

**Minutes of the Special Meeting of the Infrastructure Committee
of the
Florin Resource Conservation District Board of Directors**

Thursday, April 23, 2015

Attendance:

Committee Members: Bob Gray, Director – present
Tom Nelson, Director – present
Associate Members: Davies Ononiwu – present
Staff: Mark J. Madison, General Manager
Stefani Phillips, Human Resource Specialist/Board Secretary
Cindy Robertson, Administrative Assistant II (Confidential)
Bruce Kamilos, Associate Civil Engineer
Travis Franklin, GIS Technician I
Public: None

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

1. Draft FY 2015-20 Capital Improvement Program

Bruce Kamilos, Associate Civil Engineer, presented the Draft FY 2015-20 Capital Improvement Plan (CIP) to the members of the Infrastructure Committee.

Mr. Kamilos gave detail on the upcoming projects within the CIP.

Comments and inquiries include:

- A summary of changes from last year's CIP to this year's CIP will be provided to the next Infrastructure Committee Meeting
- Bull-Head Replacement name has changed to Service Line Replacement
- Service Line Replacement will be extended over a two (2) year period – this will include multiple projects (i.e. Bull-Heads, 4" Water Lines, and etc.)
- Well Rehabilitation to be conducted every year and not to exceed four (4) years
 - It is important to keep up on
- Hampton Project
 - Will need to flush the wells before going on-line
 - Staff is working on ideas to flush Hampton without wasting water
 - The way the water flows with Hampton online is North to South and with Hampton offline the water flows South to North - the corridor pipeline will create a balance in the distribution system
- EGWD will be saving money because it will be using internal labor vs. contracting the work out
- Business Center/CSD Building Water Main Looping
 - There were concerns for not installing some hydrants associated with this CIP and staff were advised to look at risk factors and present findings at the next Infrastructure Committee Meeting
 - There was a suggestion to put all hydrants associated with this CIP in and possibly not connect all of them
- Automatic Meter Infrastructure (AMI)
 - Draft report was received on April 22, 2015

- Vice-Chairman Tom Nelson is concerned about water conservation and inquired if staff could get this project fully funded by a grant
 - Mr. Nelson also made another comment that another water district got this fully funded
 - Mr. Nelson will research the district that received the grant and what type of grant it was
- What is the annual maintenance cost?
- How is the water consumption measured?
- Does the system detect leaks within the system?
- Infrastructure Committee members, Director Bob Gray and Vice-Chairman Tom Nelson, agreed to keep the AMI project as a placeholder for the rate model
- FRCD Board of Directors will need to decide if EGWD staff should move forward with this project
- Staff will be revising expenditure costs associated with the RRWTF Tanks & Vessels Recoating project after meeting with the contractor
- Pushing the Chlorine Tank Replacement ClorTec Room project back a couple of years
- Truck Replacements
 - What is the criteria for replacing the vehicle?
 - Vehicle usage – not a lot of miles are put on the truck because EGWD staff does not travel far distances
 - What is the process of getting rid of the vehicle?
 - The vehicle is auctioned off at Huisman Auction in Galt, CA
 - Where does the money go?
 - The money for the sale of the vehicle goes back into Capital Improvement
- Mr. Kamilos will provide an update on the City Grant money that is available and bring information back to the committee at the next Infrastructure Committee meeting
- RRWTF Modular Meeting Room & I.T. Center
 - Committee members would like to isolate the I.T. Center in case of a fire
 - A suggestion was made to bump the cost up for this project another \$50K
 - A suggestion was made in getting two (2) small modular vs. one (1) large one
- Need to look into adding another exit to the Railroad Building in case of an emergency – there is only one (1) exit
 - This is not in next year's plan
 - Need to look into cost
 - Staff to discuss adding this project into the CIP and will report back to the committee members at the next Infrastructure meeting

2. Infrastructure Committee Meeting Minutes – February 18, 2015

Stefani Phillips, Board Secretary, presented the Infrastructure Committee meeting minutes from February 18, 2015 to the Infrastructure Committee. The Infrastructure Committee approved the minutes and it will be included at the next Florin Resource Conservation District Regular Board Meeting on May 27, 2015.

Adjourn to next Infrastructure Committee Meeting on Wednesday, May 13, 2015 at 3:30 p.m.

Respectfully submitted,

Stefani Phillips, Secretary

SP/CR