



District Attendees

Michael McRae	Board President
Gary Page	Board Vice President
Randy Marx	Board Member
Misha Sarkovich	Board Member
Mike Carey	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Customer Service Manager
Ben Voight	Operations Superintendent

Other Attendees

Paul Helliker	San Juan Water District, General Manager
Rob Watson	San Juan Water District, Engineering Service Manager
Richard Shatz	GEI Consulting Engineers
Carl Brustad	Peterson Brustad Inc.
Tom Frisch	Frisch Engineering
Jack Scroggs	KASL Consulting Engineers
Linda Scroggs	Murraysmith
Dale Bugenig	Murraysmith
Tim Menezes	Visitor
George Babcock	Visitor

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President McRae called the meeting to order at 6:33 p.m.

II. PUBLIC COMMENT

- San Juan Water District General Manager Paul Helliker thanked Board President McRae and the Board for the continued collaboration on the voluntary water agreement.
- Director Page stated that FOWD had a lot of concerns about the voluntary agreement and that additional conversations will need to take place before any agreement will be approved.

Director McRae moved agenda item VI.1 before the consent calendar.

III. CONSENT CALENDAR

The following consent calendar items were considered and acted upon as follows:

1. Approval of Minutes
 - a. Regular Board Meeting of May 13, 2019
 2. Accept and File Treasurer's Report (no report)
 3. Accept and File Investment Report for the month of April 2019
 4. Accept and File Financial Expense Report (no report)
 5. Approval of Warrants
 6. Approval of Cal Card Statements for the month of May 2019
 7. Approval of Board Expense Report for the month of May 2019
- General Manager Gray provided the Board with a revised document for the consent calendar item number III.5. The revised document removed one of the invoices that was included.

Director Page moved to approve the consent calendar as presented.

Director Carey seconded the motion.

Motion carried with the following votes: McRae – aye, Page – aye, Carey – aye, Marx – aye and Sarkovich – aye

IV. PRESENTATION & CORRESPONDENCE

- 1. Interviews with Consulting Firms to provide professional services to design new groundwater wells**
 - General Manager Gray introduced Richard Shatz with GEI Consultants.

- Mr. Richard Shatz presented GEI Consultant’s proposal for design of the new groundwater wells.

President McRae adjourned for recess at 7:39 p.m.

President McRae reconvened from recess at 7:42 p.m.

- General Manager Gray introduced Jack Scroggs with KASL Consulting Engineers.
- Mr. Jack Scroggs presented KASL Consulting Engineers’ proposal for design services for the new groundwater wells.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on Board Committee meeting between FOWD and CWD

- General Manager Gray provided a general overview of the meeting details.

2. Discussion and possible action on a 2019 FOWD and CWD Intertie and Booster Project

Director Page moved to authorize the project budget of \$30,000 for the use and completion of a preliminary project design for an upgraded intertie and pressure booster station between CWD and FOWD.

Director Sarkovich seconded the motion.

- Director Sarkovich inquired if CWD has water to sell and the purpose of an intertie.
- Director McRae replied that this is a process in the groundwater banking program where you can acquire surface water for storage.
- Director Marx stated that an intertie allows the FOWD to be flexible with water management.
- Director Sarkovich inquired if the \$30,000 authorized would be the entire amount to design and build the intertie.
- General Manager Gray stated that the amount would only pay for the preliminary design of the intertie and booster.
- Director Page inquired if there is any descriptions of the project and the benefit to the District.
- General Manager Gray replied the intertie would allow CWD to transfer surface water to FOWD after the establishment of the groundwater bank.

Motion carried with the following votes: McRae – aye, Page– aye, Marx – aye and Sarkovich – aye

Motion opposed: Carey – Nay

3. Update and discussion on the Main Replacement Project on Hazel Avenue North of Madison Avenue

- General Manager Gray stated that the Main Replacement Project on Hazel Avenue North of Madison is complete and undergoing water quality testing. Upon passing the water quality test, the pipeline will be put into production.

4. Discussion and possible action on selecting a consultant for the New Groundwater Wells Project

- General Manager Gray recommend that the Board authorize the General Manager to enter into contract negotiations with KASL Consulting Engineers for the design and construction management of the well site at New York not to exceed \$262,500 and to enter into contract negotiations with GEI Consultants for the design and construction management of the well site at Skyway not to exceed \$379,500.

