

Santa Margarita Water District



MEETING HANDOUT

Meeting: Board Meeting

Date: February 17, 2017

Item: 3.1 January 20, 2017 Minutes

Revision: Minor wording change to Agenda Item 4.1 of the minutes. *Attached in redline.*

Santa Margarita Water District
Board Meeting Minutes
REVISED

Meeting attendees:	President Charles T. Gibson Vice-President Justin McCusker Director Saundra F. Jacobs Director Betty H. Olson Director Charley Wilson Dan Ferons General Manager/SMWD Don Bunts Deputy General Manager/SMWD Jim Leach Director of External Affairs /SMWD Rich Kisse Operations Manager/SMWD Nate Adams Water Efficiency Administrator/SMWD Tricia Butler Chief Engineer/SMWD Erica Castillo Controller/SMWD Kelly Radvansky Board Secretary/SMWD Scott Smith General Counsel/ Best Best & Krieger Scott Slater Brownstein Hyatt Farber Schreck, LLP Laer Pearce Rate Payer		
Date:	January 20, 2017		
Time:	7:30 a.m.		
Absent:			
Agenda Items	Board Action:	Follow-up:	Staff Responsible:
Agenda Item 1. Pledge of Allegiance <i>Director Wilson led the audience in the Pledge of Allegiance.</i>			
Agenda Item 2. Public Forum <i>There were no requests to speak.</i>			
Agenda Item 3.1 Consideration and Action on the December 7, 2016 and December 23, 2016 Board Meeting Minutes Motion: <i>Approve the December 7, 2016 and December 23, 2016 Board Meeting Minutes.</i>	Director Jacobs moved Items 3.1 – 3.5 together; Director McCusker seconded; unanimously approved.		

<p>Agenda Item 3.2 Consideration and Action on Approval of Expenses for President Gibson’s Attendance at Association of California Water Agencies Federal Affairs Committee Meeting in Sacramento, California on January 27, 2017</p> <p><i>Motion:</i> <i>Approve expenses for President Gibson to attend the ACWA Federal Affairs Committee meeting.</i></p>	<p>Director Jacobs moved Items 3.1 – 3.5 together; Director McCusker seconded; unanimously approved.</p>		
<p>Agenda Item 3.3 Consideration and Action on Acceptance of Water and Sewer Facilities for Tract 17453 Lots 28 and 29 Located in the Sendero Development in I.D. No. 4E; the Release of Water and Sewer Bonds; and Adoption of Resolution No. 2017-01-01</p> <p><i>Motion:</i> <i>Adopt Resolution 2017-01-01; Accepting the water and sewer facilities constructed in conjunction with the subject tract and authorizing the Santa Margarita Water District to release water and sewer bonds for the subject tract.</i></p>	<p>Director Jacobs moved Items 3.1 – 3.5 together; Director McCusker seconded; unanimously approved.</p>		
<p>Agenda Item 3.4 Consideration and Action on Acceptance of Water and Sewer Facilities for Tract 17453 Lots 30 and 31 Located in the Sendero Development in I.D. No. 4E; the Release of Water and Sewer Bonds; and Adoption of Resolution No. 2017-01-02</p> <p><i>Motion:</i> <i>Adopt Resolution No. 2017-01-02; Accepting the water and sewer facilities constructed in conjunction with the subject tract and authorizing the Santa Margarita Water District to release water and sewer bonds for the subject tract.</i></p>	<p>Director Jacobs moved Items 3.1 – 3.5 together; Director McCusker seconded; unanimously approved.</p>		
<p>Agenda Item 3.5 Consideration and Action on the Purchase of a 10" Sewer Bypass Pump</p> <p><i>Motion:</i> <i>Authorize purchase of high capacity sewer bypass pump from Rain for Rent in the amount of \$135,000.</i></p>	<p>Director Jacobs moved Items 3.1 – 3.5 together; Director McCusker seconded; unanimously approved.</p>		

