Works database. Notable items in the activity report are that the District hung 393 door hangers for past due balances which resulted in 61 shutoffs.
- Production The Combined Total Production graph on page 13 shows that production during the month of July decreased compared to July 2013. The

Page 2

production decrease could be attributable to voluntary customer reductions in water consumption due to the drought.

- Static/Pumping Levels The 3rd quarter soundings were completed on all active wells.
- Treatment All samples taken during the month of July are in compliance with all regulatory permit requirements. No exceedances of any maximum contaminant levels were found and all water supplied to the District's customers met or exceeded safe drinking water standards.
- Maintenance All preventative maintenance activities were performed during the month of July in conformance with the District's Preventative Maintenance Program. The tables included in this section of the report also include certain activities completed to date in July. Below is a list of out-of-ordinary maintenance work completed in July.
 - Treatment staff assisted the other divisions by performing various required bacteriological sampling during district construction projects.
 - Technicians completed repairs to the air conditioning unit in the VFD cabinet at Well 4D.
 - Several investigations regarding backflow prevention and Cross-Connection Control were performed throughout the month.
 - o The interior of the pneumatic tank at Well #9 Polhemus was re-coated.
 - o Certain staff members attended an Operator Certification Training.
 - The Air Charger at Well #3 Marvel was closely inspected for evidence of improper operation.
- Backflow –There were two-hundred fifty-one (251) notices issued with a due date of July, 2014. One-hundred thirty-eight (138) devices passed on the initial test. A total of nine (9) devices failed on the initial test, but six (6) of them passed on the final test performed. There were ninety-four (94) secondary notices issued for devices that were not received by the due date of July 31, 2014. There are a total of 139 devices overall that are outstanding (including prior months) as of the date of this report, which will require further investigation.
- Leak Map There were four (4) service line leaks and one (1) main line leak reported in July.
- Meter Retrofit The Utility Department installed one (1) meter for residential backyard services.

Page 3

• Safety Report – There were five (5) safety training sessions conducted in July. Only two (2) safety sessions are required by OSHA standards.

Strategic Plan Conformity

The District's Strategic Plan addresses responsible business practices and the importance of providing the community with safe drinking water. The Operations Report is a key document for managing the District's distribution and treatment system. The Operations Report assists the District toward its responsibility of delivering safe drinking water.

FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully Submitted,

MARK J. MADISON, P.E. GENERAL MANAGER

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MJM/mcn

Attachment

Elk Grove Water District

Operations Report

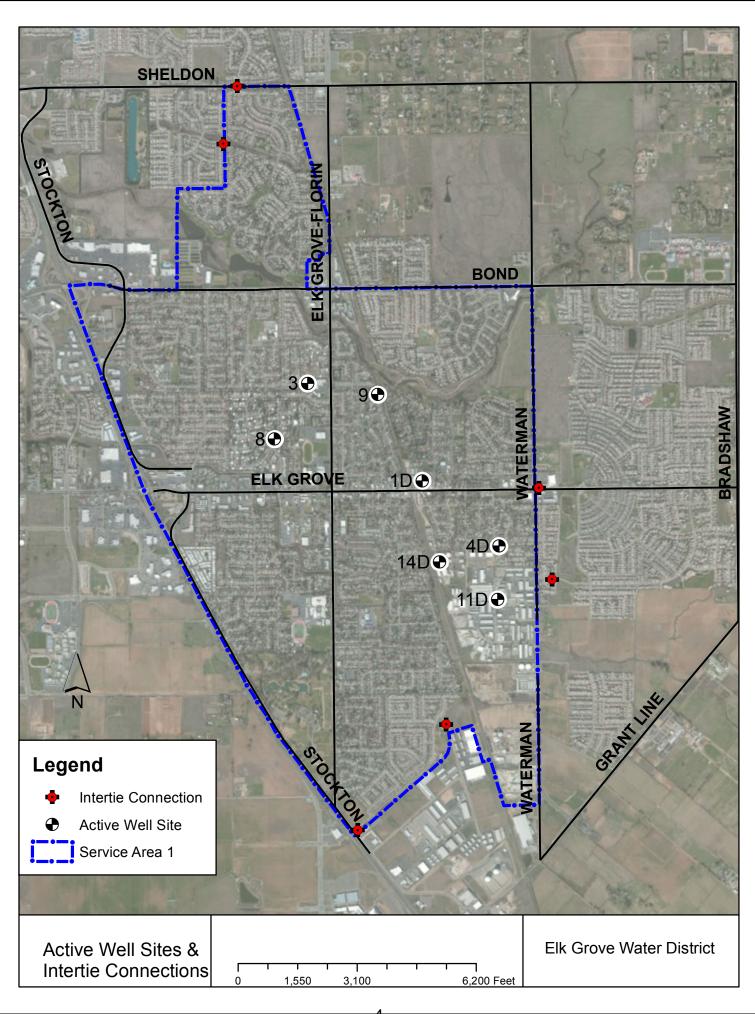
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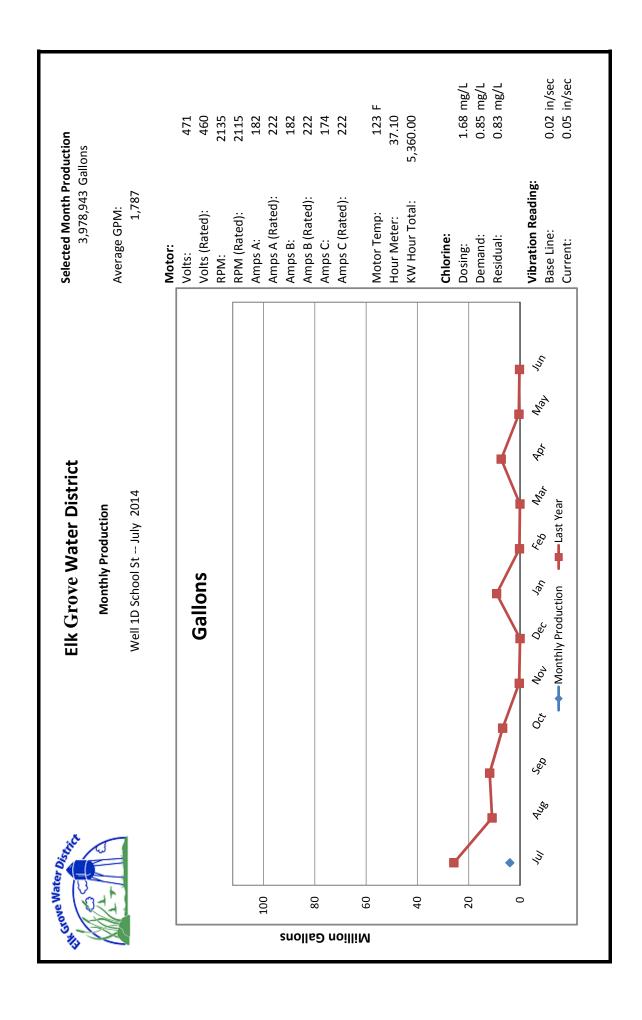
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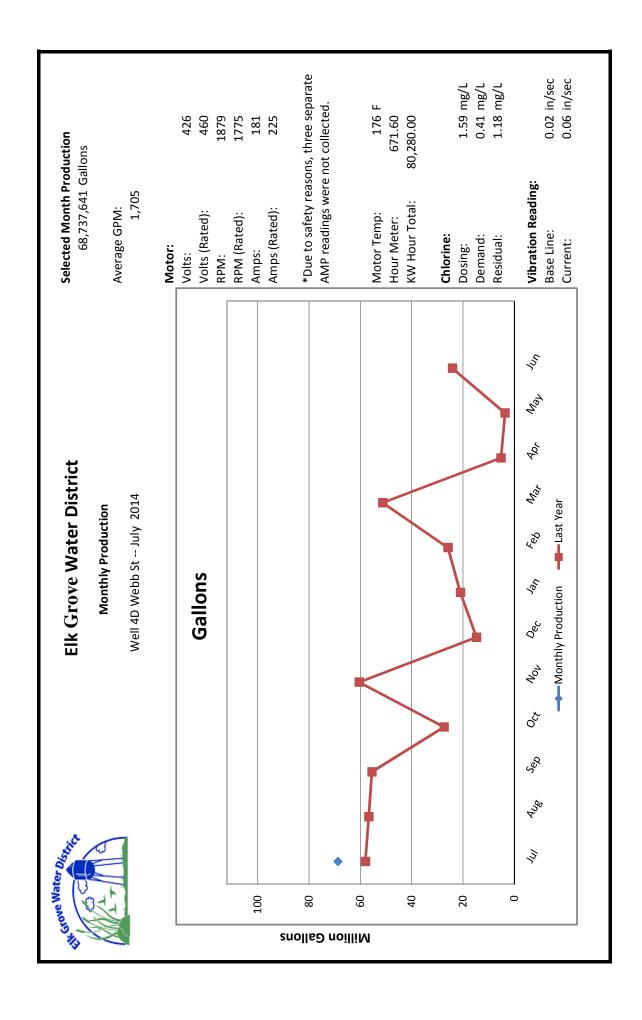
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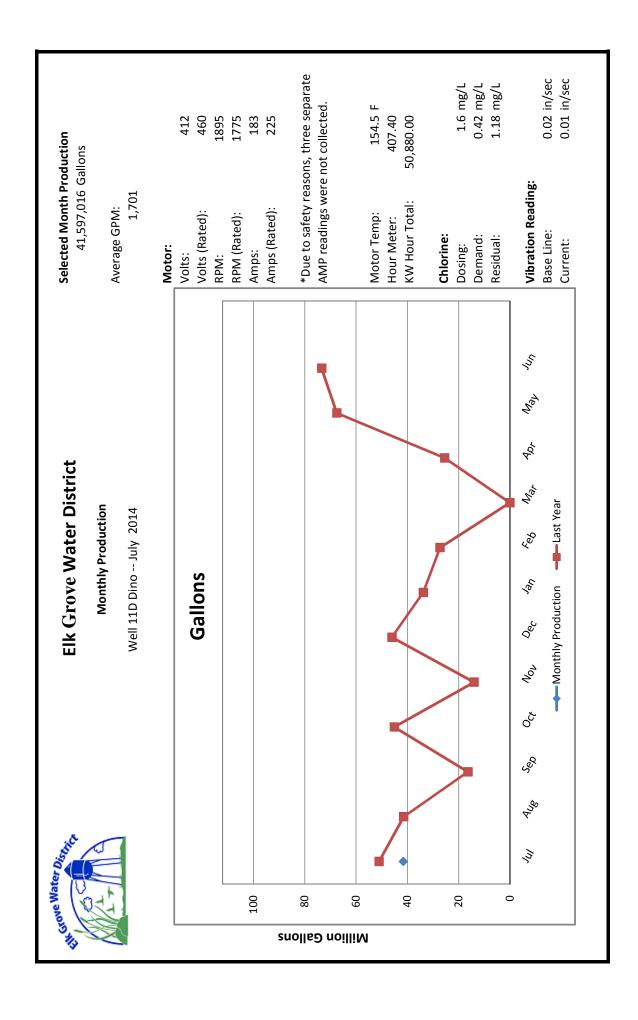
Operations Activity Report

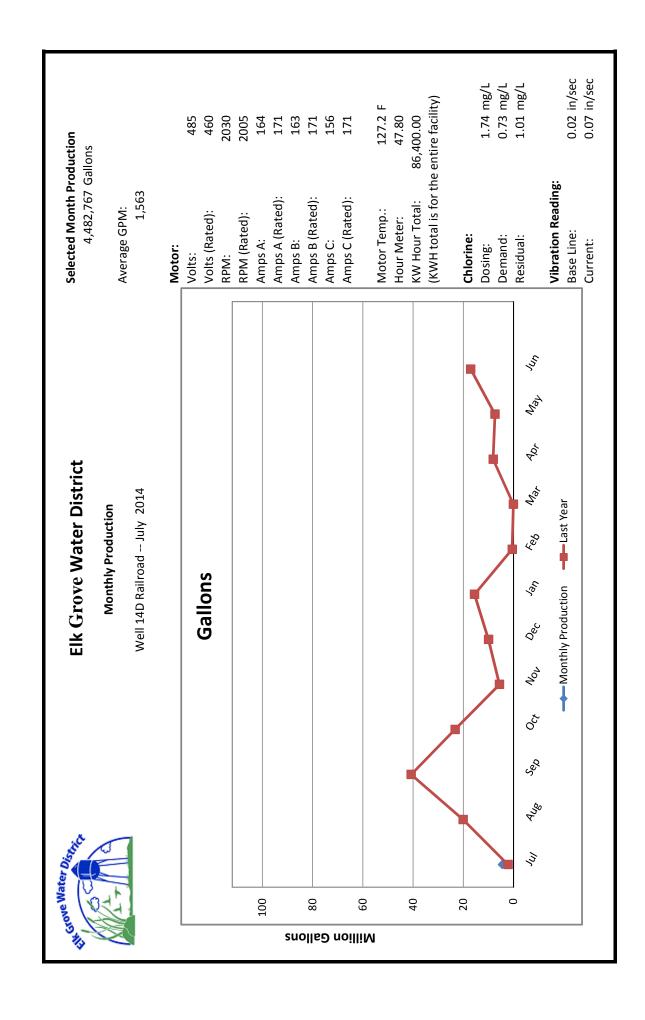
Service Requests:	Jul-14		YTD (Since July 1, 2014)	
Division	Service Request	<u>Hours</u>	Service Request	<u>Hours</u>
Distribution				
Low Pressure	5	1.5	5	1.5
Water Quality	3	2.25	3	2.25
Door Hangers	393	23.25	393	23.25
Shut offs	61	17	61	17
Turn ons	74	15	74	15
Investigations	139	34.75	139	34.75
USA Locates	137	34.25	137	34.25
Customer Complaints	0	0	0	0
Work Orders:	Jul-14		YTD (Since July 1, 2014)	
Division	Work Orders	<u>Hours</u>	Work Orders	<u>Hours</u>
Treatment:				
Preventative Maint.	15	67	15	67
Corrective Maint.	3	28	3	28
Water Samples	21	53	21	53
Distribution:				
Meters Installed	0	0	0	0
Preventative Maint	0	0	0	0
Corrective Maint	25	106.5	25	106.5
Valve Exercising	101	23	101	23
Valve Locates	0	0	0	0
Hydrant Maintenance	43	38	43	38
Hydrant Flushing	0	0	0	0
Utility:				
Meters Installed	1	14	1	14
Corrective Maint	0	0	0	0

