

May 3, 2019

RLECWD Planning and Project Committee Meeting

Meeting was opened at 2:04 pm by Director Dills

Public Comment: None

Present: RLECWD members present were G.M. Tim Shaw, Directors Mary Harris and Brent Dills. Pat Goyet Operations Superintendent was present and Laura Zuckerman who represents an owner's group of ESP replacing Rob Smith attended as well.

Also Present: Mike Vasquez the District Engineer was available for planning, status reports, questions and answers.

1) Status update on the agreement with the Elverta Specific Plan owners to fund the District's processing costs:

The committee reviewed and discussed the agreement status. This issue had stalled for months and things have changed regarding the membership of the owners group. The owners group would still like to begin building on groundwater but the District needs to take a longer term look at this including the provision and use of surface water.

Committee met Laura. She discussed transportation cost issues that they need to work out with Sacramento County. We discussed resuming discussions soon with legal present to factor in in the new groundwater management understanding of Pf-8. Has ESPOG began to help identify other sources of surface water? No.

2) Report for follow up discussion with Rob Swartz on limitation and extent for conjunctive use in achieving additional capacity to serve new development:

Discussed conjunctive use and it's not being the answer to our new capacity needs.

3) Capital Improvement Plan status:

Mike Vasquez updated the committee. Will continue to speak about CIP, funding, priorities, etc. in future meetings with input from the engineer and operations superintendent, staff and the committee. Discussed projects and prioritized them and ranked them. The discussion included the operations manager.

4) Discuss methods for filling the anticipated Board Member vacancies (plural):

Item will be put on the agenda for May 20th meeting. Letters of resignation will be dated May 19th.

5) Discuss the merits of withdrawal from the RWA Water Efficiency Project participation agreement.

Discussion took place. Committee agrees with staff analysis and recommend the district withdraw from this agreement at the next board meeting.

6) General status report from District Engineer:

General update. Many items were discussed. Forward items to the board.

7) Discuss the error in cost of living adjustment for the General Manager: where the adjustment in December 2018 was 0.5% less than actual Consumer Price Index stipulated in the employment agreement.

No action is required. But committee recommends the board approve this change.

Next Planning Committee meeting is Friday, June 7th, 2019

Director Dills adjourned the meeting at 3:06 pm.