

MEETING REPORT
WASTEWATER COMMITTEE
FRIDAY, MARCH 20, 2009
9:00 A.M.

Directors: Delbert Rotelli
Joseph Day

Staff: Pete Kampa
Erik Johnson
Casey Prunchak

Address the Request for Recycled Water Service on Algerine Road - Vuyovich

Pete Kampa reported that during the Board meeting of February 24, 2009, Rachel Vuyovich questioned if and when reclaimed water would be available on Stent Cut-off Road and Algerine Road since she desires to install reclamation sprinklers in that area. Mr. Kampa indicated that currently the District does not have the water to provide her, explaining that the District is required to expand the reclamation system. Mr. Kampa explained that the District does not have a priority rights system, noting that the Farm Bureau should be in attendance when the reclamation system is discussed.

Erik Johnson reported that he and David Boatright met with Ms. Vuyovich on March 19 to discuss the system proposal and explained that currently the District doesn't have the water and is not in the budget, noting that Ms. Vuyovich indicated that she understands the delay.

Committee Recommendation: At the next Wastewater Committee, District staff to notify the Farm Bureau and engage their comments and input on a policy statement regarding reclaimed water.

Review Proposal for the Small Community Wastewater Grant Project

Erik Johnson reported that the District is seeking qualified professional consultants to prepare the project feasibility report; environmental documentation; and the draft revenue program in accordance with guidelines set forth by the State Water Resources Control Board Small Community Wastewater Grant Program. Mr. Johnson explained that the objective of the project is to identify alternatives that enable the District to comply with its NPDES permit and to eliminate unauthorized seasonal discharges to the District's receiving waters, Woods Creek. Mr. Johnson indicated that the alternatives may include one or more of the following: modifications to existing plant processes; construction of new treatment processes. Elimination or reduction in the need for surface water discharge through implementation of one or more of the following: water conservation; reducing I&I; develop new land disposal area; construct satellite tertiary plant to allow for increased land disposal; expand Quartz reservoir; and construct new recycled water storage (i.e. dam an reservoir).

District staff and Committee members reviewed in detail the proposal from Kennedy/Jenks Consultants and PSOMAS.

Committee Recommendation: Award and approve agreement for consultant services completion of the small Community Wastewater Grant Planning documents with Kennedy/Jenks Consultants and place on the April 14, 2009 Board meeting agenda for Board review and consideration.