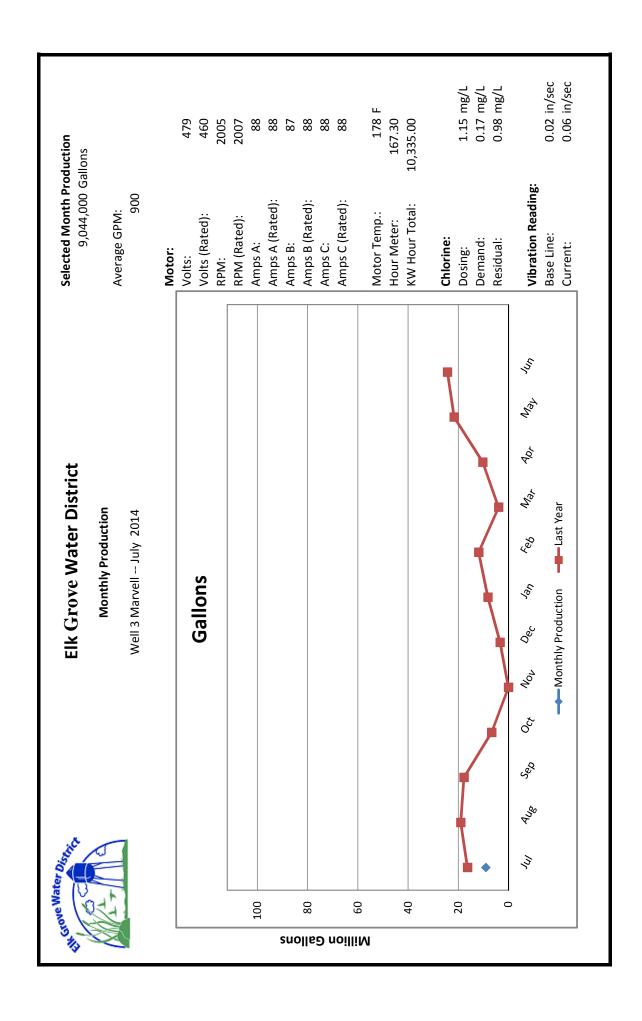


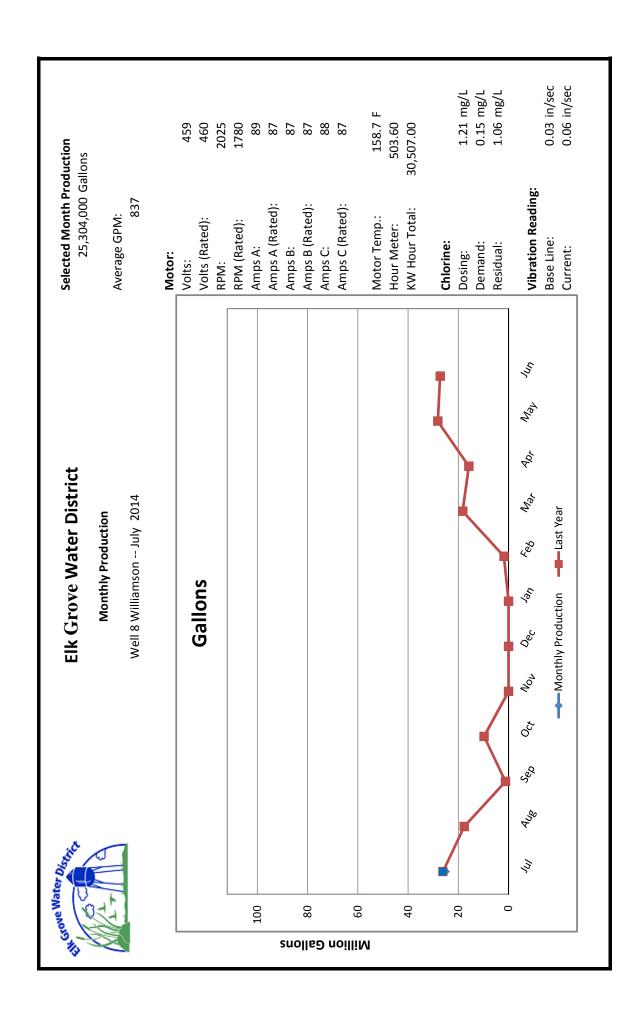


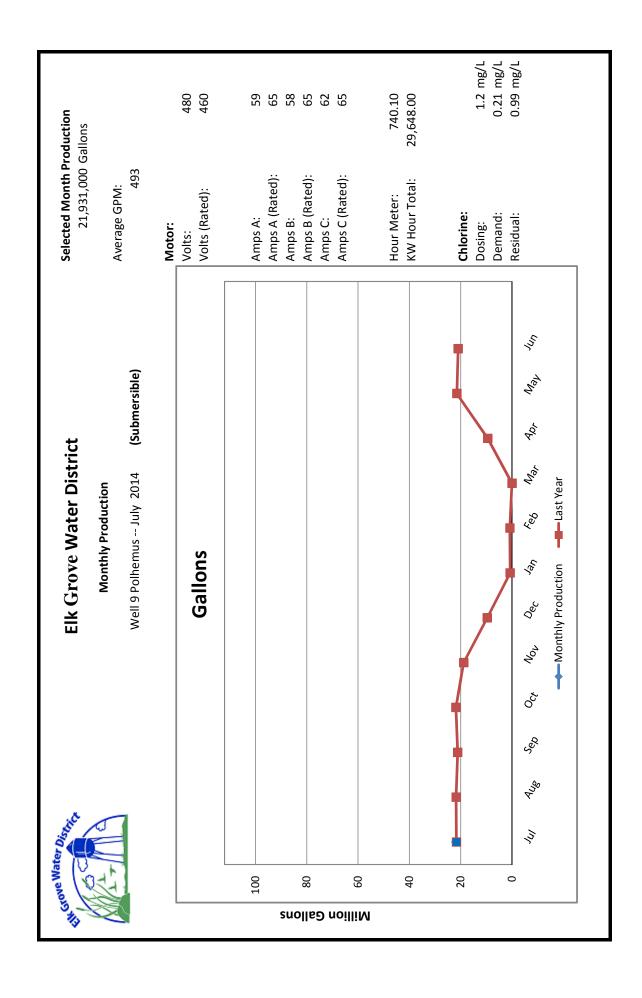


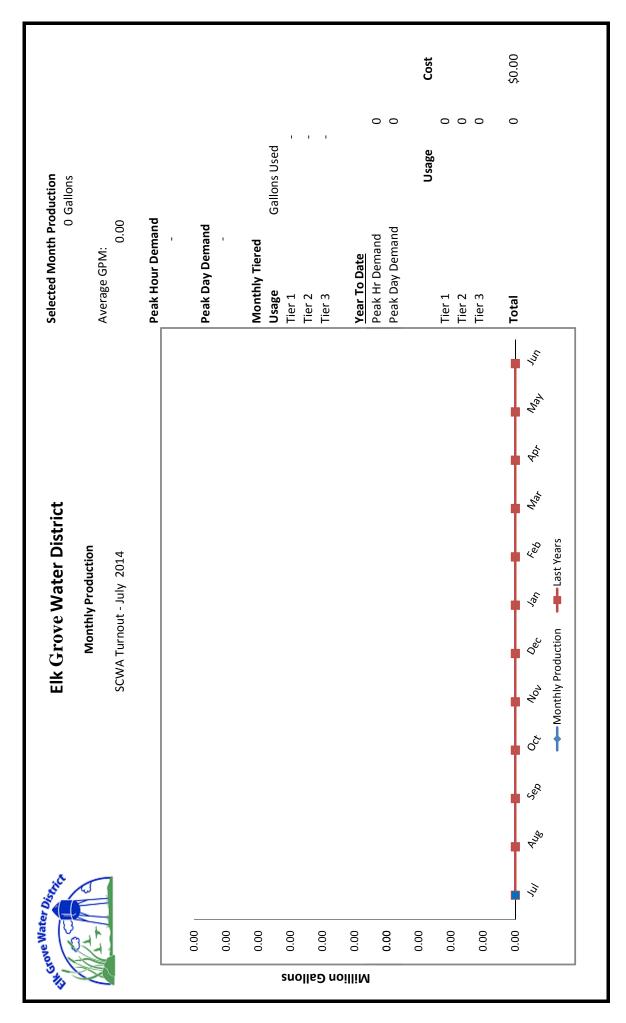




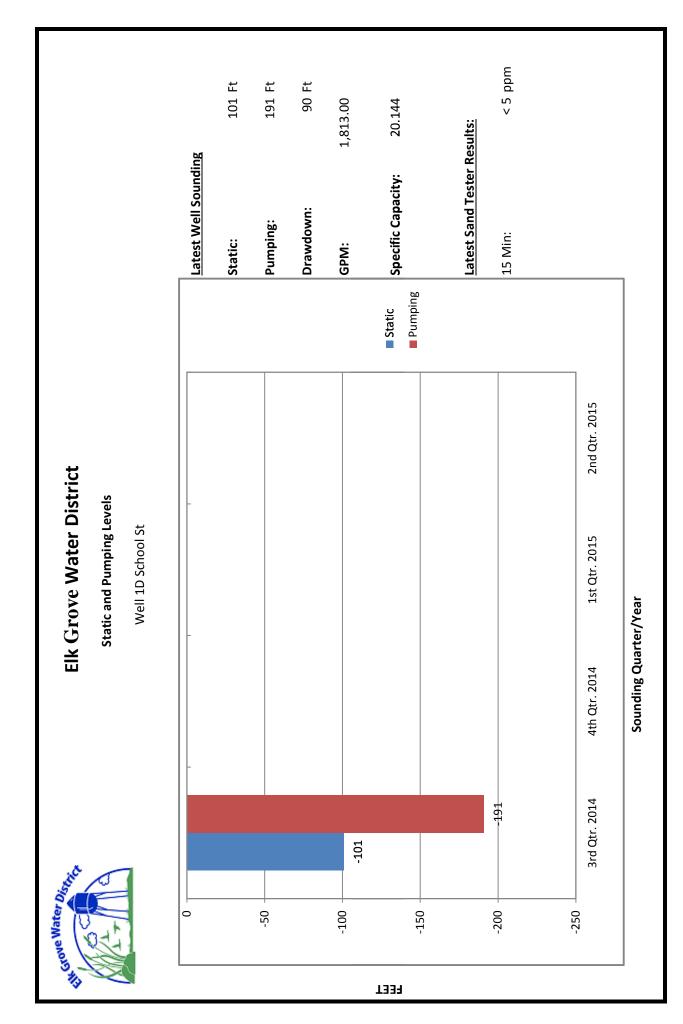


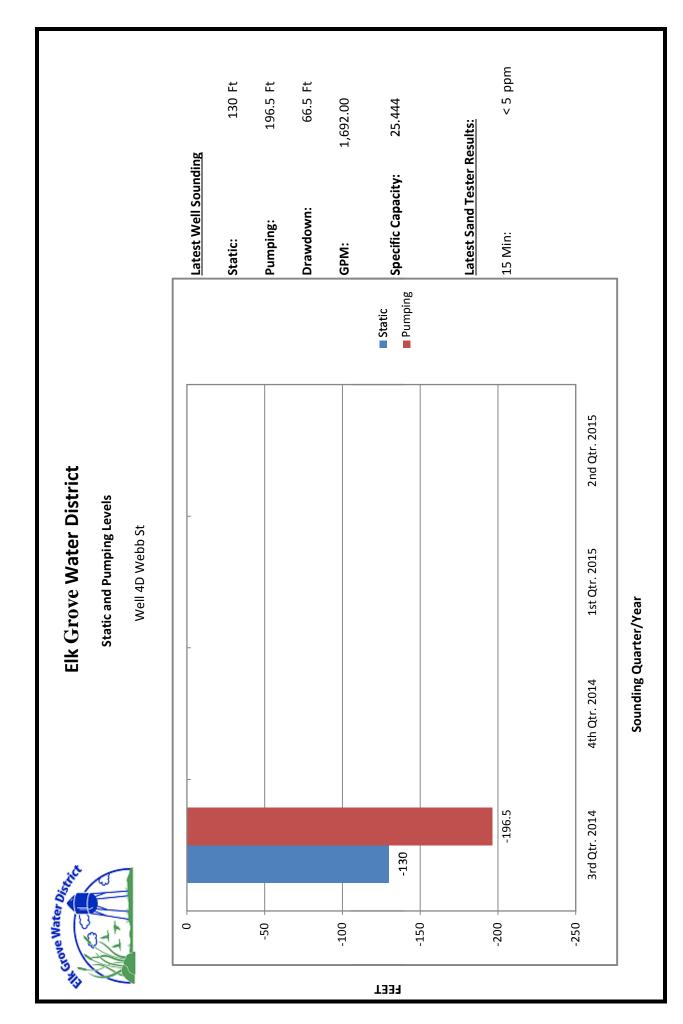


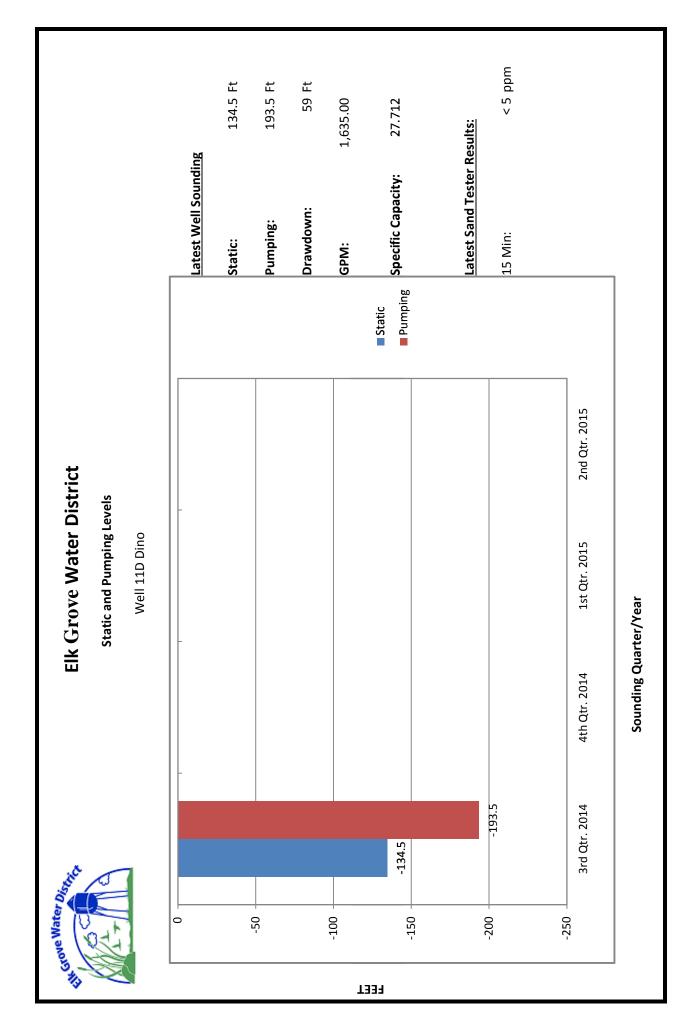


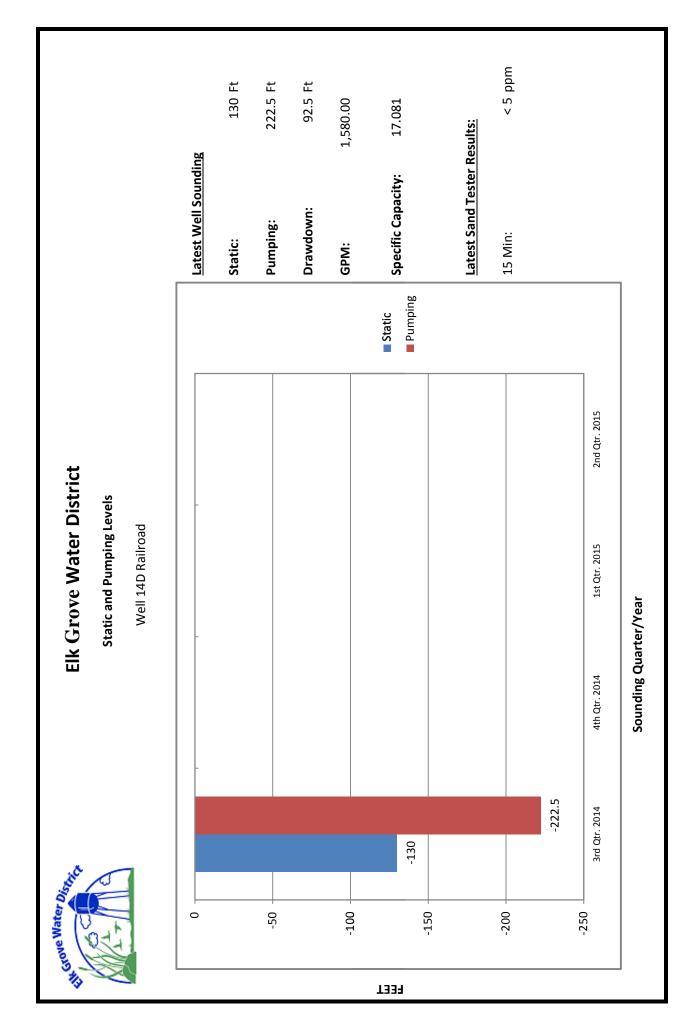


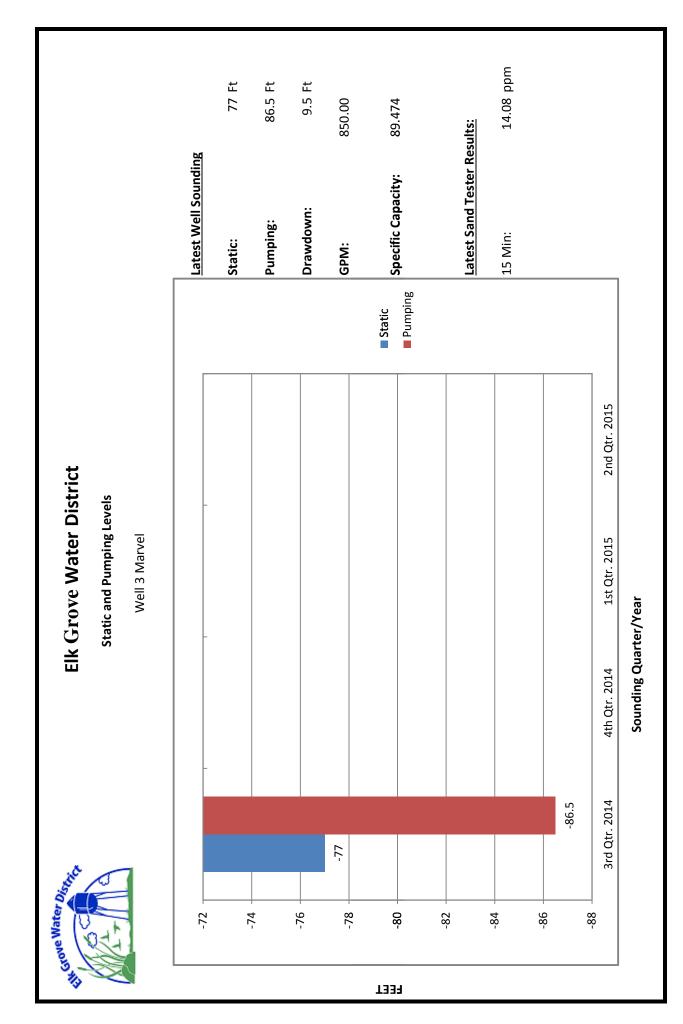
Date of Occurance Date of Occurance "Water Year" Rainfall: (Oct-13 to Sep-14) "Water Year" Rainfall: (Oct-12 to Sep-13) 4-Jul-14 4-Jul-14 0.01 in 8.14 in 14.49 in 15.08 in 0.00 in 104 F 109 F 53 F 57 F Gallons **Current Month Production:** 6,498,000 6,498,000 Highest Day Demand of Highest Day Demand of 175,075,367 This Month High Current Month: This Month Low Last Year Total: the Fiscal Year: Temperature: Year To Date: Year To Date: JULY-13 High JULY-13 Low the Month: July 2013 2011/12 **2012/13** 2013/14 2014/15 Jun Мау Apr **Elk Grove Water District** Mar **Combined Total Production** Feb Jul-2014 Jan Dec <u>ک</u> Oct Sep Aug \exists the Grove Water District 150 100 250 200 20 300 0 Million Gallons

