

Shaver Lake CAC Meeting





County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
STEVEN E. WHITE, DIRECTOR

AGENDA

**Waterworks District (WWD) 41 W & S - County Service Area (CSA) 31 & 31B
Shaver Lake
Citizens Advisory Committee (CAC) Meeting**

Date & Time: Thursday, November 17, 2016, 2:00 P.M.
Location: Shaver Lake Community Center

- 1. Review and Approve Minutes from the October 6, 2016 CAC Meeting**
- 2. WWD 41W Asbestos Project Update**
- 3. WWD 41W Asbestos Project Administrative Update**
- 4. Comments/Other Items: Any property owner/resident of the Shaver Lake Community wishing to address the CAC or County staff on an item not listed on this agenda may do so at this time. Comments and questions should be limited to items specifically related to the Waterworks District or County Service Area and the services provided. The CAC reserves the right to limit discussion to items under the CSA's purview. Questions related to other topics of interest to those in the community should be addressed at another time.**
- 5. Adjournment**

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County of Fresno Resources Division at (559) 600-4259 no later than 24 hours prior to the meeting.

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County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
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MEETING MINUTES

SHAVER LAKE CITIZENS ADVISORY COMMITTEE
October 6, 2016

Members Present: Peter Van Vleet
Darryl Moore
Jerry Sandstrom
Eric Tallberg

Members Absent: Alice Knapp

County Staff Present: Jeff Weldon
Saul Zamora
Jerod Weeks

Call to Order: Meeting started at approximately 2:00 pm

Agenda Item 1: Review and Approve Minutes from the July 28, 2016 Meeting

The minutes for the previous meeting were approved.

Agenda Item 2: WWD 41W Asbestos Project Update

Mr. Strahm opened the conversation by discussing the advantages and disadvantages of PVC, HDPE, and ultra-high molecular weight polyethylene. He stated that a decision has yet to be made as to which type of pipe will be used. The decision will be made once construction costs are calculated and pipe material costs are compared. He went on to question the possibility of keeping existing A/C pipe to fire hydrants in place however the point was made that the asbestos has the potential to plug fire engine filters therefore all potentially deteriorated A/C pipe in the affected area should be removed. Mr. Strahm brought up the possibility of having to temporarily provide water service to existing parcels as construction proceeds. Options provided to establish this temporary connection included a 1½ inch poly pipe laid above ground in incremental sections while assuring fire hydrants remain active. Mr. Strahm indicated that the cost for a temporary water connection could reach as high as \$175,000.

Agenda Item 2: Project Assessment Options

A discussion was had regarding the different assessment options that may be taken to ensure an adequate amount of funds are available for the project and to re-build the District's reserve to a sufficient level over the course of ten years. Several options were presented to the CAC which included options for a one-time initial assessment. The decision was made to forgo loan

funding from the State Revolving Fund as well as the one-time initial assessment and to use the District's current reserves in conjunction with a Proposition 218 to fund the project and rebuild the District's reserves. The District chose the option shown below however the initial one-time assessment will be removed and will be added onto this option while being spread out over the course of ten years. The proposed annual assessment may be modified as the project is further refined.

Alternative 3 - Prop 218 Financed (10 years)	
Total Project Cost (No Design)	\$2,723,212.05
Project Financing	\$40,000.00
Subtracting One-time assessment of \$500	-\$723,500.00
Total Project Cost	\$2,039,712.05
Number of Parcels assessed	1447
Interest Rate	0%
Number of Payments (semi-annual)	20
Number of years assessed	10
Total Yearly Assessment	\$203,971.21
Yearly Assessment per Parcel (1447 Parcels)	\$140.96

Next Meeting Date:

Next meeting is tentatively scheduled for November 17, 2016 at 2 p.m.

Meeting adjourned at approximately 3:45 p.m.