

**COMMUNITY ADVISORY COMMITTEE MEETING MINUTES
OF THE
FLORIN RESOURCE CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT**

Tuesday, February 19, 2013

Attendance:

Committee Members Present: Bob Gray and Karen Smith

Associate Directors Present: Davies Ononiwu

Staff Present: Mark J. Madison, General Manager; Dennis Coleman, Finance Manager; Stefani Phillips, Board Secretary; Bruce Kamilos, Associate Civil Engineer; Donella Ouellette, Finance Supervisor; and Ellen Carlson, Management Analyst

Consultants Present: Habib Isaac, Carlos Villareal and Mark Risco
Willdan Financial Services

1. 2013 Water Rate Study

- a. Review of Water Capacity and Meter Charge Analysis**
- b. Other**

General Manager Mark J. Madison discussed upcoming activities related to the 2012 Water Rate Study, including the Proposition 218 process.

Mr. Madison stated that he had contacted the Building Industry Association to inform them of the District's plan of proposed changes in development fees.

Carlos Villareal, Willdan Financial Services, presented the Water Connection Fee Analysis. The discussion included the following topics:

- Project Overview
- Existing Fee Structure Review
- Cost Components of Capacity Fee
- Proposed Fee Schedule

Mr. Madison discussed the Land Use Assumptions for commercial accounts (non-residential) and addressed enhanced capacity at build out.

A question was posed regarding charges for new construction.

- It was stated that if a service was previously disconnected and a new meter needs to be re-installed, then only the meter charge would apply.

A question was posed relating to how many commercial accounts use more than 1000 gallons of water per day. The question was related to the actual water consumption data for commercial users.

- Mr. Madison stated the water data obtained from the Urban Water Management Plan seems to be reliable.
- Mr. Isaac explained that Willdan Financial Services used water averages from 2011/2012 from Service Area 1 and Service Area 2.

A question was posed during general discussion, regarding water capacity needs and whether the water capacity charge would apply to new development for fire service?

- Mr. Madison stated yes.
- Bob Gray indicated that he did not feel that is appropriate.

A question was posed during the general discussion on the components for buy-in regarding what is attributable from the components?

- Mr. Madison stated that 45% of the proposed capacity charge is to cover new development's buy-in responsibility.

Three concerns were expressed by Bob Gray:

- The commercial (non-residential) demand estimate of 3,530gpd is too high.
- Capacity charges should not be assessed on fire services.
- The remaining infill numbers of 957 for residential and 166 for non-residential seem high.

Mr. Madison indicated that staff and the consultants at Willdan will look into these concerns.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary

SP/mcn

Adjourn to next Community Advisory Committee Meeting on April 3, 2013, at 1:30 PM.