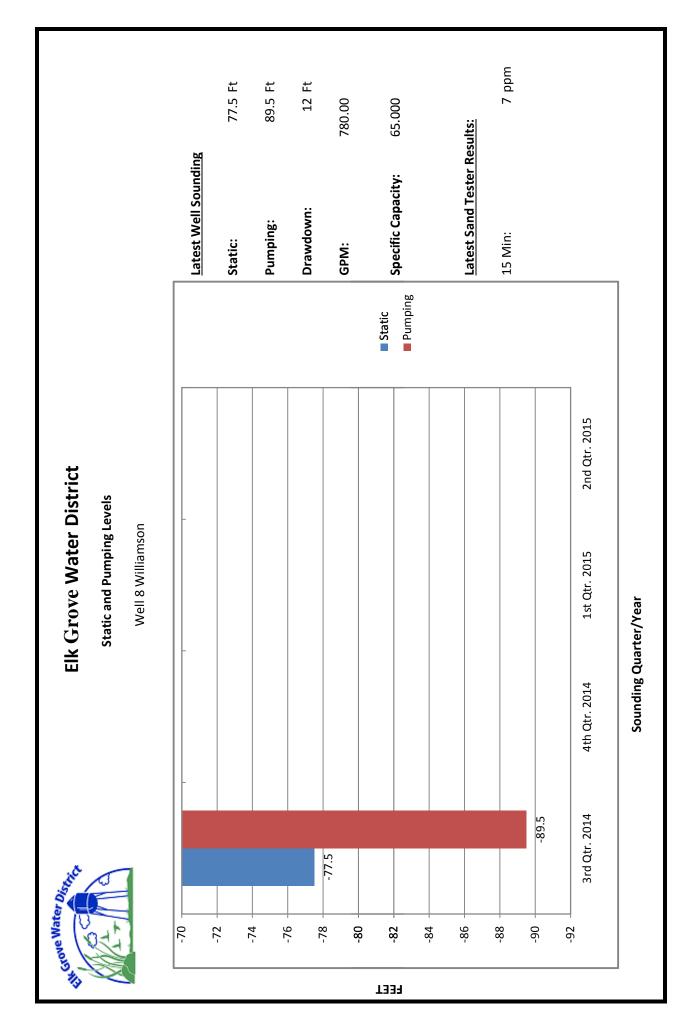


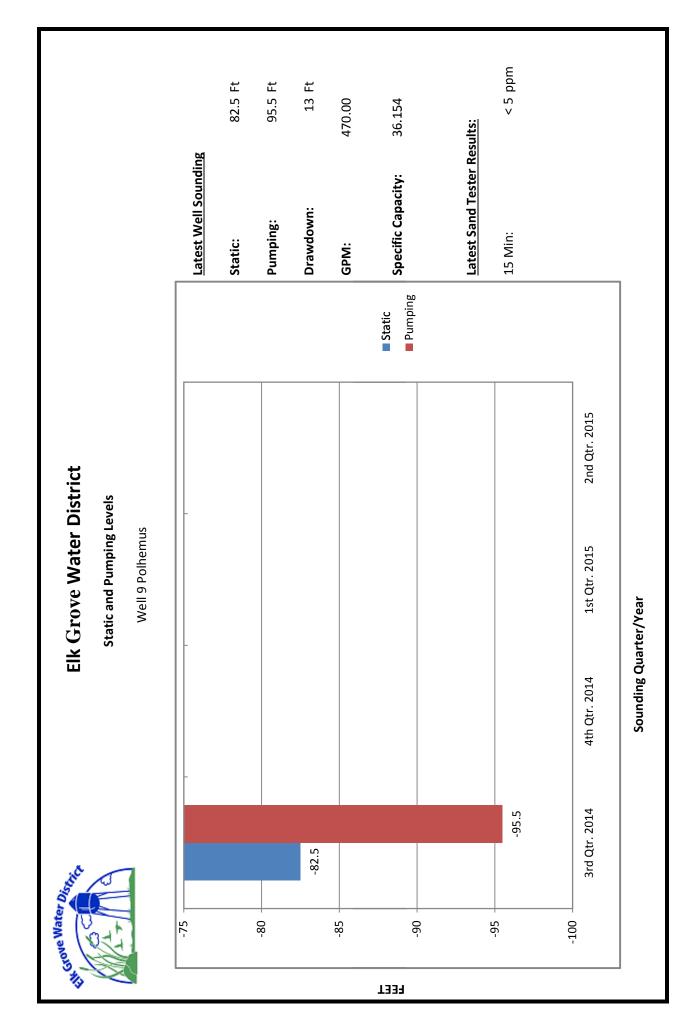












July, 2014	System
Report - ,	Elk Grove Water System
/ Sampl	System: Elk G
:014 Monthly	Vater Sys

73

Colors: Black = Complete

				Green = Unscheduled	13
Sampling Point: 01 - 8693 W. Camden	93 W. Camden			Red = Incomplete Sample	0
					Sample Collected
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Date
7/1/2014	Distribution System	1 wk - Bacteriological	Week	01 - 8693 W. Camden	7/1/2014
7/8/2014	Distribution System	1 wk - Bacteriological	Week	01 - 8693 W. Camden	7/8/2014
7/15/2014	Distribution System	1 wk - Bacteriological	Week	01 - 8693 W. Camden	7/15/2014
7/22/2014	Distribution System	1 wk - Bacteriological	Week	01 - 8693 W. Camden	7/22/2014
7/29/2014	Distribution System	1 wk - Bacteriological	Week	01 - 8693 W. Camden	7/29/2014
7/1/2014	Distribution System	3 mo - TTHM / HAA5	Quarterly	01 - 8693 W. Camden	7/1/2014
Sampling Point: 01D School Well - Raw Water	chool Well - Raw Water				
					Sample Collected
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Date
2/17/2014	Source Water	3 mo - Bacteriological	Quarrterly	1D School Raw Water	7/17/2014
7/17/2014	Source Water	3 yr - General Mineral, Inorganic, General Physical	Annual	1D School Raw Water	7/17/2014
7/17/2014	Source Water	3 yr - VOC's, SOC's,	Annual	1D School Raw Water	7/17/2014
7/17/2014	Source Water	9 yr - Radium 226 and 228, Gross Alpha	Annual	1D School Raw Water	7/17/2014
Sampling Point: 02 - 9425 Emerald Vista	.25 Emerald Vista				
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/1/2014	Distribution System	1 wk - Bacteriological	Week	02 - 9425 Emerald Vista	7/1/2014
7/8/2014	Distribution System	1 wk - Bacteriological	Week	02 - 9425 Emerald Vista	7/8/2014
7/15/2014	Distribution System	1 wk - Bacteriological	Week	02 - 9425 Emerald Vista	7/15/2014
7/22/2014	Distribution System	1 wk - Bacteriological	Week	02 - 9425 Emerald Vista	7/22/2014
7/29/2014	Distribution System	1 wk - Bacteriological	Week	02 - 9425 Emerald Vista	7/29/2014
7/1/2014	Distribution System	3 mo - TTHM / HAA5	Quarterly	02 - 9425 Emerald Vista	7/1/2014
Sampling Point: 03 - Marval Well Raw Water	arval Well Raw Water				

Collection Due Date 7/29/2014	Schedule Class Source Water	Schedule Name 3 mo - Bacteriological	Collection Tolerance Quarrterly	Sampling Point 03 Marval Well Raw Water	Sample Collected Date 7/29/2014
7/20/2011	Source Motor	3 yr - General Mineral, Inorganic,	, louised	OS Maryal Wall Bow Water	7/20/2017
4102/62/1	Source Water	dellelal rilysical	לוווממו	os mai vai weii naw watei	+102/62/
7/29/2014	Source Water	3 yr - VOC's, SOC's,	Annual	03 Marval Well Raw Water	7/29/2014
Sampling Point: 03 - 8809 Valley Oak	Valley Oak				
			ı		Lotoclio O classico
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/1/2014	Distribution System	1 wk - Bacteriological	Week	03 - 8809 Valley Oak	7/1/2014
7/8/2014	Distribution System	1 wk - Bacteriological	Week	03 - 8809 Vallev Oak	7/8/2014
7/15/2014	Distribution System	1 wk - Bacteriological	Week	03 - 8809 Vallev Oak	7/15/2014
7/22/2014	Distribution System	1 wk - Bacteriological	Week	03 - 8809 Valley Oak	7/22/2014
7/29/2014	Distribution System	1 wk - Bacteriological	Week	03 - 8809 Valley Oak	7/29/2014
Sampling Point: 04D Webb Well - Raw Water	b Well - Raw Water				
			ı		Sample Collected
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Date
7/15/2014	Source Water	3 mo - Bacteriological	Ouarrterly	04D Webb Well Raw Water	7/15/2014
7/15/2014	Source Water	General Physical	Annual	04D Webb Well Raw Water	7/15/2014
7/15/2014	Source Water	3 vr - VOC's SOC's	Annual	04D Webb Well Raw Water	7/15/2014
Sampling Point: 04 - 10122 Glacier Point	2 Glacier Point				
					Sample Collected
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Date
7/1/2014	Distribution System	1 wk - Bacteriological	Week	04 - 10122 Glacier Point	7/1/2014
7/8/2014	Distribution System	1 wk - Bacteriological	Week	04 - 10122 Glacier Point	7/8/2014
7/15/2014	Distribution System	1 wk - Bacteriological	Week	04 - 10122 Glacier Point	7/15/2014
7/22/2014	Distribution System	1 wk - Bacteriological	Week	04 - 10122 Glacier Point	7/22/2014
7/29/2014	Distribution System	1 wk - Bacteriological	Week	04 - 10122 Glacier Point	7/29/2014
2000 10.10.10	A				
sampling Point: 05 - 9230 Amsden Ct	Amsden ct				
Collection Due Date	Schodule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected
7/1/2014	Distribution System	1 wk - Bacteriological	Week	05 - 9230 Amsden Ct	7/1/2014

Distribution System Distribution System Distribution System Distribution System	1 wk - Bacteriological 1 wk - Bacteriological 1 wk - Bacteriological 1 wk - Bacteriological	Week Week Week	05 - 9230 Amsden Ct 05 - 9230 Amsden Ct 05 - 9230 Amsden Ct 05 - 9230 Amsden Ct	7/8/2014 7/15/2014 7/22/2014 7/29/2014
Dr.				
edule Class bution System	Schedule Name 1 wk - Bacteriological	Collection Tolerance	Sampling Point O6 - 9227 Rancho Dr	Sample Collected Date
bution System	1 wk - Bacteriological	Week	06 - 9227 Rancho Dr.	7/8/2014
bution System bution System	1 wk - bacterlological 1 wk - Bacteriological	Week	ub - 9 <i>227</i> Rancho Dr. 06 - 9227 Rancho Dr.	7/22/2014
bution System	1 wk - Bacteriological	Week	06 - 9227 Rancho Dr.	7/29/2014
A Malline Dr.				Sample Collected
edule Class	Schedule Name	Collection Tolerance	Sampling Point	Date
ribution System	1 wk - Bacteriological	Week	07 - Al Gates Park Mainline Dr.	7/1/2014
ribution System	1 wk - Bacteriological	Week	07 - Al Gates Park Mainline Dr.	7/15/2014
tribution System	1 wk - Bacteriological	Week	07 - Al Gates Park Mainline Dr.	7/22/2014
ribution System	1 wk - Bacteriological	Week	07 - Al Gates Park Mainline Dr.	7/29/2014
Vell Raw Water				
edule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
Springs Wy.				
- -	-	:	:	Sample Collected
edule Class ibution System	Scnedule Name 1 wk - Bacteriological	Collection Tolerance Week	Sampling Point 09- 8417 Blackman Wv.	Date 7/1/2014
ribution System	1 wk - Bacteriological	Week	09- 8417 Blackman Wy.	7/8/2014
ribution System	1 wk - Bacteriological	Week	09- 8417 Blackman Wy.	7/15/2014
ribution System	1 wk - Bacteriological	Week	09- 8417 Blackman Wy.	7/22/2014
ribution System	1 wk - Bacteriological	Week	09- 8417 Blackman Wy.	7/29/2014
	7/15/2014 Distribution System 7/22/2014 Distribution System 7/22/2014 Distribution System 7/22/2014 Distribution System 7/8/2014 Distribution System 7/8/2014 Distribution System 7/15/2014 Distribution System 7/15/2014 Distribution System 7/12/2014 Distribution System 7/22/2014 Distribution System 7/22/2014 Distribution System 7/12/2014 Distribution System 7/12/2014 Distribution System 7/15/2014 Distribution System 7/15/2014 Distribution System 7/15/2014 Distribution System 7/15/2014 Distribution System 7/12/2014 Distribution System 7/16/2014 Distribution System 7/15/2014 Distribution System		Schedule Name 1 wk - Bacteriological 1 wk - Bacteriological	Schedule Name Collection Tolerance 1 wk - Bacteriological Week 1 wk - Bacteriological Week

7/1/2014	Distribution System	3 mo - TTHM / HAA5	Quarterly	09- 8417 Blackman Wy.	7/1/2014
Sampling Point: 09- Polhemus Well Raw Water	mus Well Raw Water				
Collection Due Date 7/22/2014	Schedule Class Source Water	Schedule Name 3 mo - Bacteriological	Collection Tolerance Quarrterly	Sampling Point 09 Polhemus Well Raw Water	Sample Collected Date 7/22/2014
7/22/2014 7/22/2014	Source Water Source Water	3 yr - General Mineral, Inorganic, General Physical 3 yr - VOC's, SOC's,	Annual Annual	09 Polhemus Well Raw Water 09 Polhemus Well Raw Water	7/22/2014 7/22/2014
Sampling Point: 09- 8417 Blackman Wy.	Blackman Wy.				
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/1/2014 7/8/2014	Distribution System	1 wk - Bacteriological 1 wk - Bacteriological	Week Week	09- 8417 Blackman Wy. 09- 8417 Blackman Wy	7/1/2014 7/8/2014
7/15/2014	Distribution System	1 wk - Bacteriological	Week	09- 8417 Blackman Wy.	7/15/2014
7/22/2014 5 7/29/2014	Distribution System Distribution System	1 wk - Bacteriological 1 wk - Bacteriological	Week Week	09- 8417 Blackman Wy. 09- 8417 Blackman Wy.	7/22/2014 7/29/2014
Sampling Point: 10-9373 Oreo Ranch Cir.	Dreo Ranch Cir.				
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/1/2014	Distribution System	1 wk - Bacteriological	Week	10-9373 Oreo Ranch Cir.	7/1/2014
7/8/2014	Distribution System	1 wk - Bacteriological	Week	10-9373 Oreo Ranch Cir.	7/8/2014
7/15/2014	Distribution System	1 wk - Bacteriological	Week	10-9373 Oreo Ranch Cir.	7/15/2014
7/22/2014 7/29/2014	Distribution System Distribution System	1 wk - Bacteriological 1 wk - Bacteriological	Week Week	10-9373 Oreo Ranch Cir. 10-9373 Oreo Ranch Cir.	7/22/2014 7/29/2014
Sampling Point: 11D Dino Well -Raw Water	Well -Raw Water				
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/8/2014 7/8/2014	Source Water	3 yr - General Mineral, Inorganic, General Physical 3 yr - VOC's, SOC's,	Annual	11D Dino Well Raw Water 11D Dino Well Raw Water	7/8/2014

Sampling Point: 14D Railroad Well -Raw Water	Iroad Well -Raw Water				
					Sample Collected
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Date
7/1/2014	Source Water	3 mo - Bacteriological	Quarrterly	14D Railroad Well Raw Water	7/1/2014
7/1/2014	Source Water	3 yr - General Mineral, Inorganic, General Physical	Annual	14D Railroad Well Raw Water	7/1/2014
7/1/2014	Source Water	3 yr - VOC's, SOC's,	Annual	14D Railroad Well Raw Water	7/1/2014
Sampling Point: Railroad WTP Effluent	WTP Effluent				
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/1/2014	Treated Diant Efficient	1 mo - WTP Eff - Fe Mn As Total	Mooth	Reilroad WTD Effliant	7/1/2014
	ופמוסת ומון בוומסון	1 mo - WTP Fff - Fe Mn As			
7/1/2014	Treated Plant Effluent		Month	Railroad WTP Effluent	7/1/2014
Sampling Point: Special	Sampling Point: Special Distribution/ Construction Samples	nples			
25					
Collection Due Date	Schedule Class	Schedule Name	Collection Tolerance	Sampling Point	Sample Collected Date
7/1/2014	Distribution System		NA	10054 Elk Glen Ct.	7/1/2014
7/3/2014	Distribution System	Bacteriological	N/A	9240 Chablis Way	7/3/2014
7/8/2014	Distribution System	Bacteriological	N/A	9185 Lark St.	7/8/2014
7/14/2014	Distribution System	Bacteriological	N/A	9193 Lark St.	7/14/2014
7/16/2014	Distribution System	Bacteriological	N/A	9691 Webb St.	7/16/2014
7/21/2014	Distribution System	Bacteriological	N/A	9554 Quarterhorse Ct.	7/21/2014
7/22/2014	Distribution System	Bacteriological	N/A	9287 Briles Ct.	7/22/2014
7/23/2014	Distribution System	Bacteriological	N/A	8929 Lake Grove Ct.	7/23/2014
7/25/2014	Distribution System	Bacteriological	N/A	8978 Elk Grove Blvd.	7/25/2014
7/28/2014	Distribution System	Bacteriological	N/A	9547 2nd St.	7/28/2014
7/29/2014	Construction Sample	Bacteriological	N/A	Well #9 Polhemus Pneumatic Tank	7/29/2014
7/29/2014	Construction Sample	VOC's	N/A	Well #9 Polhemus Pneumatic Tank	7/29/2014



August 8, 2014

Division of Drinking Water and Environmental Mgmt. California Dept. of Public Health P.O. Box 997377, MS 7418 1616 Capital Ave Sacramento, CA 95899-7377

MONTHLY SUMMARY OF DISTRIBUTION SYSTEM COLIFORM MONITORING

Enclosed is the Monthly Summary of Distribution System Coliform Monitoring report from Elk Grove Water District for July 2014.

