

CAYUCOS SANITARY DISTRICT

200 Ash Ave., P.O. Box 333
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805-995-3290

GOVERNING BOARD

R. Enns, Pres.
C. P. Bell, Jr., Vice-Pres.
H. Fones
N. Raimondo
B. McHale

SPECIAL MEETING MINUTES MONDAY, AUGUST 7, 2006 AT 10:00 A.M. 200 ASH AVE., CAYUCOS, CA 93430

OPEN SESSION:

ESTABLISH QUORUM AND CALL TO ORDER

The special meeting was called to order by President Robert Enns at 10:02 a.m. on Monday August 7, 2006 with seating of appointed Director, Bud McHale. Roll call was taken.

Attending: President Robert Enns, Vice-President Craig Bell, Director Nat Raimondo, and Director Bud McHale
Absent: Director Hal Fones
Staff: Bonnie Connelly, District Manager, Bill Callahan, O&M Supervisor, and Employees: Vince Novoa, David Zevely and Robert Tennent
Visitors: Shirley Lyon, President, Scenic Coast Association of Realtors and Bruce Keogh, WWTP Superintendent (arriving at 10:20 a.m.)

PUBLIC COMMENTS:

There was no public present and therefore no public comments received.

DISCUSSION OF SEWER LATERALS: OWNERSHIP, REPAIR AND REPLACEMENT, CCTV INSPECTION, AND RATING OF PIPE CONDITION WITH PRESENTATION BY BUD NANCE, SUPERVISOR OF CITY OF SAN LUIS OBISPO COLLECTIONS DEPT.:
President Enns introduced Bud Nance. He gave an oral presentation relating what the City of San Luis Obispo has done in the way of reducing inflow and infiltration (I/I) and incentive program. He stated that with I/I you have groundwater leaching into the system which inundates your collection system or goes to the plant and that in either event you're paying to treat the water; monies for which could be better spent on the collection system. It is widely known that by reducing your I/I, you likewise reduce your costs of pumping and treatment. He showed excerpts of a CCTV video to demonstrate the kind of lateral defects typically encountered in a sewer collection system taken during a rain event.

He stated that were the District thinking about retrofit of laterals—be it repair or replacement, the District would be out front of many districts, although most will be contemplating such action given the new State mandates.

He stated that CCTV is subjective, however, it was his experience that when you TV and then dig, the damage is usually worse than the CCTV shows. He stated that he is very hard nosed when it comes to defective laterals, be it root intrusion, minor offsets, cracked pipe and he generally requires the property owner to replace the lateral. He stated that plumbers are looking at lateral condition differently than he is; that he's looking for cracks, root intrusion and other indicators for potential for sewer system overflows (SSO) and I/I. Often times it's a series of small things. In terms of arbitration, his word as the expert and professional is last. From the main line to the sidewalk is generally air tested but the portion in the lawn is not. He stated his estimate of where I/I occurs most (90%) is from the house to the sidewalk

He spoke about the lateral replacement program that the City had instituted in the past but stated that it had ceased because the costs for public works to conduct the inspections when factored by a layer of indirect charges applied to the Enterprise Fund ended up costing more than fixing the pipe in the street. Hd stated that the rebate program that was in effect was stopped three years ago.

He reported that the City does require retrofit upon remodel and has been requiring for some time.

ANNOUNCEMENT OF CLOSED SESSION ITEMS at 11:45 a.m.

CLOSED SESSION:
PERSONNEL MATTER - PUBLIC EMPLOYMENT (PURSUANT TO GOVERNMENT CODE SECTION 54957)

ANNOUNCEMENT OF CLOSED SESSION ACTION at 11:55 a.m.

First by Director Raimondo with second by Robert Enns to submit a 30 day written letter to Dean Uota of Quad Knopf terminating their Consultant Engineer agreement, however, the Board indicated that the decision to terminate was not performance-related but rather based accessibility issues given the Fresno office proximity, and to relate that the District would give its highest recommendation. Vote: 2-1 (Director Bell - no. Director McHale abstained as a newly appointed Board member.)

Minutes Recorded By: _____
Bonnie Connelly