

SEWER & WATER COMMITTEE MEETING  
APPROVED MINUTES

January 12, 2012

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager  
Tony Laliotis, Director of Utilities  
Matt Homolka, District Engineer  
Coral Lochridge, Technical Services Supervisor  
Dan Lewis, Utilities Superintendent  
Carol Hackbarth, Utilities Coordinator

PUBLIC PRESENT: None

The meeting was called to order at 7:14 a.m. by Director Wilkins.

Director Henrikson asked if the JSA, Joint Service Agreement, with the properties across from Squaw Valley ever goes away – for example if the water is cleaned up. Mr. Laliotis said there are only two remaining customers that pay the adjusted flat rate. Ms. Gustafson said Squaw Valley won't take them, though the new General Manager might be more willing.

1. 2012 GOALS

Ms. Gustafson said since we are starting the new year she thought a review of the Department's goals would be useful for the Committees. She also said she has asked her staff to push themselves and fill their plates very full. Directors Henrikson and Wilkins agree with that theory related to goal setting.

Mr. Homolka presented his 2012 goals which were also at the budget meeting. These are in addition to the regular day-to-day tasks each department does. Director Henrikson asked for clarification on the cross-connection Risk Categories 1 and 2. Mrs. Lochridge explained the higher hazards are assigned a higher number and are focused on first. Mr. Homolka said the Labor Compliance is changing constantly and has become a huge burden for the District in our construction and design contracts. There were various questions and clarifications on the water and sewer 2012 capital plan. Ms. Gustafson said if the Lake Forest Water System doesn't happen it will because of us not having ownership of the system and not because of staff. Director Wilkins asked about the Homewood Bike Trail project. Ms. Gustafson and Mr. Homolka provided the current status.

Ms. Gustafson had to leave for another meeting 7:51 a.m. Mr. Laliotis reviewed his 2012 goals handout. Only a couple items have changed from previous versions. Director Henrikson said he thought the Infiltration and Inflow goals would be part of their routine maintenance on the sewer lines. Mr. Laliotis said this is more than the regular operation and maintenance (O&M) of the lines. This involves the utility crew putting a lot of effort in updating and improving our system. Director Henrikson asked about the recent spill. Mr. Laliotis explained this problem was in the service lateral further up the line than the cameras could see. The District's regular O&M does not include the service laterals. The District could televise the service laterals. It would be a big project with over 7,000

services, and it has a much lower risk factor. He gave an example of how we found a recent water leak on the customer side and explained the meter testing program.

2. DIRECTOR OF UTILITIES REPORT

Director Wilkins asked about the raw numbers previously requested for the water production and water loss. Mr. Laliotis pointed out the Monthly Water Loss Report being the raw numbers in percentage – what was produced versus what is determined as lost in percentage. Director Henrikson said he likes it; it is a start. He asked for an explanation on March 2010 versus March 2011. Mr. Laliotis explained this is because of the valve failures in the McKinney system. Director Wilkins said then in the Jun – Oct data there was more production but the loss amount is more of a constant amount so on a percentage basis... Mr. Laliotis said yes, that is why industry is getting away from raw numbers. As productions shift and loss stays the same the numbers skew. The industry is leading toward running annual average. The American Water Works Association recommends using Infrastructure Leakage Index, ILI, as a better way to look at the numbers. It takes into account factors that are common within the industry. Director Wilkins likes both.

Mr. Laliotis reviewed the frozen meters the utility crew dealt with between Christmas and New Years.

3. DISTRICT ENGINEER'S REPORT

Director Henrikson asked about the stakeholders meeting. Mr. Homolka said Placer County holds these meetings with all the Utility companies to talk about projects they have coming up, projects we have coming up, issues and battles we have had. It is a very useful meeting.

4. PROJECT ACTIVITY REPORT

No comments nor questions made.

5. TECHNICAL SERVICES REPORT

No comments nor questions made.

6. GIS & INFORMATION MANAGEMENT REPORT

No comments nor questions made.

7. PUBLIC FORUM

No public comment.

8. ADJOURNMENT

The meeting was adjourned at 8:36 a.m.

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Carol Hackbarth, Utilities Coordinator