If you have any further questions, you may contact me at 916-687-3155 ext. 102.

STEVE SHAW

WATER TREATMENT FOREMAN

MONTHLY SUMMARY OF DISTRIBUTION SYSTEM **COLIFORM MONITORING**

estem Name ELK GROVE WATER	SERVICE		System Number	34100	008
ampling Period July (onth			Year	2014	
	Number Required	Number Collected	Number Total Colifor	m Positives	Number Fecal/E.coli Positives
· Routine Samples (see note 1)	50	50	0		0
2. Repeat Samples Following Samples Which are Total Coliform Positive and Fecal/E.coli Negative (see notes 5 and 6)		0	0		0
Repeat Samples Following Routine Samples Which are Total Coliform Positive and Fecal/E.coli Positive		0	0		0
(see notes 5 and 6) MCL Computation For Total Coliform Positive Samples					
a. Totals (sum of columns)	50	0	0		
b. If 40 or more samples collected in month, determine percent of samples that are total coliform positive [(total number positive/total number collected) x 100]	0				
c. Is system in compliancewith fecal/E. coli MCL? (see notes 2 and 3)	▼ Yes	□ No			
with monthly MCL?	▼ Yes	□ No			
5. Source Samples Triggered by Routine Samples that a Coliform Positive (This applies only to systems subject to the Groundwater Rule - see notes 7 and		o	0		0
 Invalidated Samples (Note what samples, if any, were invalidated; who aud Attach additional sheets, if necessary.) 	thorized the ir	nvalidation; and when re	eplacement samples were c	collected.	
1.		Steve Shaw		***************************************	
Summary Completed By:					
Signature	1	Title		Data	
55		Title Water Treatn	nent Foreman	Date 8/8/20	014

NOTES AND INSTRUCTIONS:

- Routine samples include:
 a. Samples required per 22 CCR, Section 64423;

- a. Samples required per 22 CCR, Section 64423;
 b. Extra samples required for systems collecting less than five routine samples per month that had one or more total coliform positives in previous month;
 c. Extra samples for systems with high source water undidities that are using surface water or groundwater under direct influence of surface water and do not practice filtration in compliance with regulations;
 2. Note: For a repeat sample following a total coliform positive sample, any fecal/E.coli positive repeat (boxed entry) constitutes an MCL violation and requires immediate notification to the department (22, CCR, Section 64426.1).
 3. Note: For repeat sample following a fecal/E.coli positive sample, any total coliform positive repeat (boxed entry) constitutes an MCL violation and requires immediate notification to the department (22, CCR, Section 64426.1).
 4. Total coliform MCL. (Notify Department within 24 hours of MCL violation):
 a. For systems collecting less than 40 samples, if two or more samples are total coliform positive, then the MCL is violated.
 b. For systems collecting 40 or more samples, if more than 5.0 percent of samples collected are total coliform positive, then the MCL is violated.
 5. Positive results and their associated repeat samples must be tracked on the worksheet on the other side.
- 6. For systems collecting more than one routine sample per month, three repeat samples must be collected for each total coliform positive sample. Repeat samples must be collected within 24 hours of being notified of the positive results.

 7. For systems collecting one or less routine samples per month, four repeat samples must be collected for each total coliform positive sample.

DHS 8477 (8/92) - Headings updated 11/01



August 8, 2014

Sacramento Regional County Sanitation District Environmental Specialist 10060 Goethe Rd. Sacramento, Ca. 95827

MONTHLY COMPLIANCE REPORT

Enclosed is the Monthly Compliance Report Form from Elk Grove Water District for July 2014.

If you have any further questions, you may contact me at 916-687-3155 ext. 102.

STEVE SHAW

WATER TREATMENT FOREMAN



COMP Attn: N	Nicole Sears						ewater Source Control Section
	# (916) 876	-7378					Fax # (916) 876-6374
	Steve Shaw						
		rove Water Service					Permit# WTP010
-		ts and information are attached (check all that apply):			Tomas Wards
		Month:	7	Year:	2014		
	Wateruse	e/flow meter report		Railroad WTP:			
~	water use	anow meter report		Hampton WTP	: 0		
					Date	Time	pH
	Monitorin	ng results/analytical report		Hampton WTP			
	Monitorii	ig results analytical report		Railroad			
				WTP			
		e statement below that applies to d on a review of this facilities flo	w data, discharge ra		i		
□ □ □	I certi Attached significan discharge Flow mor Other (de	d on a review of this facilities flo- ify that this facility is in complian- is a description of anticipated chally alter the nature, quality, or vo- ad. Initoring equipment certification (escribe)	w data, discharge race with the discharge langes that may slume of the wastew (Flow or pH meter,	e rate limit.			
Domes Domes	Attached significan discharge Flow mor Other (de stic Calcula stic Usage	d on a review of this facilities flowing that this facility is in compliant is a description of anticipated chatly alter the nature, quality, or void. Initoring equipment certification (esscribe) Inition Number of Employees	w data, discharge race with the discharge manges that may alume of the wastew (Flow or pH meter,	e rate limit.	Allowance (gallo	ons per day)	Gallons
Domes Produc	Attached significan discharge Flow mor Other (de stic Calcula stic Usage ction	d on a review of this facilities florify that this facility is in compliant is a description of anticipated charty alter the nature, quality, or voted. Initoring equipment certification (escribe) Number of Employees	w data, discharge race with the discharge manges that may lume of the wastew [Flow or pH meter, 12]	e rate limit.	Allowance (gallo	ons per day)	1575
Domes Domes Produc	Attached significan discharge Flow mor Other (de stic Calcula stic Usage ction	d on a review of this facilities flotify that this facility is in compliant is a description of anticipated chatly alter the nature, quality, or void. Initoring equipment certification (escribe) Inition Number of Employees 3	w data, discharge race with the discharge manges that may alume of the wastew Flow or pH meter, Business Day 21	e rate limit.	Allowance (gallo	ons per day)	1575 840
Domes Domes Produc	Attached significan discharge Flow mor Other (de stic Calcula stic Usage ction	d on a review of this facilities florify that this facility is in compliant is a description of anticipated charty alter the nature, quality, or voted. Initoring equipment certification (escribe) Number of Employees	w data, discharge race with the discharge manges that may lume of the wastew [Flow or pH meter, 12]	e rate limit.	Allowance (gallo		1575 840 1785
Domes Domes Produce Office	Attached significan discharge Flow mor Other (de stic Calcula stic Usage ction	d on a review of this facilities flotify that this facility is in compliant is a description of anticipated chatly alter the nature, quality, or void. Initoring equipment certification (escribe) Inition Number of Employees 3	w data, discharge race with the discharge manges that may alume of the wastew Flow or pH meter, Business Day 21	e rate limit.	Allowance (gallo	ons per day) Total 4	1575 840 1785
Domes Domes Produc Office Driver "I certifithat quipersons that the	Attached significan discharge Flow more Other (de stic Calcula stic Usage ction s/Field signification State of the stic Usage ction s directly reserve are signification from the stic Usage ction s directly reserve are signification state of the stick of the stick of the stick of the state o	d on a review of this facilities florify that this facility is in compliant is a description of anticipated chatly alter the nature, quality, or void. nitoring equipment certification (escribe) number of Employees 3	w data, discharge race with the discharge race with the discharge ranges that may alume of the wastew Flow or pH meter, Business Day 21 21 21 and all attachments we the information sunation, the information	ys per Month vere prepared under mathematical Based on maion submitted is, to the	Allowance (gallo 25 20 5	Total 4 on in accordance wi	1575 [840 1785 200 Ith a system designed to assure age the system, or those curate and complete. I am awa
Domes Product Office Driver Tartithat quipersons that the	Attached significant discharge Flow more Other (de stic Calcula stic Usage ction state of younder penaltified persons directly reserve are significant ATURE of A	d on a review of this facilities florify that this facility is in compliant is a description of anticipated charty alter the nature, quality, or void. nitoring equipment certification (escribe) Number of Employees 3 2 17	w data, discharge race with the discharge race with the discharge ranges that may alume of the wastew (Flow or pH meter, 21 21 21 21 21 21 21 21 21 21 21 21 21	ys per Month vere prepared under n ubmitted. Based on m ion submitted is, to th ing the possibility of fi	Allowance (gallo 25 20 5 20 5 20 15 20 15 20 20 20 20 20 20 20 20 20 20 20 20 20	Total 4 on in accordance wi	1575 [840 1785 200 Ith a system designed to assure age the system, or those curate and complete. I am awa
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Date: 7/2014

Operator	Date	Waste Meter	Gallons
jvance@egws.lan	7/1/2014 8:47:00 AM	10634762	0
jvance@egws.lan	7/2/2014 8:10:00 AM	10634762	0
jvance@egws.lan	7/3/2014 7:55:00 AM	10634762	0
jmendoza@egws.lan	7/4/2014 8:00:00 AM	10634762	0
jmendoza@egws.lan	7/5/2014 8:00:00 AM	10634762	0
jmendoza@egws.lan	7/6/2014 8:10:00 AM	10634762	0
jvance@egws.lan	7/7/2014 8:05:00 AM	10634762	0
jvance@egws.lan	7/8/2014 8:02:00 AM	10634762	0
jvance@egws.lan	7/9/2014 8:09:00 AM	10634762	0
ahewitt@egws.lan	7/10/2014 8:10:00 AM	10634762	0
ahewitt@egws.lan	7/11/2014 8:33:00 AM	10634762	0
jdiaz@egws.lan	7/12/2014 8:15:00 AM	10634762	0
cphillips@egws.lan	7/13/2014 8:05:00 AM	10634762	0
cphillips@egws.lan	7/14/2014 8:11:00 AM	10634762	0
cphillips@egws.lan	7/15/2014 8:32:00 AM	10634762	0
cphillips@egws.lan	7/16/2014 8:14:00 AM	10634762	0
cphillips@egws.lan	7/17/2014 8:01:00 AM	10634762	0
ahewitt@egws.lan	7/18/2014 8:12:00 AM	10634762	0
ahewitt@egws.lan	7/19/2014 8:20:00 AM	10634762	0
ahewitt@egws.lan	7/20/2014 8:08:00 AM	10634762	0
cphillips@egws.lan	7/21/2014 8:21:00 AM	10634762	0
cphillips@egws.lan	7/22/2014 8:09:00 AM	10634762	0
cphillips@egws.lan	7/23/2014 8:04:00 AM	10634762	0
cphillips@egws.lan	7/24/2014 8:09:00 AM	10634762	0
cphillips@egws.lan	7/25/2014 8:02:00 AM	10634762	0
jvance@egws.lan	7/26/2014 8:20:00 AM	10634762	0
jvance@egws.lan	7/27/2014 8:21:00 AM	10634762	0
cphillips@egws.lan	7/28/2014 8:05:00 AM	10634762	0
cphillips@egws.lan	7/29/2014 8:19:00 AM	10634762	0
cphillips@egws.lan	7/30/2014 7:40:00 AM	10634762	0
cphillips@egws.lan	7/31/2014 8:02:00 AM	10634762	0

Grand Total

M.C.C. AND LAB

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	MAY	АН	5/19/14	10912	АН	5/19/14	10912								
	APR	АН	4/18/14	10462	АН	4/18/14	10462								
	MAR	VL/HA	3/10/14	10461	AH/JV	3/10/14	10461								
	FEB	Λſ	2/13/14	10315	Vſ	2/13/14	10315								
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BACKWASH SYSTEM and Storage Tanks

Annu./Bi-annu.	Reference: 2.3.2 Asect: TBD Sect: 2.3.3.2 Periodic	Sect: 2.2.2 Sect: 2.4.1
Semi-annual	Refer. 1ST 6-MO. 2ND 6-MO.	Sect: TBD AH 5/2/14 11137
	SEP OCT NOV DEC	
MONTHLY	MAY JUN JUL AUG	AH AH AH 5/23/14 6/19/14 7/23/14 10966 11067 11066
	MAR APR M	AH JV A 3/24/14 4/29/14 5/2 10455 10456 10
	Refer. JAN FEB	AH AH AH 1/27/14 2/19/14 AH AH 10246 10458
	Backwash Transder W.O.# Initials W.O.# W.O	Bray Storage Return Date Date Date Date Date Date Date Date

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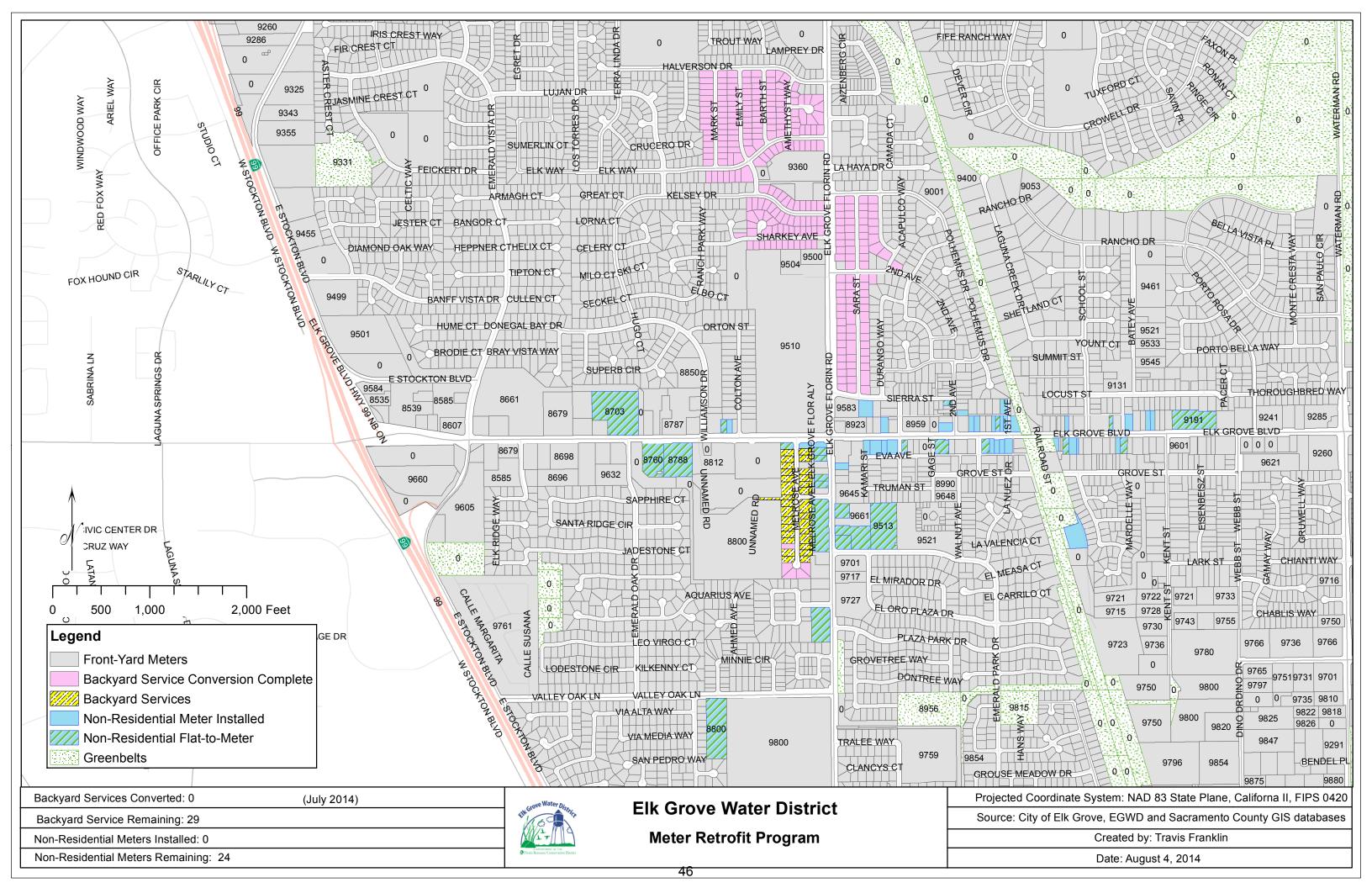
Elk Grove Water District Backflow Cross-Connection Program 2014

