



## CAMBRIA COMMUNITY SERVICES DISTRICT

### MINUTES OF FEBRUARY 12, 2024 REGULAR RESOURCES & INFRASTRUCTURE COMMITTEE MEETING OF THE RESOURCES & INFRASTRUCTURE COMMITTEE CAMBRIA COMMUNITY SERVICES DISTRICT

A regular meeting of the Resources & Infrastructure Committee of the Cambria Community Services District was held Cambria Veterans' Memorial Hall 1000 Main Street, Cambria, CA 93428 on Monday, February 12, 2024, at 2:00 PM

#### 1. OPENING

##### 1.A Call to Order

Chairperson Dean called the meeting to order at 2:00 pm

##### 1.B Establishment of Quorum

A quorum was established.

Committee members present: Karen Dean, Juli Amodei, James Webb, Steve Siebuhr, Mark Meeks, and Derrik Williams.

Staff present: General Manager Matthew McElhenie, Utilities Department Manager Jim Green, Program Manager Tristan Reaper, and Water Systems Superintendent Cody Meeks.

Others Present: Community members Chris Siebuhr, Allan Dean, Donn Howell, Dennis Dudzik, and Jeff Hellman.

##### 1.C Chair Report

Chairperson Dean reported that she, General Manager McElhenie, Confidential Administrative Assistant Dodson, committee member Amodei, and committee member Meeks attended a workshop on the Climate Adaptation Planning Grant application guidelines. The District is currently focusing on grants for fire related projects and evacuation routes. Grant applications are due by May 13.

##### 1.D Ad Hoc Subcommittee Report(s)

Committee member Williams reported that the CIP Ad-Hoc committee met twice since the last R&I committee meeting, once on January 3 and once on January 30. The committee reviewed the wastewater CIP on January 3, and part of the water CIP on January 30. The committee plans to have reviewed and commented on the entire CIP by late March.

##### 1.E Committee Member Communications

None

##### 1.F Utilities Department Manager Report

Utilities Department Manager Green reported the following:

- Skate Park. The District has contracted Kevin Merk Associate to develop a biological report for the site.
- East Ranch Restroom. The District have submitted a soil report and the final environmental monitoring plan. Some modifications to the monitoring plan are needed.
- The District completed paving Heath Lane

Water Systems Superintendent Meeks reported on the water meter replacement program. Ten pilot meters have been installed. The District is currently pursuing quotes for meter installation and is calculating the number of lids that have to be replaced. The District will try to install as many meters using in-house staff as possible.

Committee member Webb asked how Van Gorden creek performed during the recent storms, after the District removed debris. Water Systems Superintendent Meeks reports that the debris removal was successful and there was no flooding.

The District has submitted our State-required annual report for wastewater. The District is currently developing its State-required annual report for water. These reports will come to the R&I committee at a future meeting.

## 2. PUBLIC COMMENT

None

## 3. CONSENT AGENDA

### **3.A Consideration to Approve the December 11, 2023, Regular Meeting Minutes**

Chair Dean points that the comma between General Manager McElhenie's first and last name should be removed.

Committee Member Meeks moved to accept the notes as modified.

Committee Member Amodei seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent.

## 4. REGULAR BUSINESS

### **4.A Discussion Regarding Board-Approved Agreement for Consultant Services with MKN & Associates, Inc., for Engineering Design and Bid/Construction Phase Services for the Replacement of the Stuart Street Tanks, Review Proposals, and Site Visit Updates**

Utilities Department Manager Green presents the status of the Stuart Street tank work and the recent site visit with the contractor.

The District is in the process of performing some required studies of the CEQA analysis including:

- An arborist has completed a site evaluation.
- Geotechnical studies have been performed.

- The District is reviewing previous archeological reports.

Utilities Department Manager Green notes that due to new seismic code requirements the tanks need to be 3 feet higher than the current tanks. He states that the tanks will be replaced one at a time. The project should be ready for construction in late September or October 2024. Each tank will take roughly 6 weeks to remove and rebuild.

In response to questions from utilities Department Manager Green, the committee members agree that:

- The new chain link fence around the tanks should include privacy slats.
- The new chain link fence around the tanks be topped with two-strand barbed wire.
- Torque Tan is the preferred color to paint the tanks.

#### **4.B Discussion and Consideration of a Recommendation to the CCSD Board of Directors Regarding Approval of an Agreement for Contractor Services for Replacing San Simeon Well 3 Pump**

Water Systems Superintendent Meeks states that this item is coming back to the committee because the original contractor could not get bonding. The District received three new quotes.

Committee Member Meeks moved to forward a recommendation to the Board of Directors for contracting with Precision Hydro to replace the San Simeon well #3 pump.

Committee Member Siebuhr seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent.

#### **4.C Discussion and Consideration of the Alignment Alternatives for the San Simeon Well Field Transmission Line and Secondary Effluent Line Replacement Project**

Utilities Department Manager Green presented the potential benefits and drawbacks of each alternative alignment included in the Preliminary Design Report.

Committee member Meeks states that he received an email from Mr. Warren suggesting a different alignment. Mr. Meeks forwarded the email to District staff.

*Public comment:*

Mr. Pierson asks about how this project is funded. Mr. Green says that finances have not been discussed yet.

Committee Member Williams moved to forward a recommendation to the Board of Directors for proceeding with Alternative 3 – HDD as the preferred alternative.

Committee Member Siebuhr seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 1-Abstain (Meeks); 0-Absent.

#### **4.D Discussion Regarding Supplemental Water Supply Options Memorandum**

Committee member Webb presented the *Working with Upstream Riparian Water Users* section of the memorandum.

- Mr. Dudzik asks if the Ad-Hoc committee looked at projects that have stormwater/flood protection as a primary goal, with water storage as a secondary goal. He notes that permitting might be easier if the primary goal is flood control. Mr. Webb acknowledges this was not looked at for this report.
- Mr. Howell asks if the riparian users would need to alter their diversion permits.
- Mr. Pierson asks if anybody has looked at Direct Potable Reuse (DPR), now that the State has approved the DPR regulations. Chairperson Dean states that this will be a future item at the R&I committee.

Committee member Meeks presents the atmospheric water generation section. Chairperson Dean provides additional information on her independent review of SourceGlobal's units. The cost would likely be too much for the limited amount of water they produce.

- Mr. Dudzik suggests that the cost could be more reasonable if the units are programmed to produce when energy costs are low.
- Mr. Dudzik suggests that if the water meter moratorium is lifted, the new water meters could provide revenue which could pay for one of these systems.
- Committee member Meeks will look further into panel size and cost.

Committee member Williams presents the geophysical aquifer mapping section. The committee members request that Committee member Williams develop high level costs for geophysical aquifer mapping.

Mr. Howell states that water developed from the WRF does not count towards allowing the District to pump more water than it's permit. He requests clarification on whether DPR counts against our permit.

## 5. FUTURE AGENDA ITEM(S)

Chairperson Dean asked for any future agenda items.

- Mr. Green proposed the March meeting prioritize wastewater project discussions. The District will have 90% drawings for the SST project by that time.
- We will have a presentation on the progress of the ZLD project if adequate progress has been made by March.
- Utility Manager Green and committee member Webb will report out on the option of combining flood control/stormwater capture projects with increased recharge options.

## 6. ADJOURN

Chairperson Dean adjourned the meeting at 3:59 p.m.