

Minutes

Sacramento Suburban Water District
Facilities and Operations Committee
Tuesday, March 6, 2018

Call to Order

Chair Jones called the meeting to order at 3:00 p.m.

Pledge of Allegiance

Chair Jones led the Pledge of Allegiance.

Roll Call

Directors Present: Dave Jones and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York, Amy Bullock, Matt Underwood, Dana Dean, David Morrow, Jim Arenz, David Espinoza and Dan Bills.

Public Present: William Eubanks.

Announcements

General Manager Dan York (GM York) announced that the District had a water quality issue come up at Well 58. The well tested at a high level of 17 parts per trillion of 123 TCP. The Maximum Contaminant Level for 123 TCP is 5 parts per trillion. The well has been taken out of service. Staff has notified the Division of Drinking Water and staff will have a report at the March regular Board meeting.

Public Comment

None.

Consent Items

- 1. Minutes of the December 18, 2017 Water Quality Committee Meeting**
- 2. Minutes of the February 12, 2018 Facilities and Operations Committee Meeting**

Director Wichert moved to approve Consent Items 1 and 2; Chair Jones seconded. The motion passed by unanimous vote.

AYES:	Jones and Wichert	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and Action

- 3. Amending Regulations Nos. 1, 7 and 9 of the Regulations Governing Water Service**
David Espinoza (Mr. Espinoza) presented the staff report.

Chair Jones inquired if the minimum size of water mains is called out in the specs and standards.

Mr. Espinoza stated that the minimum size is listed in the specs and standard.

GM York clarified some of the definitions and terminologies in the standards that have been brought up by other board members in past meetings.

Director Jones inquired about the 5.9 percent increase for developer fees and if that is consistent with what the District's costs are.

Director Wichert inquired where in the regulations it states the meter is to be installed.

GM York stated that in Regulation 7, page 12, it states that the meter is to be installed behind the sidewalk.

Director Wichert suggested specific, clear language to clarify where meters are to be installed.

Dan Bill's (Mr. Bills) went through the finance portion of the suggested edits to the regulations.

Chair Jones inquired how the District compares with neighboring districts.

Mr. Bill stated that in comparing the rates and FDC charges, the District is the second to the lowest out of ten neighboring agencies.

Director Wichert inquired how much is raised on the development charges.

Mr. Bills stated that last year a total of \$130,000 in FDC charges was raised and for 2016 it was about the same figure.

Director Wichert inquired about the private fire service protection charges.

Mr. Bills stated that there are no additional costs that are not already covered in the FDC cost or the monthly bill.

GM York noted that on Regulation 7, page 10, is where you can review the fees.

Public comment from Mr. Eubanks. Mr. Eubanks addressed concern on why the board inquires to staff on how the District compares to other districts. Mr. Eubanks stated that there is no way to compare one district to another, asking staff to compare districts is comparing apples to oranges and it is an unnecessary question.

Chair Jones agreed with Mr. Eubanks comments.

Director Wichert and Chair Jones recommended to move the item to the full board as a Consent Item.

Adjournment

Chair Jones adjourned the meeting at 3:35 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District