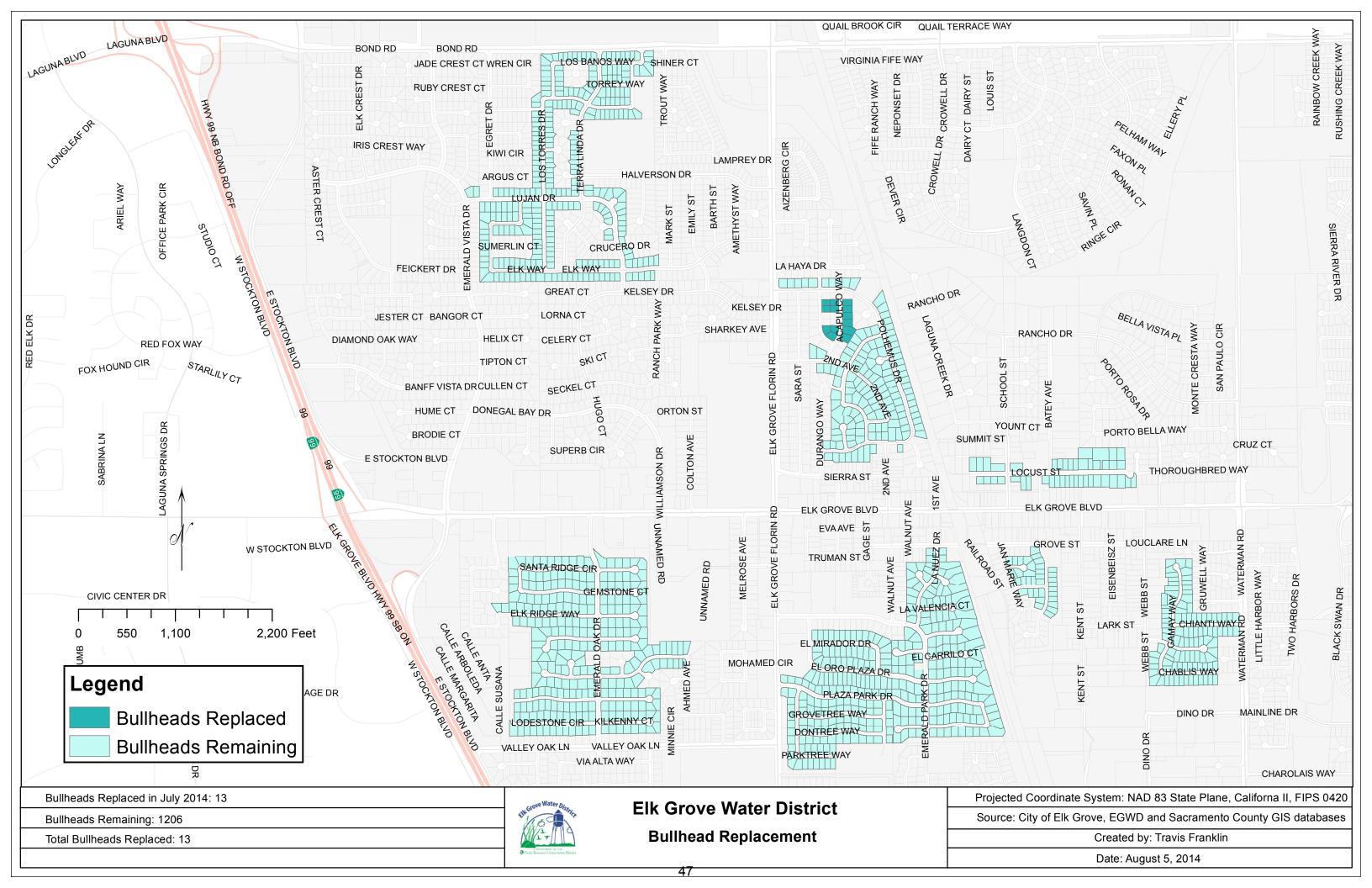
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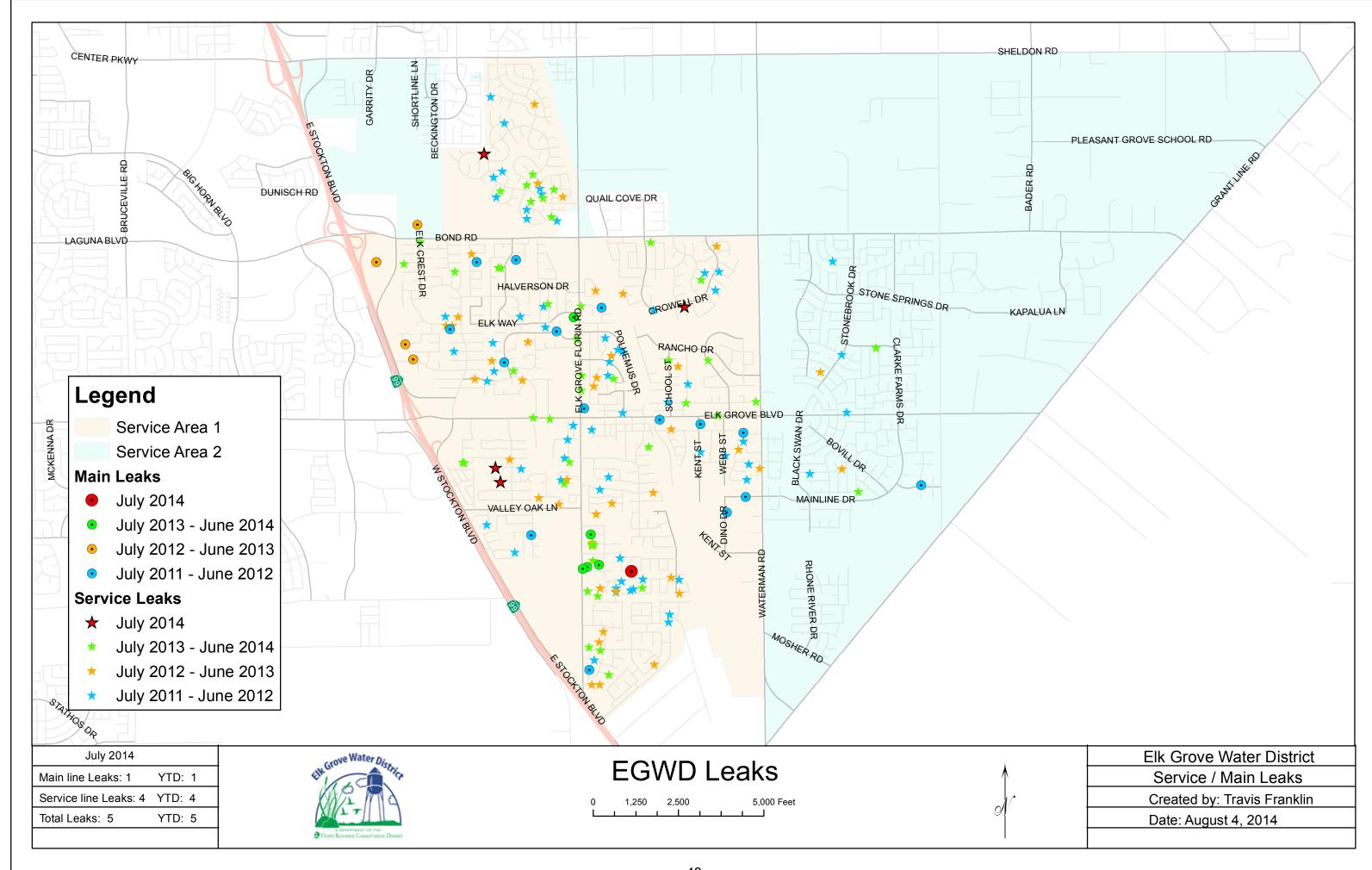
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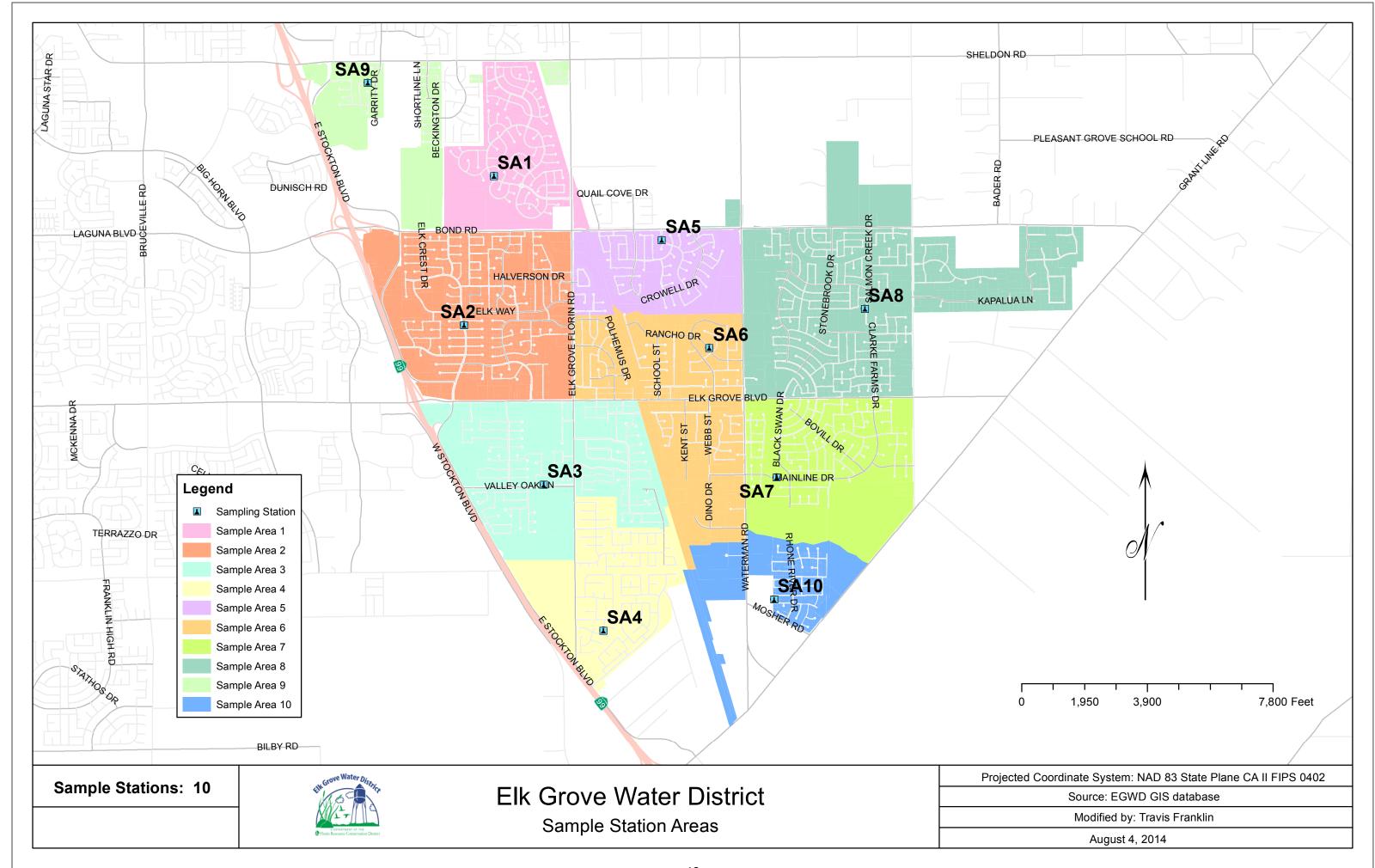
Elk Grove Water District Weekly Safety Meetings/Training July 2014

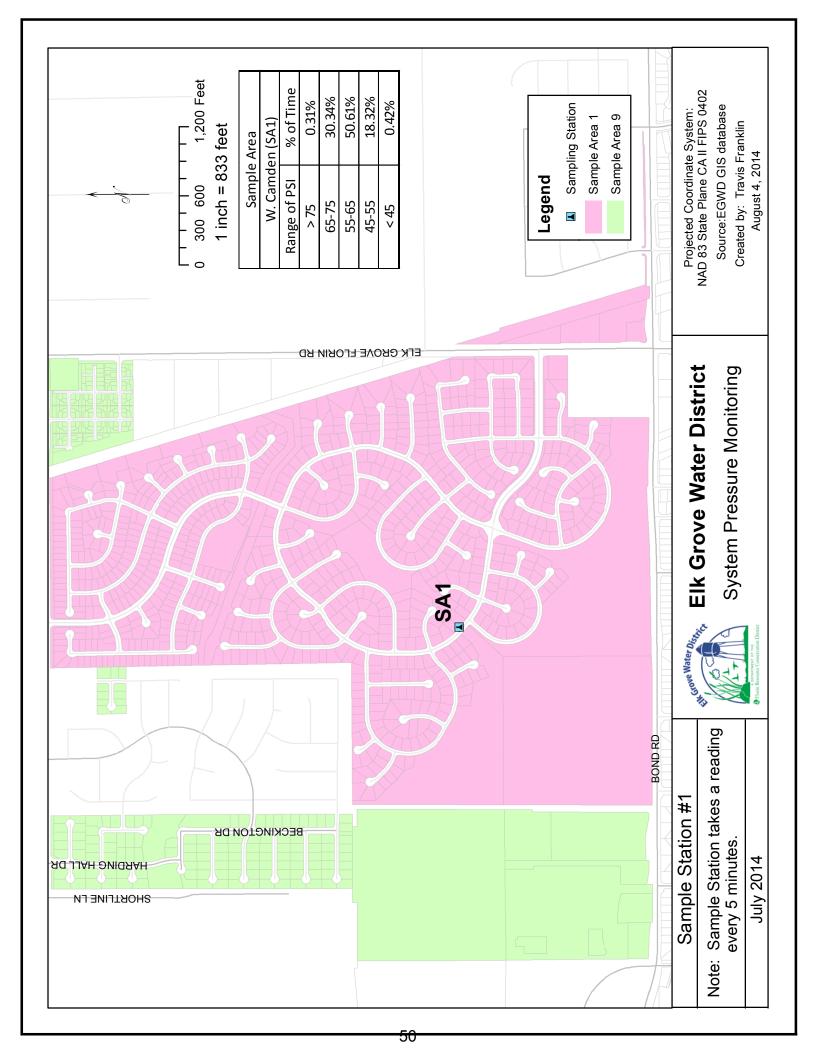
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	Don't Let Chemicals Get To You!	Justin, Richard, Gerardo, Eliseo, Joel, Alan, Chris,	Steve
7/14/2014	10 100!	Sal, Brandon, Steve, Aaron, Wilfredo	Shaw
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	Safe Use of Compressed Air	Justin, Richard, Gerardo, Eliseo, Joel, Alan, Chris,	Steve
7/21/2014	All	Sal, Steve, Aaron	Shaw
		Jose C, David, John V, Sean, Michael, Chris,	
	Ladder Safety	Richard, Gerardo, Eliseo, Joel, Alan, Sal,	Steve
7/28/2014		Brandon, Steve, Aaron	Shaw
	Pro-Active Safety	Staff Meeting	Ellen
7/30/2014	Attitudes	(All staff members required to attend)	Carson

