

Pursuant to Government Code Section 54953(e), members of the Resources & Infrastructure Standing Committee and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Tuesday, October 11, 2022 - 2:00 PM

AGENDA

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85768659495?pwd=MjBmeEU0Z2RrWDdLQjNtZmlyT1VXZz09>

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Webinar ID: 857 6865 9495

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Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the Board Secretary, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at www.cambriacsd.org. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The Committee Chairperson will answer any questions regarding the agenda.

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIRMAN'S REPORT
- D. AD HOC SUBCOMMITTEE REPORTS
- E. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

1. PUBLIC COMMENT

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

2. CONSENT AGENDA

A. Consideration to Approve the Special Meeting Minutes of September 27, 2022

3. REGULAR BUSINESS

A. Discuss and Review Capital Improvement Project Budget Reallocations and Approve Staff Recommendations

4. FUTURE AGENDA ITEMS

5. ADJOURN

**RESOURCES & INFRASTRUCTURE COMMITTEE
SPECIAL MEETING
Tuesday, September 27, 2022 - 2:00 PM
MINUTES**

1. OPENING

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:01 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, Brad Fowles and Michael Thomas.

Staff present: General Manager John Weigold, & Utilities Manager Ray Dienzo

C. CHAIRMAN'S REPORT

Chairperson Dean reported on World Expo on Living Green in Amsterdam.

D. AD HOC SUB-COMMITTEE REPORTS

Chairperson Dean reported

E. COMMITTEE MEMBER COMMUNICATIONS

Chairperson Dean reported

F. PUBLIC COMMENTS ON AGENDA ITEMS

Public Comment: Elizabeth Bettenhausen

2. CONSENT AGENDA

A. Consideration to Approve the August 8, 2022 Resources & Infrastructure Regular Meeting Minutes

Committee member David Pierson motioned to approve the minutes.

Committee member Michael Thomas seconded the motion.

The motion was approved – 5 Ayes 0 – Nays, 0-Abstain

3. REGULAR BUSINESS

A. Discuss and Consider Updated Resources & Infrastructure Ad Hoc Committees Roster and Approve or Revise as Needed

- Asset Review ADHOC Committee on hold for now.
- STT & Grant Finance ADHOC moved to the floor for any future review
- Off Site water storage done for now.
- Informational video disbanded.
- Climate Change Policy currently working Michael Thomas, Karen Dean and adding David Pierson.
- Brien Waste disposal alternatives current, Steve Siebuhr, Michael Thomas & Jim Webb
- Wastewater prioritization on hold

Committee member Jim Webb motioned to approve the ADHOC Committee revisions.

Committee member David Pierson seconded the motion.

The motion was approved – 5 Ayes 0 – Nays, 0-Abstain

B. Review, Discuss, and Consider Recommending Participation in the County of San Luis Obispo Regional Desalination Plan

Committee member David Pierson motioned to recommend passing a resolution to participate in the County Desal program as it currently stands.

Committee member Michael Thomas seconded the motion.

The motion was approved – 5 Ayes 0 – Nays, 0-Abstain

4. FUTURE AGENDA ITEMS

October 11th meeting canceled. Next meeting November. It was later decided that the October meeting would be held as scheduled.

Chairperson Dean asked for any future agenda items. There were none.

5. ADJOURN

Chairperson Dean adjourned the meeting at 3:02 p.m.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Resource & Infrastructure Committee

AGENDA NO. **3.A.**

FROM: John F Weigold IV, General Manager
Denise Fritz, Finance Manager

Meeting Date: October 11, 2022 Subject: DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECT BUDGET REALLOCATIONS AND APPROVE STAFF RECOMMENDATIONS

RECOMMENDATIONS: Staff recommends the Resource & Infrastructure Committee discuss and review capital improvement project budget reallocations and approve staff recommendations to the Finance Committee. The capital improvement project budget reallocations are provided in the chart below.

DISCUSSION: During the first quarter of FY 2022/2023 (July 1, - September 30, 2022), there are two capital improvement projects in the Wastewater Fund budget that require budget reallocation adjustments.

