

Minutes

Sacramento Suburban Water District
Facilities and Operations Committee
Wednesday, September 2, 2020

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #876 2976 8843

Call to Order – Videoconference/Audioconference Meeting

Chair Jones called the meeting to order at 5:08 p.m.

Roll Call

Directors Present: Dave Jones.

Directors Absent: Kathleen McPherson.

Staff Present: General Manager Dan York, Assistant General Manager Mike Huot, Amy Bullock, Matt Underwood, Dana Dean, David Espinoza, Mitchell McCarthy, and Tommy Moulton.

Public Present: Kevin Thomas.

Announcements

None.

Public Comment

None.

Consent Items

1. Minutes of the July 15, 2020, Facilities and Operations Committee Meeting

Chair Jones approved Item 1.

AYES:	Jones	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	McPherson		

Items for Discussion and/or Action

2. Transmission Main Asset Management Plan

Chair Jones inquired about the two transmission mains identified in the plan on El Camino Avenue and Marconi Avenue, which are 16-inch mains, and installed as oversized distribution mains. Chair Jones further inquired if staff needs to make the correction since it is the only 16-inch pipe with a connection to a 12-inch pipe for the inflow of water. Chair Jones further noted if staff could call them transmission mains based on that, in addition, they have services on them, which is not common for transmission mains.

Assistant General Manager, Mike Huot (AGM Huot) stated that staff discussed Chair Jones' concern and one of the differentiating factors between the D-Main Plan and T-Main Plan is the T-Mains are 16 inches or larger and so the 16-inch pipe is included in the T-Main AMP, which is managed similarly to the D-Main AMP.

Dana Dean (Mr. Dean) stated that the District has many short transmission main segments with services because it was the District's standard at the time. Additionally, some were installed by developers to meet the Districts' Standards for the type of development. So, the 16-inch pipes with services are identified as transmission mains based on size and staff can look into adjusting it in 5 years for the next plan.

Senior Engineer, David Espinoza (Mr. Espinoza) presented the staff report and went through a PowerPoint presentation.

Chair Jones praised staff, the document, and the tool that staff will be able to use. Chair Jones inquired on the language of the direct method. Recommending changing language to read, direct method is important, but only under the direction if the General Manager approves.

Mr. Espinoza stated that there is language in the report on page 4-32 and it reads the direct method shall be utilized as recommended by the Engineering Manager as approved through the General Manager.

Chair Jones inquired between C-Bar-C and the Antelope Transmission Pipeline and said there are very few gate valves and is wondering if more gate valves should be installed and be put into the Transmission Main Asset Management Plan.

Mr. Espinoza stated as staff assesses the need for further transmission mains or additional infrastructure to the existing mains, staff will analyze or determine the need for additional valves in the future as staff coordinates with the Operations Department.

General Manager, Dan York (GM York) stated this might be an opportunity for staff to look for some locations to install the valves; however, staff will need to budget for them ahead of time.

Chair Jones mentioned staff's efforts on the report and appreciated the detail that went into the report and recommends taking the item to the full Board as a Consent Item.

Adjournment

Chair Jones adjourned the meeting at 5:26 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District