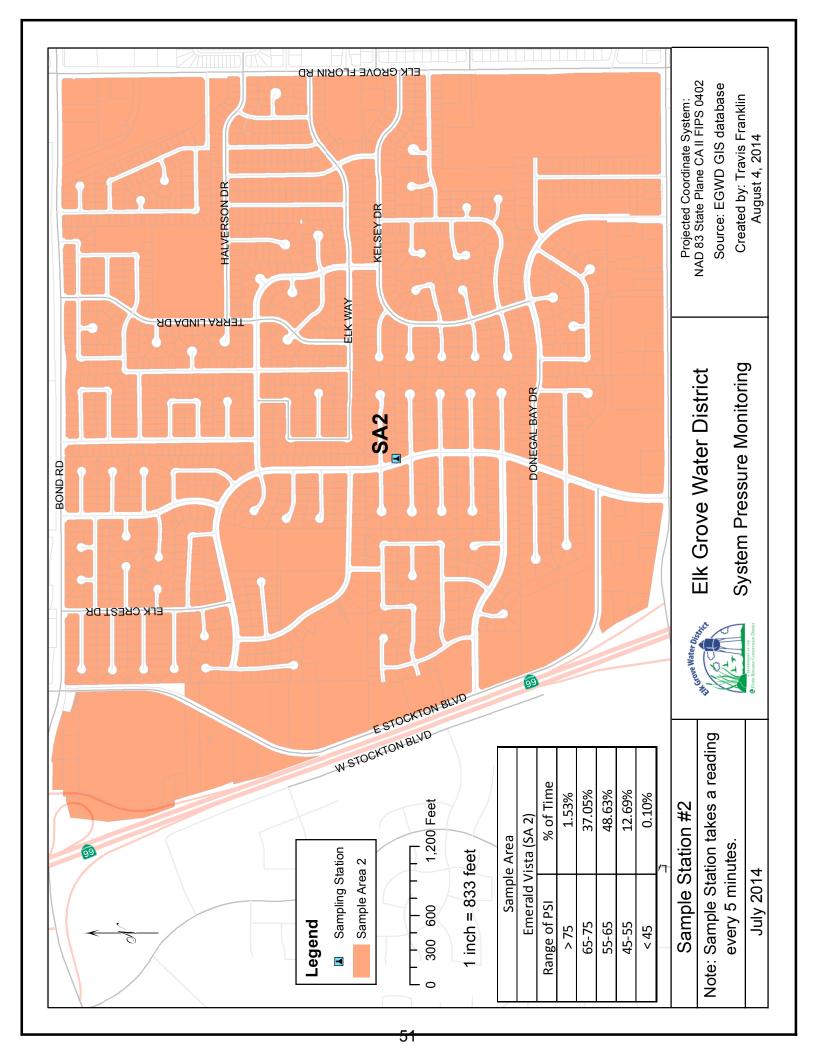


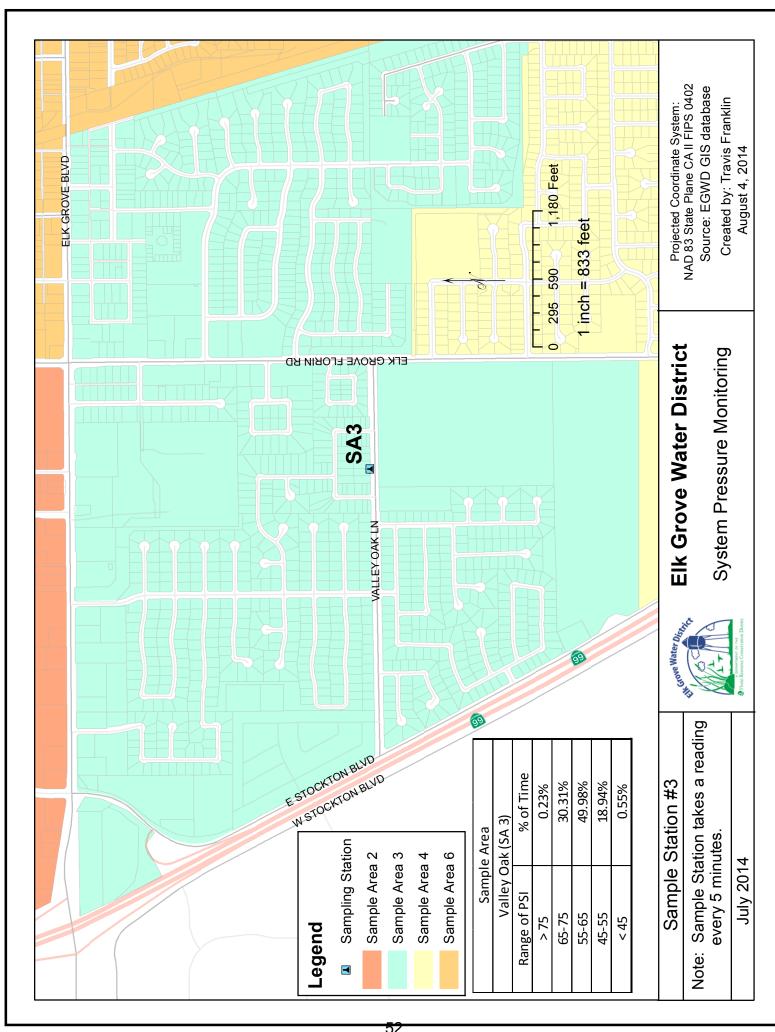


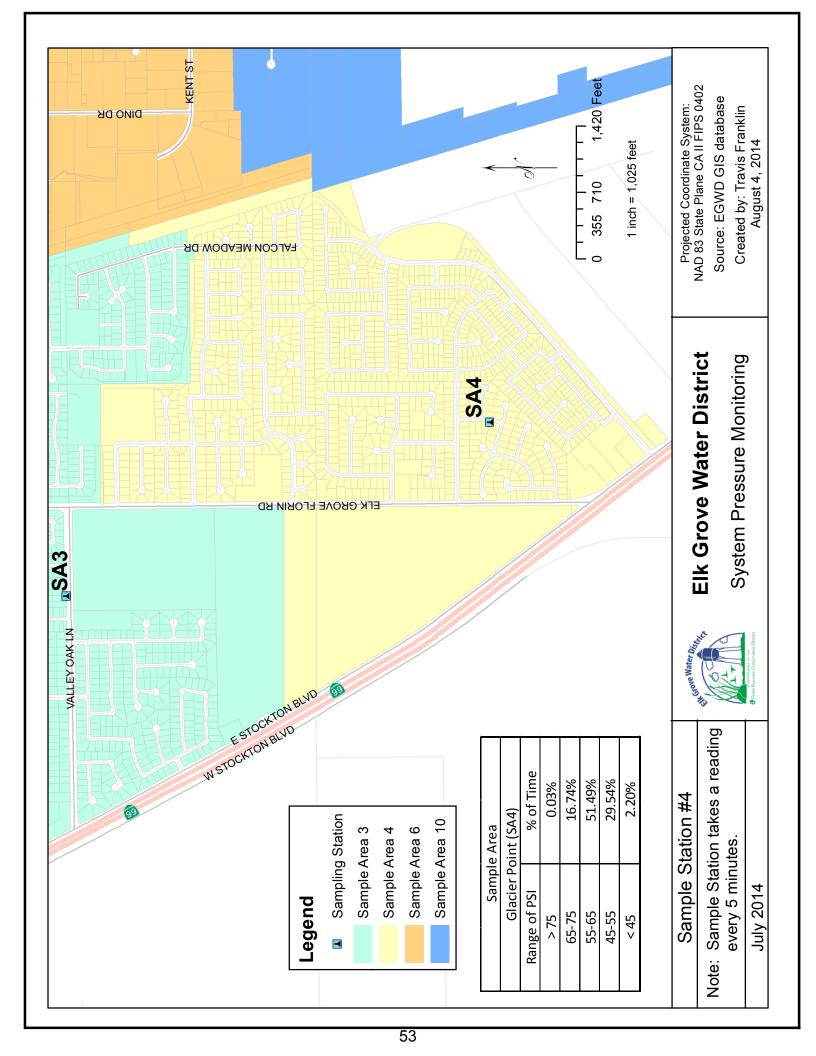


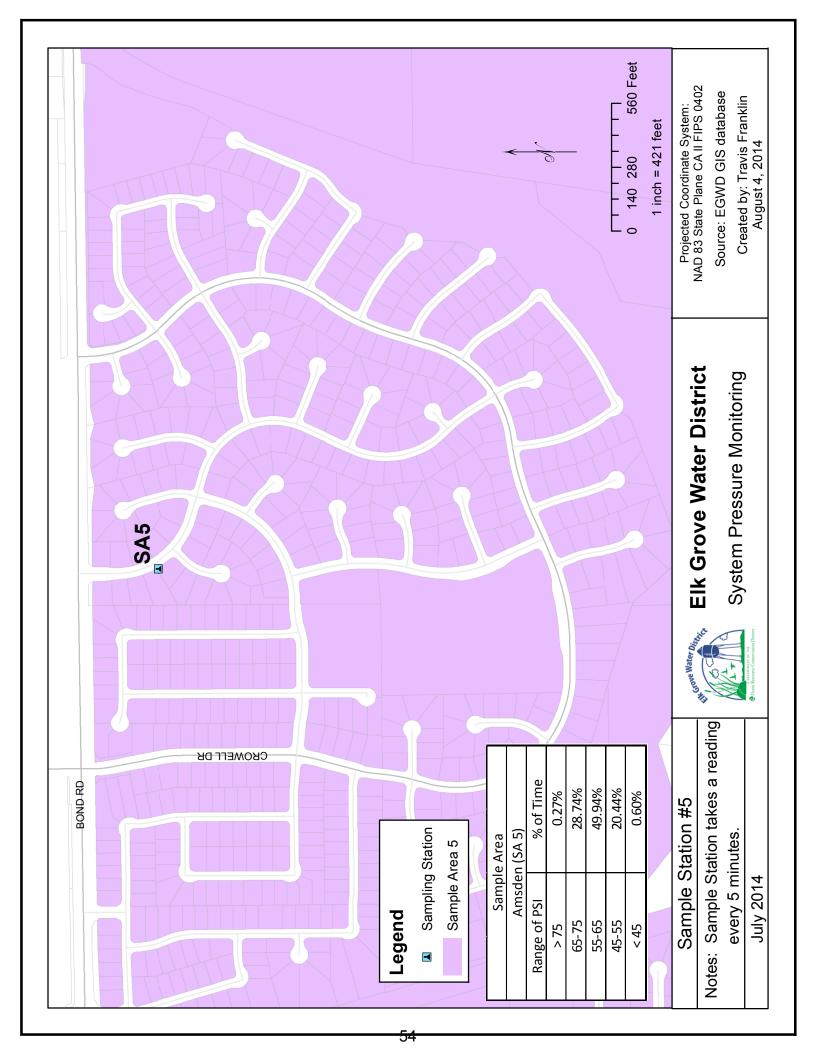


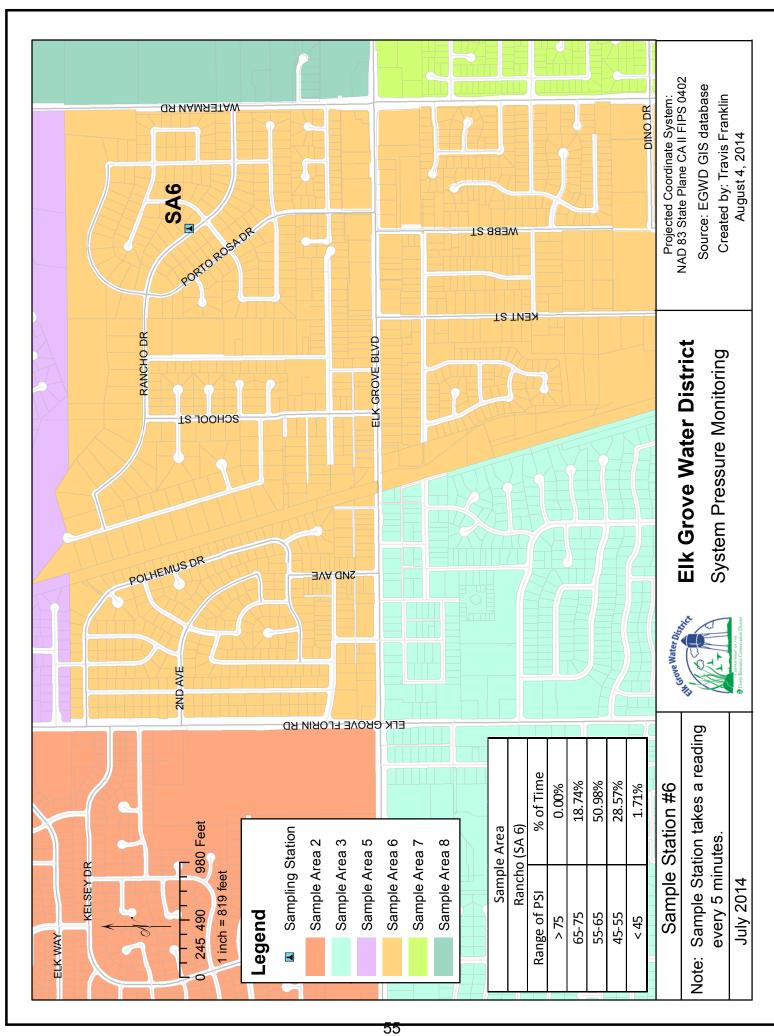




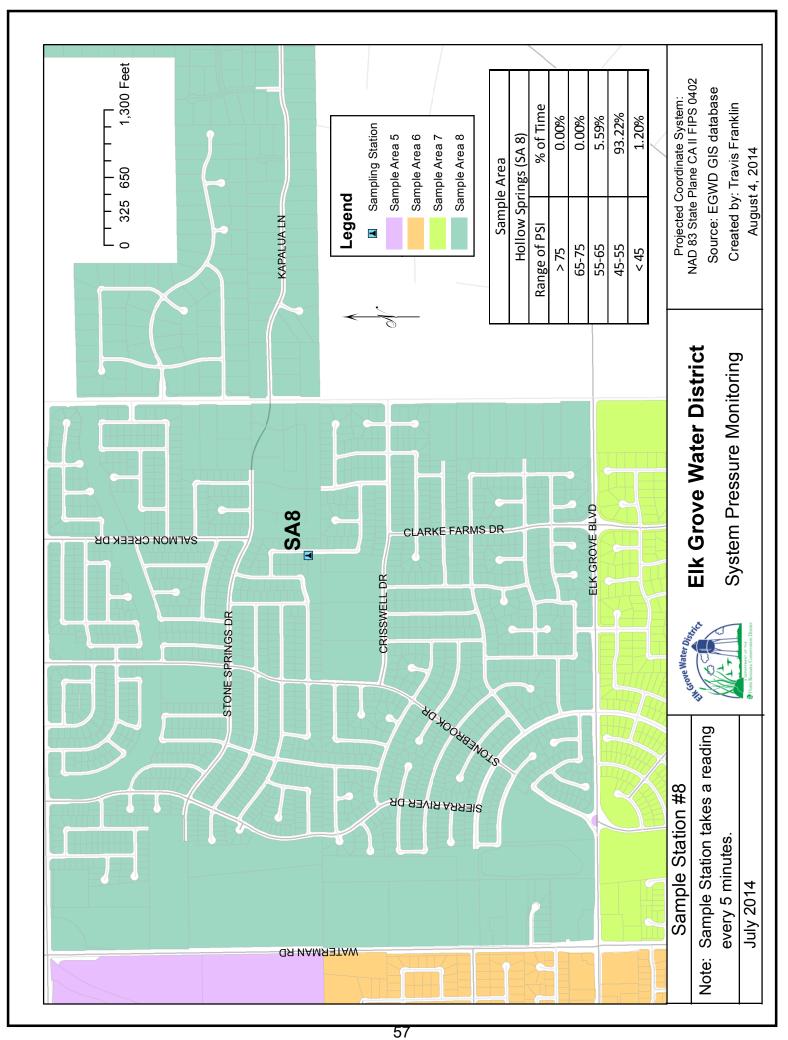


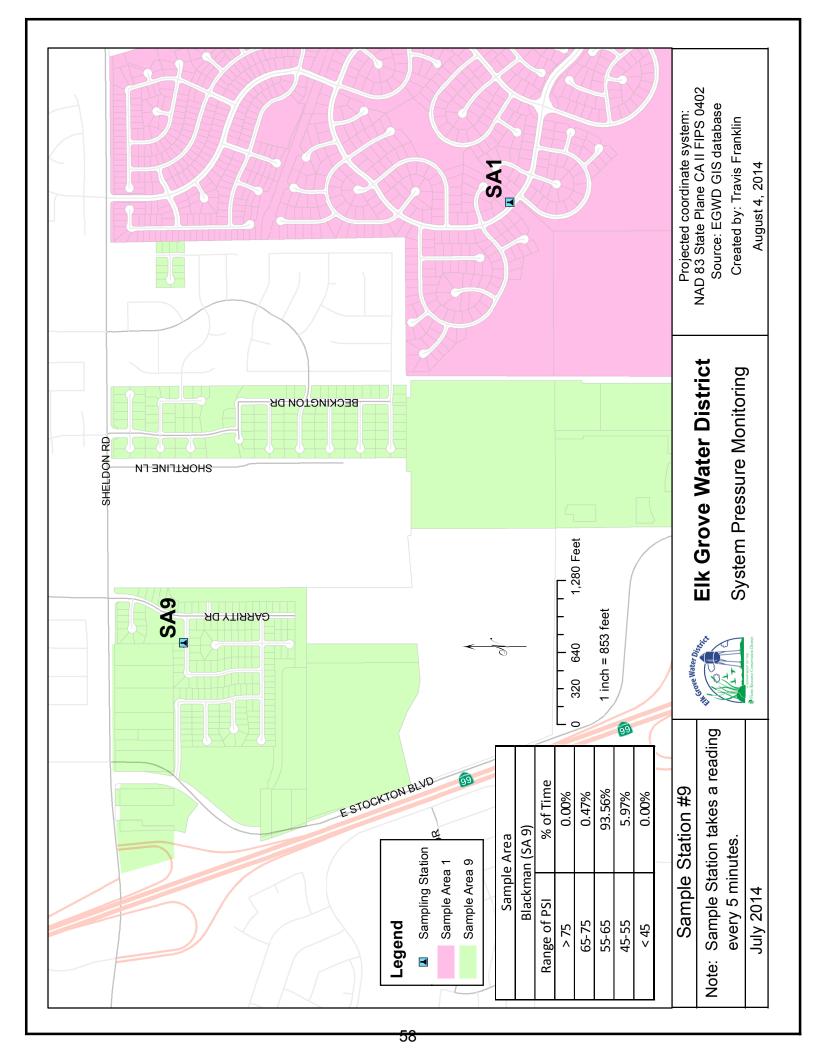


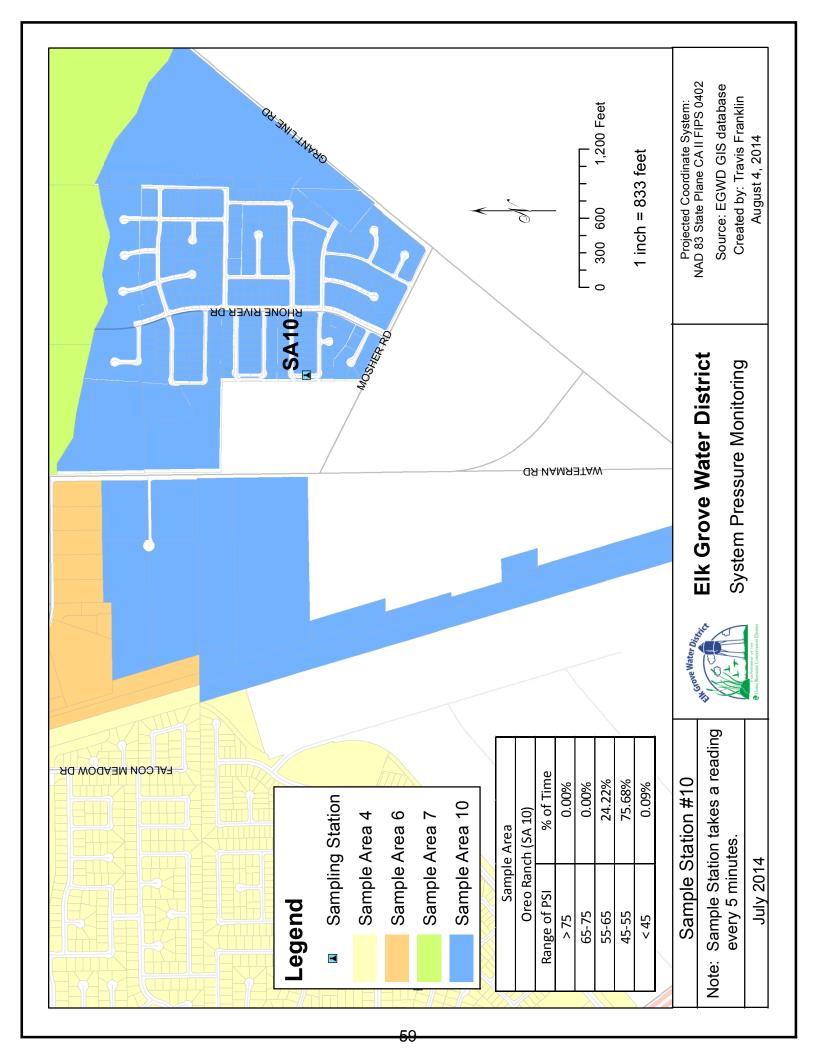












TO:

Chairman and Directors of the Florin Resource Conservation District

FROM:

Stefani Phillips, Secretary of the FRCD Board of Directors

SUBJECT: AMENDED AND RESTATED ASSOCIATE DIRECTORS POLICY

RECOMMENDATION

Adopt Resolution No. 08.27.14.01 of the Board of Directors of the Florin Resource Conservation District adopting an amended and restated Associate Directors policy.

Summary

At the June 25, 2014 Regular Board Meeting, the FRCD Board asked staff to clarify the application process. Staff is proposing that Policy No. 12, adopted by Resolution No. 03.25.09.01 be amended for a second time to revise and clarify the application process.

By this action, the Board will amend and restate the application process in the Associate Director Policy.

DISCUSSION

Background

On March 25, 2009, the FRCD Board of Directors adopted Resolution No. 03.25.09.01 adopting Policy No. 12, which detailed the appointment and qualifications, term and responsibilities, and the application process.

In January, 2012, the FRCD Board of Directors adopted Resolution No. 01.25.12.01 amending Policy No. 12 to establish a process for renewing the Associate Board of Directors' terms.

At the June 25, 2014 Regular Board Meeting, the FRCD Board asked staff to clarify the application process. Specifically, the Board requested staff to focus on the application requirements for individuals interested in becoming an Associate Director.

AMENDED AND RESTATED ASSOCIATE DIRECTORS POLICY

Page 2

Present Situation

Staff has reviewed the requirements and proposes the following substantive change:

The current application process text reads:

1. "The application consists of a letter of interest stating qualifications and background in one of the areas of interest to the District and a resume or a letter of interest and three letters of recommendation by individuals familiar with the applicants work or qualifications."

The proposed amendment is:

1. "The application shall include a letter of interest, highlighting the applicant's qualifications and background, a resume, and three letters of recommendation by individuals familiar with the applicant's work or qualifications."

Other minor changes are included in the proposed revision, although these changes are non-substantive.

Financial Summary

There is no financial impact associated with this agenda item.

Respectfully submitted,

STEFANI PHILLIPS

SECRETARY TO THE FLORIN RESOURCE CONSERVATION BOARD OF

DIRECTORS

Attachment

RESOLUTION No. 08.27.14.01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT ADOPTING AN AMENDED AND RESTATED POLICY REGARDING ASSOCIATE DIRECTORS

WHEREAS, on March 25, 2009, the Board of Directors of the Florin Resource Conservation District ("District") adopted Resolution No. 03.25.09.01 adopting Policy No. 12 regarding the appointment, term and responsibilities of associate directors.

WHEREAS, on January 25, 2012, the District adopted Resolution No. 01.25.12.01 amending Policy No. 12 to establish a process for renewal of associate directors' terms.

WHEREAS, the District wishes to amend Policy 12 again to revise and clarify the application process for associate directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

<u>Section 1.</u> The Board of Directors hereby approves and adopts an amended and restated "Associate Directors Policy," attached hereto as Exhibit "A," to clarify the application process for associate directors.

<u>Section 2.</u> The Secretary to the Board shall certify to the passage and adoption of this resolution and the same shall take effect and be in force upon its adoption.

APPROVED AND ADOPTED this 27th day of August, 2014.

AYES: NOES: ABSENT: ABSTAIN:	
ATTEST:	Barrie Lightfoot Chairman of the Board of Directors
Stefani Phillips Secretary to the Board of Directors	

EXHIBIT "A"

"AMENDED AND RESTATED ASSOCIATE DIRECTOR POLICY"

[Attached behind this cover page]

FLORIN RESOURCE CONSERVATION DISTRICT

POLICY NO. 12

ADOPTED BY FRCD RESOLUTION NO. 03.25.09.01 AMENDED AND RESTATED BY FRCD RESOLUTION NO. 08.27.14.01

Associate Directors Policy

Purpose:

The Resource Conservation District law allows for associate directors. They are appointed by the Board of Directors. Associates offer unique expertise to the Board of Directors in areas that included but are not limited to: finance, government accounting, agricultural practices, education, public relations, engineering, geochemistry, environmental health, conservation, geology, water resources, water service delivery, local government, environmental issues, land use, and real estate. The FRCD may have up to 5 Associate Directors.

Appointment and qualifications:

- 1) Associates must be a registered voter or land owner in the Florin Resource Conservation District.
- 2) Associates must possess expertise in one of the areas of interest to the District.
- 3) Associates are appointed by a vote of the Board of Directors.

Term and Responsibilities

- 1) Associate Directors are appointed for two-year terms beginning on July 1. District staff shall contact each Associate Director no later than May 1st prior to the expiration of his or her two-year term to ascertain whether the Associate Director wishes to serve another term. At the next meeting of the Board of Directors held in June, the Board shall consider reappointing any Associate Director who has stated a desire to serve another two-year term. There are no term limits.
- 2) Associate Directors are encouraged to attend and participate in the discussion at board meeting but may not vote.
- 3) Associates may participate in committees of the Board of Directors.
- 4) Associate directors may be removed at anytime by a majority vote of the Board of Directors.;
- 5) Associate Directors are subject to the conflict of interest code and should complete an approved ethics course similar to the requirements of the Board of Directors.
- 6) Associate Directors may not participate in closed session items unless their knowledge and expertise is appropriate for the subject.
- 7) All Associate Director's activities must be consistent with FRCD policy, purpose, and direction.
- 8) In their function as Associate Directors they will not at any time make agreements, contracts, or representations to any party, other organizations, or government agencies.

Application Process

- 1) The application shall include a letter of interest, highlighting the applicant's qualifications and background, a resume, and three letters of recommendation by individuals familiar with the applicant's work or qualifications.
- 2) Applications will be submitted to the district office. Deadline for applications will be May 31 for action by the Board at its June meeting.

TO: Chairman and Directors of the Florin Resource Conservation District

FROM: Mark J. Madison, General Manager

SUBJECT: AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER

MANAGEMENT PLAN – 2013 UPDATE

RECOMMENDATION

It is recommended that the Florin Resource Conservation District Board of Directors adopt a resolution adopting the American River Basin Integrated Regional Water Management Plan – 2013 Update.

Summary

The American River Basin Integrated Regional Water Management Plan – 2013 Update (IRWMP) is a product of a cooperative effort by local water stakeholders participating through the Regional Water Authority (RWA). The IRWMP is a comprehensive planning document that identifies management strategies and prioritizes projects that support sustainable water management. The Department of Water Resources (DWR) conditions much of their available grant funding to projects that are part of a local integrated water management plan and its goals.