<p><i>The meeting went into closed session at 7:32 a.m., after consideration of the Consent Calendar and reconvened open session at 8:34 a.m.</i></p>			
<p>Agenda Item 4.1 Cadiz Project Update. <i>Scott Slater, Cadiz, Inc., updated the Board on the project’s status, highlighting the clarification of the proposed pipeline within the scope of the right of way and a commitment from House Leadership and the Senate that they will move the Cadiz language on a Bill <u>or similar language might be added if there is a Continuing Resolution.</u>or if there is a continued resolution the language will be attached as an anomaly. Mr. Slater noted the signing of an Executive Order by the President-to-be directly related to infrastructure development in the United States with the Cadiz project being identified; and that San Diego Zoo has secured \$500,000 for rearing Desert Tortoise on the property. President Gibson requested a briefing on the outcome of the Executive Order.</i></p>	<p>Presentation Only.</p>	<p>Include update on future agenda.</p>	<p>Dan Ferons</p>
<p>Agenda Item 5.1 Consideration and Action on Approval to Award Contract to Shoffeitt Pipeline for the Construction of the Recycled Water Zone E Pipeline Extension to the Skyridge Conversion Project, C-1674B <i>Tricia Butler, Chief Engineer, explained the pipeline will increase use of recycled water by 35 afy for Skyridge Development and the force main will convey wastewater flows from the Boy Scout Camp at Upper Oso Reservoir to an existing District sewer line.</i></p> <p>Motion: <i>Authorize awarding a contract to Shoffeitt Pipeline in the amount of \$420,140.10 for the Recycled Water Zone E Pipeline Extension to the Skyridge Conversion Project and the installation of the force main in the parallel alignment.</i></p>	<p>Director Olson moved Item 5.1; Director Jacobs seconded; unanimously approved.</p>		
<p>Agenda Item 6.1 Consideration and Action on Scheduling of Future Agenda Items; and Re-Cap of the December 23, 2016 District Board Meeting <i>Dan Ferons, General Manager, noted a Cadiz Project update will be added to a future agenda based on today’s presentation.</i></p> <p>Motion:</p>			

<i>Approve items for inclusion on future agendas of the District.</i>			
Agenda Item 7 General Counsel Report <i>Scott Smith, General Counsel, informed the Board of a case against the County of Los Angeles regarding attorney-client privilege.</i>			
Agenda Item 8.1 General Manager Report <i>Mr. Ferons noted a meeting with Orange County Flood Control staff to discuss the license agreement and stated the item will be going to the February 14 Supervisors meeting.</i> <i>Mr. Ferons reported on the MWDOC analysis of reserves and stating they are waiting for analysis to be completed by PFM and the draft budget will be distributed in February. President Gibson requested a staff recommendation for Board position in advance of MWDOC's Elected Officials meeting in April.</i> <i>President Gibson requested information on Moulton Niguel Water District's Recycled Water Master Plan; and to encourage agencies to work together President Gibson suggested joint Board meetings to discuss recycled water reuse. Mr. Ferons stated a Regional Meeting can be arranged.</i>		Future Agenda item on MWDOC budget. Staff recommendation on Board position prior to MWDOC's Elected Officials meeting. Arrange Regional meeting to discuss recycled water reuse.	Dan Ferons Dan Ferons Dan Ferons Kelly Radvansky
Agenda Item 8.2 Capital Improvement Program			
Agenda Item 8.3 Engineering Update			
Agenda Item 8.4 Operations Update			
Agenda Item 8.5 External Affairs Activity Report			
Agenda Item 8.6 Customer Relations Update			
Agenda Item 8.7 Water Use Efficiency Tracking Update			
Agenda Item 8.8 South County Update			
Agenda Item 8.9 Directors' Reports of Outside or Other Meeting/Events (verbal or written reports may be provided and shall be included in the record/minutes) <i>Director Jacobs noted MWDOC meetings on Federal Funding; a meeting with Don Chadd, Vice-Chair of the Orange County Agencies; and a review of the draft agenda for the South Orange County Watershed</i>			

<p><i>Management Agencies Executive Committee for February 2nd.</i></p> <p><i>Director Olson noted a meeting at the Regional Board with Mr. Bunts, Mr. Ferons, and another Regional Board meeting with NGO's from Orange County.</i></p> <p><i>Director Wilson reported a WACO meeting.</i></p> <p><i>Director Gibson noted the San Juan Watershed Project Public Scoping meeting, an Orange County Water Association meeting, and a future meeting with ACWA concerning federal legislation.</i></p>			
<p>Agenda Item 9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS</p> <p>Pursuant to Government Code Section: 54956.8 Property: Real Estate related to Trampas Canyon, approximately 1.0 mile south of Ortega Highway (SR-74) and 0.5 mile west of Christianitos Road (a private ranch road with an existing SMWD easement) in unincorporated Orange County. The Project encompasses approximately 277 acres in Planning Area 5 of the Ranch Plan Planned Community.</p> <p>Agency Negotiators: Daniel R. Ferons – SMWD General Manager Don Bunts – SMWD Deputy General Manager</p> <p>Negotiating Parties: Santa Margarita Water District and RMV LLC</p> <p>Under Negotiation: Terms for Proposed Acquisition of Property</p> <p><i>The meeting went into closed session after consideration of the Consent Calendar at 7:32 a.m. and reconvened open session at 8:34 a.m., with no reportable action.</i></p>	No reportable action.		
<p><i>President Gibson adjourned the meeting at 9:52 a.m.</i></p>			