- 1) Blower Exhaust Fans - A PGE power fluctuation/outage caused the exhaust fans on the blower building to go out. An insurance claim was filed, which will cover much of the cost to replace the blower exhaust fans.
- 2) Secondary Water Replacement Project - The Secondary Water Replacement project was approved in FY 2021/2022. The budget of \$80,000 was fully expended to purchase parts and begin electrical work, which was not completed until mid-July 2022, resulting in cost overrun.

Both projects are categorized as capital improvements and require a capital project budget reallocation and amendment of the Wastewater CIP List.

Staff recommends the Resource & Infrastructure Committee make a recommendation to the Finance Committee to approve the capital improvement project budget reallocations which are outlined in the chart below.

Budget Reallocations			
Fund	Purpose	Sources	Uses
Waste Water	Lift Station Improvements - Reallocate Budget	\$ -	\$ (9,200)
Waste Water	Blower Replacement - Add Project & Budget	\$ -	\$ 9,200
	Fund Sub-Total	\$ -	\$ -
	Difference (unidentified sources of funding)	\$ -	
Wastewater	Lift Station Improvements - Reallocate Budget	\$ -	\$ (4,100)
Wastewater	Secondary Water Replacement - Project Overage & Budget	\$ -	\$ 4,100
	Fund Sub-Total	\$ -	\$ -
	Difference (unidentified sources of funding)	\$ -	
	Difference (Total unidentified sources of funding)	\$ -	