By this action, if approved, the Board would adopt the IRWMP completed by the RWA, thereby enabling the Florin Resource Conservation District to qualify for certain DWR grants if funding is made available.

DISCUSSION

Background

Representatives from about 100 water related organizations, including staff from Elk Grove Water District and the City of Elk Grove, participated over a four year period in the development of the IRWMP. Although the Regional Water Authority (RWA) adopted the IRWMP in July 2013, the plan is a living document and will continue to be updated as projects are completed and new priorities emerge. In addition to the extensive document, RWA also maintains a Web site at: http://irwm.rmcwater.com/rwa/master.php where stakeholders can upload project proposals and check the status of various regional activities.

AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN – 2013 UPDATE

Page 2

Bundling similar regional projects together has proven effective in applying for grant funding. RWA has received over \$41 million in DWR grant funding for local agencies since the development of the IRWMP. EGWD's involvement in the IRWMP has resulted in grant funding for the acceleration of the meter retrofit project. Adoption of the IRWMP is required by DWR for any agency receiving grant funding offered through the integrated water management portion of Proposition 84, and would likely be required for any future grants funded by State water bonds.

STRATEGIC PLAN AND URBAN WATER MANAGEMENT PLAN CONFORMITY

Adoption of the American River Basin IRWMP complies with the District's Grants and Other Funding goals of the 2012-2017 Strategic Plan. EGWD's participation in the development of the IRWMP has already resulted in grant funding to meet and accelerate the Strategic Plan's goal to complete the meter retrofit. Additional grant opportunities for both the FRCD and EGWD may be present through the Plan's adoption. Adoption of the American River Basin IRWMP complies also with the FRCD's goal to initiate relationships between regional water purveyors in cooperation on potential groundwater banking projects.

Adoption of the American River Basin Integrated Regional Water Management Plan is compatible with EGWD's 2010 Urban Water Management Plan (UWMP) because the UWMP was an informational source for the IRWMP, particularly providing demographic information on the EGWD service area. The goals of the IRWMP and the UWMP are similar and supportive, to protect the local water resources and provide reliable, sustainable water service.

FINANCIAL SUMMARY

There is no direct financial impact associated with this item at this time.

Respectfully Submitted,

MARK J. MADISON, GENERAL MANAGER

Attachment

RESOLUTION NO. 08.27.14.02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT ADOPTING THE AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Board of Directors of the Florin Resource Conservation District and the other stakeholders of the American River Basin (ARB) support a vision of responsibly managing water resources for the lasting health of the region's community, economy, and environment;

WHEREAS, the Board of Directors of the Florin Resource Conservation District and the stakeholders of the American River Basin recognize the development and implementation of an Integrated Regional Water Management Plan (IRWMP) will support realization of this vision;

WHEREAS, the Regional Water Authority (RWA) was designated in November 2009 by the California Department of Water Resources as the Regional Water Management Group (RWMG) authorized to prepare and implement an IRWMP within the ARB planning area;

WHEREAS, since November 2009, RWA has collaborated extensively with regional stakeholders to develop a vision, principles, goals, and objectives to support the ARB IRWMP;

WHEREAS, the ARB IRWMP is not a legally binding document on the stakeholders adopting the plan, but rather serves as a framework for coordinated planning in the region;

WHEREAS, the ARB IRWMP is a living document, with defined processes for updating plan components;

WHEREAS, RWA, serving as the RWMG, adopted the ARB IRWMP at a public meeting held on July 11, 2013.

THEREFORE, BE IT RESOLVED, that the Florin Resource Conservation District hereby adopts the ARB IRWMP that provides a broadly supported vision, principles, goals, and objectives to help ensure sustainable water resources in the region. The Florin Resource Conservation District will strive to ensure that projects it submits into the ARB IRWMP have considered opportunities for achieving integrated benefits. Furthermore, the Florin Resource Conservation District will update information on any of its projects included in the ARB IRWMP on at least an annual basis.

	PASSED, APPROVED,	, AND ADOPTED this day of	·
	AYES: NOES: ABSENT: ABSTAIN:		
		Barrie Lightfoot Chairman of the Board of Directors	_
ATTEST:			
Stefani Philli Secretary to t	ps he Board of Directors		

]

TO:

Chairman and Directors of the Florin Resource Conservation District

FROM:

Ellen Carlson, Management Analyst

SUBJECT: **LEGISLATIVE UPDATE**

RECOMMENDATION

This item is presented for information only. No action by the Board is proposed at this time.

Summary

August 31st is the deadline for each house to pass bills before adjournment. Therefore, there has been a great deal of action since the legislators returned to business on August 4. The Governor then has until September 30 to sign or veto bills. The 2015-2016 Regular session convenes on December 1.

DISCUSSION

Background

The Board requests monthly updates of legislation items related to the District. Attached is a summary of bills with recent activity and a spreadsheet tracking water bond proposals.

Present Situation

The most significant action has been the development and signing of a compromise water bond. The original bond proposal scheduled for this fall's election had over \$11 billion in water projects, an amount that Governor Brown opposed as asking too high. His bond limited the amount at \$6 billion. Staff has been tracking up to ten alternative proposals and in the past month, AB 1471, which had been sitting as a placeholder bill, achieved the desired compromise and was signed by Governor Brown on August 13. This bond proposal will appear on the November ballot as Proposition 1.

LEGISLATIVE UPDATE

Page 2

SB 1168 and AB 1739 were recently discussed in the 2x2x2 meeting. Both bills have been amended two or three times in the past month and are currently written so that AB 1739 is dependent on SB 1168. SB 1168 authorizes the creation of local groundwater sustainability agencies. Each agency would be charged with the development of a groundwater sustainability plan to be submitted to and accepted by the Department of Water Resources. Upon adoption of the groundwater sustainability plan, each groundwater sustainability agency would offer technical assistance to entities, such as water agencies or oil and gas extractors. AB 1739 would permit the assessment of fees by the groundwater sustainability agencies for their services. The bill also identifies the process for drawing groundwater from regions not covered by a groundwater sustainability plan.

Other bills tracked by staff are in the Engrossing and Enrolling stages, which are the last steps before presentation to the Governor. These are AB 2067, which amends the Urban Water Management Plan, AB 2104, which addresses water efficiency landscaping and SB 1036, another Urban Water Management Plan bill.

STRATEGIC PLAN CONFORMITY

Tracking active legislation complies with the District's Regulatory Compliance goals of the 2012-2017 Strategic Plan.

FINANCIAL SUMMARY

There is no direct financial impact associated with the legislative items at this time.

