

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
April 8, 2008 – 7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Board President Wayne Kuntz called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 7:00 p.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bobbi Belton Bob Kjome, and Jerry Pasek. Also present were Ed Crouse, General Manager; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. RECYCLED WATER FEASIBILITY WORKSHOP #4 – PROGRAM IMPLEMENTATION - PRESENTATION BY KEVIN KENNEDY AND HOLLY KENNEDY, HDR

Kevin Kennedy and Holly Kennedy, HDR, gave a PowerPoint presentation on Recycle Water Feasibility Program Implementation. Two timelines for program implementation were discussed. The areas covered include financial requirements, schedule and sequencing, project delivery methods, potential funding, and potential cost allocation methods. A question and answer period followed covering the following topics:

Five ancillary benefits of the recycled water program:

- Improvement of reservoir aesthetics
- Elimination of reliance on Clementia Reservoir
- Reduction of future drought deficits
- Elimination of need for effluent discharge via NPDES Permit
- Reduction of future water expansion of water treatment plant

Implementation Schedule for Initial Delivery in 2016

- Design Standards – 2010
- Pre-design - 2011/2012
- CEQA Compliance – 2011/2012
- Permitting - 2011/2012
- Design (phase 2) - 2013
- Bid and Award (phase 2) - 2014
- Construction (phase 2) – 2014/2015
- Startup (phase 2) - 2015
- Design (phase 3) - 2018
- Bid and Award (phase 3) - 2019
- Construction (phase 3) – 2019/2020
- Startup (phase 3) - 2020

Implementation Schedule for Initial Delivery 2012

- Design Standards – 2008
- Pre-design - 2008/2009
- CEQA Compliance – 2009/2010
- Permitting - 2009/2010
- Design - 2010
- Bid and Award - 2010
- Construction – 2011
- Startup (commercial only) - 2012

- Pre-design (phase 2) – 2012
- Design (phase 2) - 2013
- Bid and Award (phase 2) - 2014
- Construction (phase 2) – 2014/2015
- Startup (phase 2) – 2015
- Pre-design (phase 3) – 2017
- Design (phase 3) – 2018
- Bid and Award (phase 3) – 2019
- Construction (phase 3) – 2019/2020
- Startup (phase 3) - 2020

Next Steps

- Technical Memorandum comments: April 21, 2008
- Report submitted: May 2, 2008
- Project completion: end of May 2008

Potential Program Implementation Steps

- Board decision to implement a residential recycled water program
- Board decision to begin programs to serve existing commercial users as soon as possible or wait until Phase 2
- Develop design standards

4. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Director Pasek requested that the final report indicate the downstream costs if the District does nothing that can be saved if we do something now.

Ed Crouse stated that the difficulty in moving forward will be deciding if, when, and how to move forward with implementation.

5. ADJOURNMENT

Motion/Pasek to adjourn at 8:56 p.m. Second/Kjome. Ayes: Kuntz, Taylor, Belton, Kjome and Pasek.

Respectfully submitted


Suzanne Lindenfeld
District Secretary