

MEETING REPORT
WATER COMMITTEE
THURSDAY, JULY 29, 2010

Directors:	Barbara Joseph Day	Public: Ron Ringen Tony Benites Sally Arnold
Staff:	Pete Kampa John Barnhart Casey Prunchak	Tom Scesa Kelly Klyn

Review Request for Water Service to an Additional Commercial Building on Standard Road through a Private Water Line - Benites

Kelly Klyn reported that in 1997, Tony Benites requested water service for the restaurant/brewery and the small church on Standard Road through a private water line from the District's water tank located approximately 2,200 feet south of his property. Mr. Klyn explained that an agreement specified his responsibility for the private water line, and a 2" meter was installed for the service, noting that the agreement also specified that he would reconnect to any public water main that may eventually be constructed adjacent to his properties. In 1999, Mr. Benites requested and received permission to connect a new commercial building to the meter, and in 2007 another new building was approved. In 2008, his separate plumbing system that provided water from his private well to the existing tire store broke, so he connected this building to the line from the 2" meter. Mr. Benites has paid connection fees for all of these buildings, which are all on the same property. Mr. Klyn indicated that Mr. Benites is currently requesting water service to a sixth commercial building located on the opposite side on Standard Road, which is located on another of his properties.

Kelly Klyn reported that due to the past confusion of repair responses, and difficulty with administering water service to multiple parcels, staff recommends denying this request.

Tony Benites and Sally Arnold responded to questions from the Committee.

Committee members, District staff and Tony Benites discussed and agreed in concept that in the event that a future public water main is extended to a point adjacent to the Standard Road frontage of the parcels, Mr. Benites would participate in sharing the costs of construction of the water main extension, and would pay TUD for the installation of separate meters for each building.

Committee Recommendation: District staff to move forward with preparing an Agreement for Board review and consideration at the August 10, 2010 Regular Board meeting.

Review Revisions to the Water Rules and Regulations

Committee members and District staff reviewed the recommended revisions to the Water Rules and Regulations and suggested minor revisions.

Committee Recommendation: At the Board meeting on August 24, 2010, District staff will call for a public hearing for Tuesday, October 12, 2010 at 7:00 p.m.

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Review Draft FY 2010/11 District Budget

Committee members and District staff reviewed the following budget documents:

Internal Service Funds

Fund 100 District General

Fund 210 Non-Departmental

Fund 220 General Manager's Office

Fund 230 Engineering

Fund 240 Accounting

Water Funds

Capital Improvement/Capital Purchase Schedule

Committee Recommendation: District staff to move forward with the budget preparations for the Board members to review and consider at the August 10, 2010 Regular Board meeting.