



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 Jackson Road, Rancho Murieta, CA 95683

Office - 916-354-3700 \* Fax - 916-354-2082

### IMPROVEMENTS COMMITTEE

Regular Meeting

December 5, 2017 at 8:30 a.m.

All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

### AGENDA

1. **Call to Order**
2. **Comments from the Public**
3. **Monthly Updates**
  - ✚ Development
  - ✚ Solar Power Installation
  - ✚ Emergency Well Project
  - ✚ Wet Drainage Basins
4. **Approve Payment of Additional Costs to N.J. McCutchen, Inc. for Bonding Costs for the Wastewater Hydropneumatic Tank Replacement Project**
5. **Directors & Staff Comments/Suggestions [no action]**
6. **Adjournment**

*In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting. **Note:** This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is December 1, 2017. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.*

## MEMORANDUM

Date: November 30, 2017  
To: Improvements Committee  
From: Paul Siebensohn, Director of Field Operations  
Subject: Monthly Updates

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### PROJECTS

#### Development

##### The Retreats East & North

Nothing new to report.

##### The Retreats East

The Retreats East and North Development Project is now two (2) separate projects; Retreats East and Retreats North. We received information that Retreats East is considering parceling out each lot vs. developing the lots. So far, no movement has been made onsite.

##### Murieta Gardens

The project was inspected for stormwater Best Management Practice (BMP), which are site control items for keeping stormwater discharges clean. The site had them in place prior to the last set up storms. However, due to heavy rainfall, they needed to replace, fix, and add more BMPs.

##### The Murieta Gardens - Murieta Marketplace

The project continues to proceed with oversight from Coastland Engineering. Recent work includes finishing storm drain installations and preparing to tie-in to the District's sewer stub on the west side of Murieta Drive as well as fixing BMPs as noted above.

##### The Murieta Gardens – Highway 16 Offsite Improvements

The project cut the top off the CIA ditch diversion structure and reset it lower down per Caltrans requirements for the project. The temporary drainage connection from the Highway 16 drainage is still routed into holes that were cut into the top of the new the CIA ditch pipe. No word yet as to when the permanent drainage piping along Highway 16 will be put in.



*Photo of the lowered diversion structure and site area for the Murieta Marketplace with Murieta Inn in the background.*

### The Murieta Gardens II – Subdivision

We pulled the Cantova sewer pumps and allowed the project engineer and a pump representative to view them and the system for determining the future needs of the station.

### Rancho Murieta North – Development Project

Project plans and a CD were provided to the District for reference of the project. No update as to when the project will proceed.

### FAA Business Park

Nothing new to report.

### The Greens Neighborhood Park

Phase 1 of the project is complete. No word as to if and/or when Phase 2 of the project may proceed. RMA needs to certify the backflow devices on the water services and to repair the keystone block wall along the discharge side of the culvert at the park entrance.

## **SOLAR POWER INSTALLATIONS**

### **Water Treatment Plant Site**

Solar City/TESLA made the site active on November 8, 2017. No future updates will be given as this project is completed.

## **EMERGENCY WELL PROJECT**

The Regional Water Authority (RWA) has submitted a request to the Department of Water Resources (DWR) to extend the Prop. 84 Grant through 2018. As of the date of this memo, no response has been received back from the DWR. All work for the project is on hold until it is known if the Grant will be extended.

## **WET DRAINAGE BASINS**

Along with continuing to meet regarding Laguna Joaquin, I coordinated with our herbicide supplier, Wilbur Ellis, to have herbicide vendors come out to view our basins and make recommendations as to what could be done. They took water samples to run tests on and have yet to submit a finalized plan. Each vendor that came out noted that trying to fight nature will be costly, as well as have the potential for additional regulatory needs. So far, it looks like keeping the drainage basins in a natural state as the California Stormwater Quality Association recommends, is the best overall option. However, we will do what we can to meet the aesthetic concerns of the residents.

# MEMORANDUM

Date: November 30, 2017  
To: Improvements Committee  
From: Paul Siebensohn, Director of Field Operations  
Subject: Approve Payment of Additional Costs to N.J. McCutchen, Inc., for Bonding Costs for the Wastewater Hydropneumatic Tank Replacement Project

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## RECOMMENDED ACTION

Approve additional cost to N.J. McCutchen, Inc. for bonding costs in an amount not to exceed \$1,026. Funding to come from Wastewater Replacement Reserves.

## DISCUSSION

The cost for the Hydropneumatic Tank replacement was Board approved at the August 16, 2017 Board meeting.

**16. CONSIDER APPROVAL OF QUOTE FROM N.J. McCUTCHEN, INC., FOR REPLACEMENT OF WASTEWATER RECLAMATION PLANT HYDROPNEUMATIC TANK**

Paul Siebensohn gave a brief summary of the recommendation to approve the quote from N.J. McCutchen, Inc., for replacement of the wastewater reclamation plant hydropneumatic tank. The current hydropneumatic tank has been in operation since 1982 and its metal housing is wearing thin.

**Motion/Clark to approve quote from N.J. McCutchen, Inc. for replacement of the wastewater reclamation plant hydropneumatic tank, in an amount not to exceed \$34, 202 + tax. Funding to come from Wastewater Replacement Reserves. Second/Pasek. Roll Call Vote; Ayes: Pecotich, Graf, Clark, Pasek. Noes: None. Absent: Merchant. Abstain: None.**

Before work was authorized to proceed by the District's interim General Manager, it was required that N.J. McCutchen, Inc. (NJM) sign the District's short form contract which required that if the price exceeded \$25,000 the contractor should provide a performance bond for 100% of the contract price. NJM would not absorb the additional cost of the District's required bonding and noted it in the signed contract (see below) and therefore the cost is coming back to the District.

**7. Bonds.** If the Contract price exceeds \$25,000, then promptly upon execution of this Contract and prior to the commencement of any Work, Contractor shall obtain ~~at its sole cost and expense~~ and provide to District a performance bond and payment bond each in the amount of 100% of the amount of this Contract. The bonds must be issued by a surety admitted in California and be in a form acceptable to District. The bonds must comply with California Civil Code sections 9550 and 9554 and applicable provisions of the California Bond and Undertaking Law (Cal. Code of Civil Procedure § 995.010 et seq.).

Bond cost added to contract price.  
Jan 8/30/2017

**8. Authority of District and District's Representative.**

The invoice from NJM is attached for reference.

# Invoice

**N. J. McCutchen, Inc.**

123 W. Sonora St.  
Stockton, CA 95203

209-466-9704

RECEIVED  
RANCHO MURIETA  
COMM. SERV. DIST.

2017 NOV 29 A 11:42

Date	Invoice #
11/16/2017	88250

<b>Bill To</b>
Rancho Murieta CSD PO Box 1050 Rancho Murieta, CA 95683

<b>Ship To</b>
Same

P.O. Number	Terms	Due Date	Ship	Via	F.O.B.	NJM Job #
***	Net 30	12/16/2017	11/16/2017	Our Truck	Dest	17-0749

Quantity	Description	Price Each	Amount
1	Ea. Hydro Pneumatic Water Tank	25,497.00	25,497.00T
1	Lot Installation	8,705.00	8,705.00
1	Lot Bond Fee	1,026.00	1,026.00
	***HYDRO PNEUMATIC WATER TANK		
	Sales Tax for Sacramento Co.	7.75%	1,976.02

<b>Total</b>		\$37,204.02
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