

September 7, 2018

RLECWD Planning and Project Committee Meeting

Meeting was opened at 2:00 pm by Director Dills

Public Comment: None

RLECWD members present were G.M. Tim Shaw, Directors Mary Harris and Brent Dills. Pat Goyet, Operations Supervisor attended as well. Coleman Engineering was represented by Simon Gray.

Also Present: Rob Smith, Elverta Owners Group, Ken Giberson, Consulting Engineer for Elverta Specific Plan Owner's Group. Justin Shobe representing the public.

1) Discuss the draft resolution to adopt the recently updated Integrated Regional Water Management Plan (IRWMP).

The committee recommends the board approve adoption of the IRWMP.

2) Status report on discussions with Elverta Specific Plan Owners Group.

A lengthy discussion took place regarding our previous letter and the bullet points? Some discussion took place about some of the options that are available. PCWA, San Juan "super pipe" Natomas Water Pritchard Lake. Discussions about the challenges for both the ESPOG and the RLECWD took place. It was agreed that over the next few months that both parties would continue to meet and discuss the possibility of reaching an agreement that meets a level of commitment needed by ESPOG. No action to recommend.

3) Status report on Property Donation with Elverta Associates LLC

RLECWD GM has received a signed PDA, which is intended to lead to a signed irrevocable offer of dedication. Committee will recommend that the board approve this and sign it at the next board meeting.

4) Review and discuss policies and practices for Legal Counsel or other disciplines as they work on Elverta Specific plan development.

Committee agrees that that the board approve a consistent practice of developer funding for development costs. Committee recommends the board approve that practice.

5) Well #10 and Well #16 projects update.

The Interim District Engineer, Simon Gray, met with G.M. this morning and had also visited to some similar sites as our planned sites that require mitigation and use the same concept as previously designed by Affinty. It sounds like we are moving forward in a reasonable way with the funding that was put in place in March. An RFP will be put together for Well #16. An RFQ process is still in place and responses are due the 15th of October. Selections could be made a week later or so.

One Item for next month's committee agenda will be to consider completing or abandoning some current projects. Director Dills and Harris asked that the committee see a running project status sheet at each meeting.

Next Planning Committee meeting is Friday, October 5th, 2018

Director Dills adjourned the meeting at 3:45 pm.