Attachment: A) Capital Improvement Project List

	B	C	D	E	F	G
1	Wastewater CIP (FY 22/23 Revised 10/5/2022)					
2	Wastewater Projects	Ranking	FY Project Cost	10-Yr Cost	Notes	
3	Treatment Plant Projects in SST (All SST Cost Estimates Current as of IGA Final Report)					
4	Investment Grade Audit (30% Design for all ECMs)	1	\$ -	\$ 528,404	Sewer Base Fund Projects; Updated per Final IGA Report	
5	(ECM 1) Influent Flow Equalization	1	\$ -	\$ 1,534,421	Sewer Base Fund Projects; Updated per Final IGA Report	
6	(ECM 2) Influent Lift Station	1	\$ -	\$ 18,261	Sewer Base Fund Projects; Updated per Final IGA Report	
7	(ECM 3) Modified Ludzak-Ettinger Process Upgrade	1	\$ -	\$ 1,223,778	Sewer Base Fund Projects; Updated per Final IGA Report	
8	(ECM 4) Blower Improvements	1	\$ -	\$ 258,372	Sewer Base Fund Projects; Updated per Final IGA Report	
9	(ECM 5) RAS and WAS Pumping Improvements	1	\$ -	\$ 637,716	Sewer Base Fund Projects; Updated per Final IGA Report	
10	(ECM 7) Electrical Upgrades	1	\$ -	\$ 293,783	Sewer Base Fund Projects; Updated per Final IGA Report	
11	(ECM 8) Backup Power	1	\$ -	\$ 423,327	Sewer Base Fund Projects; Updated per Final IGA Report	
12	(ECM 9) SCADA System	1	\$ -	\$ 551,012	Sewer Base Fund Projects; Updated per Final IGA Report	
13	(ECM 10) Secondary Water System (3W) Improvements	1	\$ -	\$ 318,202	Sewer Base Fund Projects; Updated per Final IGA Report	
14	Pads for electrical ECMs	1	\$ -	\$ 313,893	Sewer Base Fund Projects; Updated per Final IGA Report	
15	Final Design	1	\$ -	\$ 308,394	Sewer Base Fund Projects; Updated per Final IGA Report	
16	Project Duration/General Condition Costs	1	\$ -	\$ 1,117,904	Sewer Base Fund Projects; Updated per Final IGA Report	
17	(ECM 11) Effluent Pump Station Improvements	2	\$ -	\$ 374,580	Other Sewer Projects; Updated per Final IGA Report	
18	(ECM 12) Sewer Lift Stations	1	\$ -	\$ 2,128,564	Other Sewer Projects; Updated per Final IGA Report	
19	(ECM 6) Sludge Thickening	2	\$ -	\$ 1,393,341	Other Sewer Projects; Updated per Final IGA Report	
20	(ECM 2) Influent Lift Station Modifications	2	\$ -	\$ 2,110,000	Other Sewer Projects; Updated per Final IGA Report	
21	Tertiary Treatment	4	\$ -	\$ 889,436	Other Sewer Projects; Updated per Final IGA Report	
22	Storm Drain	2	\$ -	\$ 130,521	Other Sewer Projects; Updated per Final IGA Report	
23	Demolish Old Tanks	2	\$ -	\$ 567,815	Other Sewer Projects; Updated per Final IGA Report	
24		Subtotal	\$ -	\$ 15,121,724		
25	Treatment Plant Projects					
26	PFAS Treatment (Design Phase)	2	\$ -	\$ 50,000		
27	Security Improvements	1	\$ -	\$ 15,000		
28	Van Gordon House Demolition (Split with Water)	2	\$ -	\$ 50,000		
29	Redundant Blower for Plant	3	\$ -	\$ 400,000		
30	New polymer skid for sludge press	1	\$ -	\$ 85,000		
31	Walkway Grating on Digester Tanks	3	\$ -	\$ 20,000		
32	Cargo Box for Storage	2	\$ -	\$ 10,000		
33	Clarifier Improvements					
34	Eastern clarifier - Replace chain drive	1	\$ -	\$ 40,000		
35	Eastern clarifier - Replace drive unit's metallic hubs with non-corrosive hubs	1	\$ -	\$ 35,000		
36	Eastern clarifier - Replace clarifier chain, wear shoes, skid plates, & sprockets	2	\$ -	\$ 40,000		
37	Western clarifier - Replace clarifier chain, wear shoes, skid plates, & sprockets	2	\$ -	\$ 40,000		
38	Cover for Sheltering of Equipment @ Plant (50%)	2	\$ -	\$ 15,000		
39	Secondary Water System	1	\$ 4,100	\$ 4,100	Overage from 21/22 Project	
40	Blower Replacement	1	\$ 9,200	\$ 9,200	\$8,180 Reimbursement from SDRMA	
41		Subtotal	\$ 13,300	\$ 798,300		
42	Collection System Projects					
43	Lift Station A (Nottingham & Leighton/Park Hill)					
44	New Submersible Pumps, MCC, Bypass Piping, Control Panel at Grade Elevation	1	\$ -	\$ 490,000		
45	Lift Station A-1 (Sherwood & Harvey/Marine Terrace)					
46	New Submersible Pumps, Bypass Piping	1	\$ -	\$ 265,000		
47	Lift Station B - (SR Creek/Behind Park Hill)					
48	New Control Panel, Generator, Wet Well, Submersible Pumps, and Valve Vault	3	\$ -	\$ 435,000		
49	Lift Station B-1 (Burton Dr at Tin City)					
50	Convert to gravity flow	1	\$ -	\$ 600,000		
51	Lift Station B-2 (Wood Dr./E. Lodge Hill)					
52	New Control Panel at Grade Elevation	1	\$ -	\$ 425,000		
53	Lift Station B-3 (Green St./W. Lodge Hill)					
54	New Control Panel	1	\$ -	\$ 250,000		
55	New Submersible Pumps, MCC, Bypass Piping	3	\$ -	\$ 250,000		
56	Lift Station 8					
57	Replace Pumps	1	\$ -	\$ 95,000		
58	Phased Manhole and Sewer Main Replacement	2	\$ -	\$ 1,000,000		
59	New generators at LS 4, 8	2	\$ -	\$ 12,000		
60	Push camera	2	\$ -	\$ 10,000		
61	Portable Generator	2	\$ -	\$ 65,000		
62	Asset Management Software	2	\$ -	\$ 10,000		
63	Reroute effluent line around State Parks	2	\$ -	\$ 2,000,000		
64		Subtotal	\$ -	\$ 5,907,000		
65	Vehicles and Trailer-Mounted Equipment					
66	Replace 2005 F250	3	\$ -	\$ 65,000		
68		GRAND TOTAL	\$ -	\$ 21,892,024		
70		Priority 1 Total	\$	2,300,000		
71		Priority 2 Total	\$	3,296,200		
72		Priority 3 Total	\$	1,170,000		
73		Priority 4 Total	\$			
74		SST Total	\$	15,121,724		