Respectfully submitted,

ELLEN R. CARLSON

MANAGEMENT ANALYST

Attachments

Current Legislation

Federal

Bill	HR 1837
Author (s)	Pallone(cosponsors Reichert, Yarmuth and Sanchez and others)
Title	Clean Water Protection Act
Introduced	5/7/2013
Summary	Amends the Federal Water Pollution Control Act to clarify that fill material cannot be comprised of waste materials
Status	5/7/2013 In subcommittee on Water Resources and Environment
Support	
Opponents	

Bill	HR 3964
Author (s)	Valadao
Title	Sacramento-San Joaquin Valley Emergency Water Delivery Act
Introduced	1/29/2014
Summary	Reallocates water released for fish and wildlife purposes to the Central Valley Water
855	Project
Status	2/10/2014 placed on Senate calendar under General Orders (has passed the House)
Support	Congressman Nunes, Council for Citizens against Government Waste,
Opponents	Governor Brown, Restore the Delta, Friends of the River, Planning and Conservation
	League, California Water Impact League, California Sportfishing Protection Alliance, Clean
	Water Action California, Coalition for Water, Sierra Club, AquAlliance, Sacramento River
	Preservation Trust, Center for Biological Diversity, Winnemem Wintu Tribe, Southern
	California Watershed Alliance, California Coastkeeper Alliance, California Rural Legal
	Assistance Foundation, Foothill Conservancy, Metropolitan Water of Southern California,
	Eastern Municipal Water District and many others

Bill	HR 4039
Author (s)	Costa
Title	California Emergency Drought Act of 2014
Introduced	2/11/2014
Summary	Provides disaster assistance to California for drought concerns
Status	2/14/2014 referred to House subcommittee on the Environment and the Economy
Support	Metropolitan Water of Southern California, Eastern Municipal Water District, if amended; EBMUD
Opponents	

Bill	HR 4125
Author (s)	Costa
Title	Shasta Dam expansion
Introduced	2/28/2014
Summary	Authorizes expansion of Shasta Dam at an approximate cost of \$1.1 billion
Status	3/5/2014 referred to House committee on Water and Power
Support	
Opponents	

Bill	HR 4126
Author (s)	Costa
Title	San Luis Reservoir expansion
Introduced	2/28/2014
Summary	Authorizes expansion of San Luis reservoir at a cost of \$360 million
Status	3/7/2014 referred to House committee on Water and Power
Support	
Opponents	

Bill	HR 4127
Author (s)	Costa
Title	Upper San Joaquin River storage (Temperance Flat)
Introduced	2/28/2014
Summary	Authorizes construction of storage in Upper San Joaquin River at a cost estimate of \$2.5
	billion
Status	3/6/2014 referred to House subcommittee on Water and Power
Support	
Opponents	

Bill	HR 4239
Author (s)	Huffman
Title	To provide Drought Assistance to the State of California and other affected Western
	States
Introduced	3/13/2014
Summary	Requires the "maximum quantity" of water supplies possible to the Central Valley Project
740	and the Klamath Project and to expedite WaterSMART grant funding and emergency
	appropriations of \$255,000,000 for drought response
Status	4/16/2014 Referred to subcommittee on Crime, Terrorism, Homeland Security and
	Investigations
Support	
Opponents	

Bill	HR 4300
Author (s)	Garamendi and LaMalfa
Title	Sacramento Valley Water Storage and Restoration Act of 2014 (the Sites Project)
Introduced	3/26/2014
Summary	Approves building of the Sites Reservoir to improve flood control efforts, increase water storage, improve fish and wildlife conditions and improve the State's water system at a cost of up to \$4.1 billion.
Status	3/31/2014 Referred to House committee on Water and Power
Support	
Opponents	

Bill	S 1508
Author (s)	Cardin
Title	Water Infrastructure Resiliency and Sustainability Act of 2013
Introduced	9/17/2013
Summary	Authorizes the EPA to award grants that address changes to the hydrological conditions
α.	in the US
Status	9/17/2013 referred to the Environment and Public Works committee
Support	
Opponents	

Bill	S 2016
Author (s)	Feinstein and Boxer
Title	California Emergency Drought Relief Act of 2014
Introduced	2/11/2014
Summary	Provides western states (including California) with \$300 million for drought relief projects: \$100 million to Dept. of the Interior for water supply increase, \$100 million to farmers who practice water conservation measures that protect sensitive watersheds and the balance for grants, particularly for private forest landowners and migrant and seasonal workers directly harmed by the drought. Also increases funding for other programs and expedites drought related projects and decisions
Status	2/11/2014 referred to committee on Energy and Natural Resources
Support	Westlands Water District, California Farm Bureau Federation, California Association of Sanitation Agencies, East Bay MUD, Tulare Farm Bureau, Metropolitan Water of Southern California, Eastern Municipal Water District, if amended;
Opponents	Contra Costa Water District

Bill	S 2198
Author (s)	Feinstein
Title	Emergency Drought Relief Act of 2014
Introduced	4/1/2014
Summary	To provide additional water supplies and disaster assistance to the State of California and
	other Western States due to drought and for other purposes
Status	5/23/2014 Held at desk
Support	Families Protecting the Valley
Opponents	

Bill	S 2225
Author (s)	Udall
Title	Smart Water Resource Management Conservation and Efficiency Act of 2014
Introduced	4/9/2014
Summary	Creates a small number of grants to demonstrate innovative, technology-based solutions
	to improve water, wastewater and energy efficiencies.
Status	7/16/2014 in Committee for Environment and Public Works
Support	
Opponents	

Bill	S 2227
Author (s)	Udall
Title	Water Efficiency Improvement Act of 2014
Introduced	4/9/2014
Summary	Allows a temporary 30% tax credit for the purchase of WaterSense certified fixtures
Status	4/9/2014 in Senate Finance committee
Support	
Opponents	

Bill	S 2345
Author (s)	Menendez
Title	Sustainable Water Infrastructure Investment Act of 2013
Introduced	5/15/2014
Summary	Amends IRS code to exempt from state volume caps tax-exempt bonds for sewage and water supplies.
Status	5/15/2014 in Senate Finance committee
Support	
Opponents	

California Assembly

Bill	AB 194
Author (s)	Campos
Title	Brown Act amendment
Introduced	1/28/13
Summary	Amended to expand the authorization for a district attorney or interested party to seek a judicial determination that an action taken by a legislative body is null and void if the legislative body violated the requirement that every agenda for a regular meeting or notice for a special meeting provide an opportunity for members of the public to address the legislative body on items being considered, as specified.
Status	7/1/2014 Read second time and amended; ordered to third reading
Support	
Opponents	ACWA, Association of California School Administrators, CSDA

Bill	AB 1331
Author (s)	Rendon
Title	Clean and Safe Drinking Water Act of 2014
Introduced	2/22/2013
Summary	Authorizes the issuance of water bonds in the amount of \$6,500,000,000
Status	6/18/2014 Withdrawn from committee
Support	California Water Association, San Gabriel Valley Council of Governments, California Waterfowl Association, Metropolitan Water District (if amended)
Opponents	ACWA (unless amended – wants increased groundwater funding)

Bill	AB 1434
Author (s)	Yamada
Title	Water corporations – Low income relief
Introduced	1/6/2014
Summary	Would require the Public Utilities Commission and Development and the State Board of Equalization to report to the Legislature on the feasibility of creating programs to provide assistance to low-income customers of water corporations.
Status	8/14/2014 Held under submission
Support	American Federation of State, County and Municipal Employees, Office of Ratepayer Advocates
Opponents	ACWA (compliance would cost too much), Sacramento Regional Water Alliance

Bill	AB 1471
Author (s)	Rendon
Title	Water Quality, Supply and Infrastructure Improvement Act of 2014
Introduced	
Summary	Replaces the \$11.1 billion water bond with \$7.545 billion in projects. The bill authorizes the issuance of bonds in the amount of \$7,120,000,000 in new bonds and the reallocation of \$425,000,000 of unissued bonds
Status	8/13/2014 signed by Governor Brown
Support	ACWA, Sacramento County, Metropolitan Water, California Chamber of Commerce, Northern California Water Association
Opponents	

AB 1739
Dickinson
Groundwater basin management: sustainability
2/14/2014
Amends the Groundwater Quality Monitoring Act of 2001 to authorize a groundwater sustainability agency to impose fees and provide technical assistance to entities that use groundwater. This agency would establish best management practices for sustainable groundwater management. Fees assessed would go to the administration of the program.
8/19/2014 Read second time and ordered to third reading
ACWA (if amended)

Bill	AB 2043
Author (s)	Bigelow and Conway
Title	Safe, Clean and Reliable Water Supply Act of 2014
Introduced	2/20/2014
Summary	Authorizes a \$7.935 billion bond to finance a safe drinking water and water supply reliability program which includes \$3 billion for water storage, \$0.8 billion for groundwater protection and water quality, \$1.5 billion for Delta sustainability, nearly \$1.19 billion for regional water supply reliability, \$1.05 billion for water recycling projects and advanced water treatment technology, and \$395 million for drought relief, wastewater treatment, and safe drinking water.
Status	8/6/2014 Committee meeting postponed
Support	Metropolitan Water (if amended), San Diego County Water Authority (if amended)
Opponents	ACWA (unless amended)

Bill	AB 2067
Author (s)	Weber
Title	Urban Water Management Plans:
Introduced	2/20/2014
Summary	Would add the requirement that water demand management measures be detailed in the UWMP and that water agencies report in 2015's report on their progress towards meeting the 20% by 2020 reductions
Status	8/18/2014 To Engrossing and Enrolling
Support	Metropolitan Water
Opponents	

Bill	AB 2104
Author (s)	Gonzalez
Title	Common interest developments: water-efficient landscapes
Introduced	2/20/2014
Summary	Would prohibit landscape requirements or guidelines from prohibiting low water-using
	plants or restricts water efficient landscaping
Status	8/18/2014 To Engrossing and Enrolling
Support	East Bay MUD, ACWA, San Diego County Water Authority
Opponents	

Bill	AB 2554
Author (s)	Rendon
Title	Clean, Safe, and Reliable Drinking Water Act of 2014
Introduced	2/21/2014
Summary	Water bond measure for \$8.5 billion
Status	4/29/2014 Passed committee on Water, Parks and Wildlife, to Appropriations, Bill is very
	similar to AB 1331, but Rendon has objected to AB 1331 amendments
Support	Metropolitan Water (if amended)
Opponents	ACWA (unless amended)

Bill	AB 2686
Author (s)	Perea
Title	Clean, Safe and Reliable Water Supply Act of 2014
Introduced	2/21/2014
Summary	Authorizes a bond action of unspecified amount
Status	8/6/2014 moved to Appropriations suspense file, committee hearing postponed
Support	ACWA, Logue, Metropolitan Water (if amended), San Diego County Water Authority
Opponents	Clean Water Action, Planning and Conservation League, Sierra Club

California Senate

Bill	SB 848
Author (s)	Wolk
Title	Safe Drinking Water, Water Quality and Flood Protection Act of 2014
Introduced	1/9/2014
Summary	Repeals the previous bond proposals and replaces them with a \$7,500,000,000 bond to
10000	finance water storage projects
Status	8/18/2014 Ordered to inactive file at Senator Wolk's request
Support	Sonoma County Water Agency, Yolo County Board of Supervisors, Water Bond Coalition,
	CARCD, County of Sacramento,
Opponents	ACWA (unless amended – wants more Delta sustainability funding and continuous
	appropriation for storage), Metropolitan Water (unless amended), Madera County Farm
	Bureau, Northern California Water Association

Bill	SB 868
Author (s)	Committee on Budget and Fiscal Review
Title	State water policy: groundwater resources
Introduced	1/09/2014
Summary	Originally a budget bill, SB 868 has been amended to a new subject, groundwater
	resources.
Status	6/15/2014 ordered to third reading, Assembly rule # 63 suspended (ignoring the Daily File)
Support	
Opponents	

Bill	SB 927
Author (s)	Cannella and Vidak
Title	Safe, Clean and Reliable Drinking Water Supply Act of 2014
Introduced	1/29/2014
Summary	Proposes a water bond in the amount of \$9,217,000,000, removes authorization for
ı	funds for ecosystem and watershed protection and restoration and increases funding for
	disadvantaged and economically distressed areas.
Status	4/22/2014 Failed passage in Natural Resources and Water committee, reconsideration
	granted
Support	Metropolitan Water (if amended)
Opponents	ACWA, unless amended

Bill	SB 992
Author (s)	Nielsen
Title	Common interest developments: water-efficient landscaping
Introduced	2/12/2014
Summary	Would prohibit landscape requirements or guidelines from prohibiting low water-using
	plants or restricts water efficient landscaping
Status	6/19/2014 Ordered to third reading
Support	East Bay MUD, Metropolitan Water (if amended), San Diego County Water Authority
Opponents	

Bill	SB 1036
Author (s)	Pavley
Title	Urban water management plans
Introduced	2/18/2014
Summary	Requires DWR to develop methodology for voluntary reporting of energy consumption in
16	urban water management plans
Status	8/18/2014 To Engrossing and Enrolling
Support	Metropolitan Water, East Bay MUD
Opponents	

Bill	SB 1168
	Section of the control of the contro
Author (s)	Pavley
Title	Groundwater sustainability plans
Introduced	2/20/2014
Summary	Establishes priority levels for each groundwater basin. Enacts the Sustainable
	Groundwater Management Act for the sustainable management of groundwater basins
	through local entities with adopted groundwater management plans. These groundwater
	sustainability plans would replace the groundwater management plans and must be
	reviewed by DWR every five years
Status	8/19/2014 Read third time and amended; ordered to third reading
Support	ACWA (if amended)
Opponents	

Bill	SB 1250
Author (s)	Hueso
Title	Safe, Clean and Reliable Drinking Water Supply Act of 2014
Introduced	2/20/2014
Summary	Proposes a 10,150,000,000 Water Bond
Status	5/13/2014 Hearing cancelled at request of author
Support	ACWA, Metropolitan Water (if amended)
Opponents	

Bill	SB 1281
Author (s)	Pavley
Title	Oil and gas production: water use reporting
Introduced	2/21/201
Summary	Would prohibit the use of freshwater in oil and gas production if such usage
	compromises the use of that water for domestic or agricultural purposes. Recycled water
	could be used.
Status	8/13/2014 Placed in suspense file
Support	Clean Water Action, EarthWorks, Environmental Working Group, Citizens for Responsible
	Oil & Gas, Los Padres Forest Watch, Natural Resources Defense Council
Opponents	Chambers of Commerce Alliance – Santa Barbara and Venture Counties,

Bill	SB 1370
Author (s)	Galgiani
Title	Reliable Water Supply Bond Act of 2014
Introduced	2/21/2014
Summary	Water bond for \$6,260,000,000
Status	4/8/2014 first hearing in Senate Natural Resources and Water committee
Support	
Opponents	ACWA (unless amended), Metropolitan Water (unless amended), San Diego County
	Water Authority (unless amended)

Bill	SB 1420
Author (s)	Wolk
Title	Urban Water Management Plans
Introduced	2/21/2014
Summary	Will require water districts to quantify and report on system distribution loss
Status	8/18/2014 Waiting concurrence from Assembly
Support	Metropolitan Water, San Diego County Water Authority
Opponents	

California Water Bonds 2013-2014

Bill	2014 Bond			AB 1471
Author - Party		Brown		Rendon
Grant \$?	×			×
Status	Original proposal		Sigr	Signed 8/13/2014
Clean and Safe Drinking Water projects		\$ 400.000.000	Ş	520.000.000
Multibenefit ecosystem and watershed				
protection and restoration projects	\$ 1,785,000,000	\$ 1,175,000,000 \$	ς,	1,495,000,000
Climate change				
2010	\$ 2,250,000,000	\$ 475,000,000		
Water storage	\$ 3,000,000,000	\$ 2,000,000,000		
Water supply reliability	\$ 1,050,000,000	\$ 750,000,000		
Iness	\$ 455,000,000		s	810,000,000
Groundwater protection	\$ 1,000,000,000	\$ 450,000,000	\$	000'000'006
Water efficiency/conservation	\$ 250,000,000			
Water system operational improvement			\$	2,700,000,000
	\$ 350,000,000			
Flood management		\$ 300,000,000	Ş	395,000,000
Water recycling	\$ 1,000,000,000 \$	\$ 450,000,000	\$	725,000,000
Total Bond Amount:	Total Bond Amount: \$ 11,140,000,000 \$	\$ 000'000'000'9 \$		7,545,000,000

Water Supply and Infrastructure Bond to be Placed on November Ballot



People

If Passed, Funding Available for Local Water Projects AUGUST 14, 2014

How public agencies seek funding for water quality and storage projects will be impacted if voters approve the state water bond measure passed by the Legislature and signed by Gov. Jerry Brown late Wednesday.

Just before the deadline for inclusion on the November ballot, AB 1471, also known as the Water Quality, Supply, and Infrastructure Improvement Act of 2014, was approved to replace the previous bond measure of \$11 billion, which was deemed too costly. If passed by voters, the new bond measure includes \$7.5 billion for a water quality, supply and infrastructure improvement program.

Specifically, the measure would allocate \$520 million for projects to improve water quality and wastewater treatment, and provide more reliable safe drinking water. Priority for this funding would be given to projects benefitting disadvantaged communities. Also, of the \$7.5 billion made available by the bond measure, \$2.7 billion would be available for water storage projects. Storage projects would be selected by the California Water Commission through a competitive process that ranks projects based on expected return and overall public benefit. However, to be eligible, applicants for storage project funds must first complete feasibility studies and draft environmental documents.

Additionally, the measure would allocate nearly \$1.5 billion for watershed protection and restoration projects; \$900 million for groundwater cleanup and management; \$810 million for integrated regional water management, water conservation and stormwater capture; \$725 million for water recycling projects and facilities; and \$395 million for flood management projects.

In various parts of this bill, statements are made that funds from this bond shall

Jeffry F. Ferre Partner (951) 826-8271

Stephanie Straka Associate (925) 977-3319

Related Practice

Environmental Law & Natural
Resources
Municipal Law
Special Districts
Water Quality and Wastewater
Water Rights

not be expended to pay the costs of Delta conveyance facilities (i.e. twin tunnels), and that those costs shall be the responsibility of the agencies that benefit from those facilities.

If approved by voters, public agencies seeking funding for any projects will need to evaluate how their project will be prioritized and ranked for eligibility based on the various criteria used for each category of funding. This includes the availability of additional federal, local or private funding, and an evaluation of both technological and economic feasibility.

For more information about how the Water Quality, Supply, and Infrastructure Improvement Act may affect your agency and its water projects, please contact one of the attorney authors of this legal alert listed at the right in the Environmental Law & Natural Resources and Special Districts practice groups, or your B&K attorney.

Disclaimer: BB&K legal alerts are not intended as legal advice. Additional facts or future developments may affect subjects contained herein. Seek the advice of an attorney before acting or relying upon any information in this communiqué.