

**MINUTES OF THE INFRASTRUCTURE COMMITTEE OF THE
FLORIN RESOURCE CONSERVATION DISTRICT/
ELK GROVE WATER DISTRICT**

Wednesday, April 11, 2018

Attendance:

Committee Members: Bob Gray, Vice-Chairperson
 Lisa Medina, Director

Staff: Mark J. Madison, General Manager
 Bruce Kamilos, Assistant General Manager
 Stefani Phillips, Board Secretary
 Patrick Lee, Board Treasurer

Public: None

This was a posted meeting and no members of the public were present.

1. Draft Fiscal Year 2019-2023 Capital Improvement Program

Bruce Kamilos, Assistant General Manager took the lead in presenting the Draft Fiscal Year 2019-2023 (FY 2019-23) Capital Improvement Program (CIP) to the members of the Infrastructure Committee (Committee).

Mr. Kamilos provided a brief background on how staff developed a 5-Year CIP for FY 2019-23.

Mr. Kamilos presented the 5-Year CIP Summary (Table 1) and highlighted FY 2019-23 in comparison to the 5-Year CIP Fiscal Year 2018-2022 (FY 2018-22.). He mentioned that he realigns projects over the 5-year period based on three things: 1) Balancing out the Capital Budget over the 5-Year CIP, 2) Figuring out how much work is required by field staff in terms of internal labor, and 3) Looking at timing needs of the higher priority work. He went on to mention that he has rebalanced the water main jobs and commented on the projects that the field staff will be doing the rest of this year, finishing with the service line project.

Vice-Chairperson, Bob Gray asked about the length of time it will take to complete the Service Line Replacements Project. Mr. Kamilos, responded stating it is anticipated to start in June and be completed in October 2018. Mr. Gray commented that he is concerned that not enough time is being allowed to complete the project. Discussion continued on the subject.

Director Lisa Medina inquired if the Elk Grove Water District (EGWD) has had a project like the Service Line Replacement Project before and who pays for it. Mr. Kamilos responded that this is the second time the District has had to do a water main relocation for the City of Elk Grove (City) and the EGWD is the one that has to pay for it. In summary, Mr. Kamilos informed the Committee that it comes down to "first right of passage", and when the City became incorporated, they took over all the easements and right-of-ways that Sacramento

County had. Due to those lines being there before EGWD put their water mains in, whenever a project where utilities need to be relocated, the utility companies have to do it at their own cost.

Mr. Kamilos mentioned he wanted to address the projects the City has because they are the type of jobs that interfere with EGWD's CIP. He informed the Committee that when asking about projects, the City responded that they may do projects on Truman St. and Adam St. in FY 2018-19, and possibly Bond Rd. in FY 2019-20. Mr. Gray asked what kind of improvements the City is thinking about doing on Bond Road. Mr. Kamilos responded, storm drains.

Mr. Kamilos mentioned he would like to put some money aside to cover costs, but right now there is not enough information to even throw out a number. He recommends continuing with what the District has routinely set aside, which is \$100,000 for unforeseen capital projects.

Ms. Medina asked if the unforeseen capital projects expenses that are routinely set aside are something the District has captured in the past for costs of projects. Mr. Kamilos responded that typically he does not have to use the \$100,000 reserves.

Ms. Medina went back to the present situation, asking if the District got a report on the chlorine tank. Mr. Kamilos responded DT Fiberglass came out on March 27th to inspect the chlorine tank; the tank was drained down to about 2.5 feet and looked at. The inspector said the tank is good. Discussion continued.

Mr. Kamilos continued his report and briefly mentioned the Railroad Water Treatment Facility (RRWTF) Generator Programmable Logic Controller (PLC)/Supervisory Control and Data Acquisition (SCADA) Upgrade Project and the Hampton Water Treatment Plant (WTP) Generator Removal Project. Mr. Gray asked if the Hampton generator is un-useable because the generator engine is bad or the controls. Mr. Kamilos responded that the generator starts, but it does not run good and would need to be worked on to work correctly. He mentioned that the primary problem is that the generator has outdated controls and there has been issues that have damaged EGWD property. Discussion continued on the subject.

Mr. Kamilos discussed the RRWTF Parking Lot Repaving Project and that he upped the cost in the CIP. He mentioned that it would be too much to do the whole area, but would want to focus on the high traffic areas.

General Manager, Mark Madison announced that the EGWD has been selected as one (1) of four (4) Water Treatment Facilities to tour by the Office of Drinking Water.

Mr. Kamilos reviewed the individual projects, which includes the Water Meter Replacement Project and multiple Water Main Replacement Projects. Mr. Madison informed Mr. Kamilos to make sure to have a full survey data of all properties prior to starting jobs related to Elk Grove Water Main Projects in the case business or property owners try and make claims against the District.

Discussion occurred on the Well Rehabilitation Program, which will be spread out over the five (5) years. The Railroad Corridor Water Line Project was also mentioned, as well as a couple of other small projects.

Mr. Kamilos further covered the RRWTF Generator PLC/SCADA upgrade. He informed the Committee it is time to upgrade the system and in the process, also improve the SCADA display.

Mr. Kamilos brought up the truck replacements project. A discussion took place.

Mr. Kamilos briefly discussed the Vacuum Excavator, Directional Drilling Machine, and I.T. Servers projects.

Mr. Madison commented that relative to money, this FY 2019-23 CIP is probably the most balanced the District has ever had.

There was more discussion on service line replacements.

As a side note, Mr. Madison talked about Aizenberg Circle and how it does not have looped service lines for that area. He stated, any area of homes with more than 25 homes should have looped service lines. He said the District will talk later about looping this area in a future CIP.

Mr. Madison received the support of the Committee to take the Draft FY 2018-23 CIP to the Florin Resource Conservation District Board of Directors for adoption. Mr. Kamilos mentioned there is no need for a second meeting.

Adjourn to the next Infrastructure Committee Meeting: TBA

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary

SP/AK