Director Sarkovich moved to enter into a contract with KASL Consulting Engineers for the design and construction management of the well site at New York for the cost of \$262,500

Director Page seconded the motion.

- Director McRae stated that he felt KASL was best qualified for the well at New York.

Motion carried with the following votes: McRae – aye, Carey – aye, Page– aye, Marx – aye and Sarkovich – aye

Director Sarkovich moved to enter into a contract with KASL Consulting Engineers for the design and construction management of the well site at Skyway for the cost of \$310,100 plus 10%.

Director Page seconded the motion.

- Director Marx stated that GEI Consultants is familiar with our water system and is more suited to develop this site.

Motion carried with the following votes: Carey – aye, Page– aye, and Sarkovich – aye

Motion opposed: McRae – Nay and Marx – Nay

5. Update and discussion on the 2019 Corporation Yard Project

- General Manager Gray presented to the Board the progress made on the design of the Corporation Yard.

6. Update and discussion on FOWD Water Supply for the month of May 2019

- No report provided.

- 7. Update and discussion on RWA and ACWA lobbying and legislative activities**
 - General Manager Gray stated that the current plans presented by the Governor and State Legislature is a water tax or a special use fund allocated using general fund dollars...with the purpose of the funding to provide safe drinking water to all California residents.
- 8. Discussion and possible action on County of Sacramento Hazel Avenue Phase II Project**
 - General Manager Gray provided an update on the Hazel Avenue Phase II project.

Director Carey left the meeting at 10:08 p.m.

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

- 1. Discussion and possible action on a change in FOWD operation of the FO-40 pipeline**
 - General Manager Gray introduce Rob Watson and Paul Helliker from the San Juan Water District.
 - San Juan Water District General Manager Paul Helliker stated that the project was completed a few days ago and it is necessary to keep the pipe “wet” in order to cure the pipe lining.
 - Engineering Service Manager Rob Watson requested that FOWD open the FO-40 pipeline to help with the curing of the new pipe.
 - Director McRae inquired on the water quality for the impacted residents.
 - Engineering Service Manager Rob Watson replied that there will be an increase in pH from 8.1 to 8.7.

The Board directed staff to open the FO-40 to assist with curing the pipe lining.

- 2. Discussion and possible action on additional funding for 2019 expenses**
 - No additional funding requested.

VII. UPCOMING EVENTS

- 1. Fair Oaks Chamber of Commerce Business Luncheon / June 20, 2019/ Fair Oaks Clubhouse**
 - Information only
- 2. San Juan Water District Finance Committee Meeting / June 26, 2019 / SJWD Administration Building**
 - Information only.

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)

- None.

2. Regional Water Authority (RWA)

- None.

3. Sacramento Water Forum

- None.

4. Other

- None.

IX. DIRECTORS' REPORTS & COMMENTS

1. Budget Committee – (Sarkovich, Carey)

- None.

2. Technical Advisory Committee – (Marx, McRae)

- None

3. Capital Improvement Committee – (Sarkovich, Carey)

- None.

4. Personnel Committee – (McRae, Page)

- None.

5. Public Relations Committee – (Page, Carey)

- None.

6. Wholesale Water Agreement Ad-Hoc Committee – (McRae, Page)

- None.

7. Carmichael Water District Ad-Hoc Committee – (Marx, McRae)

- None.

8. Other

- None.

X. GENERAL MANAGER'S REPORT

1. Monthly Maintenance Work Report

- None.

- 2. Capital Projects Status Reports**
 - None.
- 3. Authorizations of Additional Funding**
 - Report provided; no discussion.
- 4. Water Transfer Status Report**
 - None.
- 5. Claims Against District**
 - Report provided; no discussion.
- 6. Employee Update**
 - None.
- 7. Water Issues – Update on Regional Involvement**
 - None.
- 8. Other**
 - None.

XI. PUBLIC COMMENT

- None

President McRae closed the open session meeting at 10:18 p.m.
President McRae called the closed session meeting to order at 10:25 p.m.

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – Two cases

President McRae closed the closed session meeting at 10:52 p.m.
President McRae reopened the meeting to the public at 10:52 p.m.

XIII. REPORT FROM CLOSED SESSION

- None.

XIV. PUBLIC COMMENT

- None.

XV. ADJOURNMENT

With no further business to come before the Board, President McRae adjourned the meeting at 10:52 p.m.

The Board approved the preceding minutes on July 8, 2019

Tom R. Gray
General Manager/Board Secretary

Date