MEETING REPORT
REGIONAL SEWER ADVISORY COMMITTEE
THURSDAY, FEBRUARY 24, 2011
9:00 A.M.

A meeting of the Regional Sewer Advisory Committee was held at the office of Jamestown Sanitary District, 18351 Main Street, Jamestown, California, at 9:00 a.m. The following were in attendance:

Judy Selby	Jamestown Sanitary District
Stacy Billings	Jamestown Sanitary District
Todd Ingalls	Jamestown Sanitary District
Stephen Willey	Jamestown Sanitary District
Scot Moody	Twain Harte Community Services District
Richard Knudson	Twain Harte Community Services District
E. Wes Jordan	Twain Harte Community Services District
Bob Behee	Tuolumne Utilities District
Delbert Rotelli	Tuolumne Utilities District
John Barnhart	Tuolumne Utilities District
Melissa McMullen	Tuolumne Utilities District

Self introductions started the meeting.

Discussion on TUD's Budget for Fiscal Year 2011/2012
John Barnhart distributed the Tuolumne Utilities District Wastewater Funds Summary, Second Quarter 2010-2011 spreadsheet. Mr. Barnhart began discussion by stating that the following changes needed to be made on the spreadsheet:

-Summary page, line 13 should state Other Operating Expenses not Regulatory Compliance
-Summary page, line 15 should state Regulatory Compliance not Sewer Operations
-Page 3, line 152 should state Other Operating Expenses not Total Regulatory Compliance
-Page 4, line 163 should state Total Other Operation Expenses not Total Regulatory Compliance Labor
-Page 4 line 188 and 189 should both state Other Operation Expenses not Total Other Regulatory Compliance on 188 and Total Regulatory Compliance on 189
-Page 5, line 205 should state Regulatory Compliance not Sewer Operations
-Page 5, line 236 and 238 should both state Regulatory Compliance not Total Labor Other Operating Expenses on 236 and Total Other Operations Expenses on 238

John Barnhart continued discussion by stating that he was requested by Pete Kampa to advise the committee of the following matters which will ultimately affect the budget and future subscriber rates:

1) Pursuant to TUD's Wastewater Discharge Permit and Cease and Desist order issued by the Regional Water Quality Control Board (RWQCB), TUD needs to have 51 additional acres under irrigation during the 2011/12 fiscal year. Typically the cost is approximately $5,000 per acre installed; therefore TUD will likely have a capital outlay of $255,000 related specifically to outfall and attributable to all subscribers, this fiscal year.

2) TUD spent $6,000 for a sulfate meter installation this year to allow TUD to discharge pursuant to TUD's permit. This cost is attributable to all subscribers.

3) TUD has been incurring a $30,000 per year cost for sampling and reporting on the monitoring wells at Gardella, Rosasco and Quartz reservoirs. This cost is attributable to all subscribers and has yet to be included in the subscriber rates.

John Barnhart reported that currently TUD is not anticipating an increase in sewer rates, however is currently reviewing the possibility of an increase in water rates which would be effective July 1, 2011. Mr. Barnhart stated that the last audit report for 2010 showed TUD being approximately $1.8 million short in water operations.

Twain Harte Community Services District Update of Activities
Scot Moody reported that THCSD has budgeted to replace their last lift station, so that all stations will now be the same. Mr. Moody stated that THCSD continues to work on their SSMP and with reviewing it, it was discovered that THCSD is paying approximately $20,000 to $30,000 to have an outside company come in and do THCDS videoing and cleaning. THCSD is now considering purchasing their own videoing equipment to help save cost. Mr. Moody also stated that the THCSD Board recently declared their vacuum truck excess equipment and will now be advertised for sale.

Tuolumne Utilities District Update of Activities
Director Behee reported that TUD is currently working with Kennedy/Jenks Consultants on a Treated Water Optimization Plan. Director Behee stated that Kennedy/Jenks will be looking at different scenarios for the future of TUD's water treatment plants.

Director Behee reported that TUD is currently working with PG&E and the Stewardship Land Council on a piece of property located adjacent to the golf course in Twain Harte that TUD is interested in acquiring.

Director Behee reported on the Pinecrest Lake level study, stating that as part of PG&E's FERC licensing and the states involvement with 401 water certification, there was a question on how low the Pinecrest level could be drawn for PG&E to get water verses the state saying recreation may have a priority. A very in-depth, extensive report has been received and it is favorable for Pinecrest Lake to be drawn down substantially more than the requirement now, with no great impact to recreation. This report will be sent to the state to adjust the lake level throughout the year and as water is needed for supply.

Jamestown Sanitary District Update of Activities
Stacy Billings reported that JSD has been completing warranty work for the CDBG grant that JSD received. Ms. Billings stated that Mozingo Construction has been helping with some of the repairs and warranty work for the CDBG grant.

Next Meeting
The next regular meeting has been scheduled for Thursday, March 17, 2011 at Jamestown Sanitary District.