



# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

## County Service Area (CSA) 5 – Wildwood Island Citizens Advisory Committee (CAC) Meeting June 29, 2017

### Minutes

**CAC Members present:** Michael Harman, Jeffry Long, John Owen, Mike Rosenberg and Tom Stoeckel.

**County Representatives present:** Chris Bump, Jennifer Cavalla, Daniel Vang and Mitch Wright.

The meeting was called to order at approximately 6:30 p.m.

#### **Agenda Item 1: Review and Approve Minutes from October 27, 2016 CAC Meeting**

- A motion was made and passed to approve the minutes of the 10/27/16 meeting.

#### **Agenda Item 2: Update on Piped Loop and Tank Replacement Project**

- Chris Bump gave an update on the Piped Loop and Tank Replacement Project (Project).
  - The tank replacement is complete at Well Site 1 (Little Beaver) and work on the second well site (Trout Lake) is projected to start the last week of July or the first week of August.
    - Work on Well Site 2 it is expected to be completed in about 2 weeks. Might take a little while longer because concrete has to be poured and cure.
  - After the second well site is complete, the piped loop project specs and plans will be taken to purchasing to go out to a formal bid.
    - Resident asked when bidding is to take place and for a timeline on this part of the project.
      - At this time plans and specs are completed and waiting for completion of second well site before going out to bid. There is no timeline at this point.
  - Residents expressed concerns about price inflation due to the delay in the project
    - Staff confirmed there is no added cost due to inflation. The District is saving money by doing the project in phases instead of accepting the original bids for the full project.
  - A resident asked if more funds will be needed to complete the project

#### RESOURCES DIVISION

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- No additional funds are expected to be needed to complete the project

### **Agenda Item 3: CSA 5 Budget Status**

- Chris Bump discussed the financial status for the 2016-2017 Fiscal Year
  - Revenue and Expenditure reports were through June 26<sup>th</sup>, but since the fiscal year ends on the 30<sup>th</sup> they are an accurate representation of the status for the entire fiscal year.
- Chris Bump informed the residents that the budget for the FY 2017-2018 was approved by the board on June 20, 2017.
  - A resident asked if we experienced a 5% increase in rates this year
    - The rate did increase for inflation 2-3% per CPI.
  - A resident asked what happens to the money that was budgeted but not spent
    - If the money is not spent during the fiscal year, it stays in the reserves of the district.

### **Agenda Item 4: Equipment Status**

- Chris Bump gave an equipment status update.
  - The only major issue since the last meeting was the replacement of a fire hydrant, which was approximately \$12,000
  - Minor issues included:
    - A well starter repair (approx. \$2,300) and an air vac release repair

### **Agenda Item 5: Comments/Other Items**

- Chris Bump discussed CSA 5's water conservation for the 2015- 2017 calendar years compared to the 2013 calendar year.
  - The State is no longer requiring monitoring for conservation for small water systems.
  - A resident asked if this meant they can now water whenever they want
    - The water conservation ordinance for the County is still in effect and CSA 5 is under Normal Water Regulations.
- A resident asked if there has been any more updates about the State requiring individual meters.
  - There has been no new updates.
- Resident asked about the costs incurred for a typical mail out to inform residents of a CAC meeting
  - The cost is fairly insignificant, \$500 was the total amount charged to the CSA last year for mailings.
- Chris Bump requested that a tentative date be set for the next CAC meeting.
  - The next meeting was tentatively set for October 12<sup>th</sup> 2017.

### **Agenda Item 6: Adjournment**

- The CAC meeting was adjourned at approximately 7:00 p.m.