

MEETING REPORT  
WATER COMMITTEE  
THURSDAY, MARCH 11, 2010  
8:00 A.M.

Directors:	Barbara Balen Joseph Day	Public:	Ron Ringen Dave Holton Rich Liljedahl
Staff:	Tom Scesa Kelly Klyn Melissa McMullen Casey Prunchak		Darleen Anderson Ray Anderson Mary Ann Fray Mark Fray

Director Bob Behee was in attendance as an observer.

Self introductions started the meeting.

**Review Request for a Variance from Water Rules and Regulations 6.02 and Wastewater Ordinance 3.01 Regarding Service to a Parcel through Private Laterals - Liljedahl**

Kelly Klyn reported that Richard Liljedahl owns a parcel on Jamestown Road near Gibbs Ranch, which he is proposing to split into four parcels. The District's water and sewer mains are adjacent to three of the proposed parcels, noting that Mr. Liljedahl is requesting water and sewer service to the northernmost parcel through private laterals. Mr. Klyn explained that approval of this request would require a variance from Section 6.02 of the Water Rules and Regulations and Section 3.01 of the Wastewater Ordinance which require that public mains be adjacent to any property requesting service.

Kelly Klyn explained that without a variance, Mr. Liljedahl would need an agreement to extend the mains, and current policy requires payment of water and sewer capacity charges prior to accepting the mains. The amount of the water capacity charges for each parcel is \$4,642 and the wastewater capacity charges are currently \$2,470 for each parcel. Mr. Klyn noted that these charges are in addition to the standard water and sewer connection fees charged to the applicants at the time of application for service. Mr. Klyn requested that the Committee consider that these capacity fees not be required in advance of accepting mains constructed for parcel maps, but continue to require pre-payment for subdivision maps. The fees would still be paid for parcel maps, but instead of being paid at the time of the map being recorded, the fees would be paid by the future applicants.

Rich Liljedahl and Ray Anderson responded to questions from the Committee and District staff.

Kelly Klyn reported that to avoid water quality issues with dead end mains, District staff recommends approving water service through a private main, and to avoid potential health and sanitary issues associated with private sewer laterals, staff recommends that a sewer main be extended along Jamestown Road to the proposed parcel. Mr. Klyn District staff also recommends that Mr. Liljedahl enter into an Agreement with the District, however the capacity charges will not be included in the language.

***Committee recommendation: Approve of request for a variance from Water Rules and Regulations 6.02 and Wastewater Ordinance 3.01 regarding service to a parcel through private laterals. Authorize District staff to delete language in the Agreement regarding payment of the capacity charges.***

**Review Request for a Variance from Water Rules and Regulations 6.02 Regarding Service to a Parcel through a Private Lateral – Vermeer**

Kelly Klyn reported that this item has been removed from the agenda at the request of Mr. Vermeer.

**Discuss the RFP for Preservation and Enhancement for the Phoenix Lake Project**

Tom Scesa reported that District staff is currently preparing the RFP for the preservation and enhancement for the Phoenix Lake Project, noting that the RFP will be presented during the April 7, 2010 Phoenix Lake Task Force meeting.

**Preliminary Discussion on Proposals for the Water Master Plan**

Tom Scesa requested that the Committee members review all the Water Master Plan proposals and complete the ranking sheet for each consultant based on their proposal prior to the Water Committee meeting scheduled for March 24, 2010.