

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, March 9 2017, 2:00 P.M.
Location: Shaver Lake Community Center

- 1. Review and Approve Minutes from the November 17, 2016 CAC Meeting**
- 2. WWD 41W Asbestos Project Update**
- 3. Needs of the Community**
- 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.

G:\4360Resources\MINUTES\2016\11-7-2016\11-17-2016 SLCAC Agenda.doc



County of Fresno

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

MEETING MINUTES

SHAVER LAKE CITIZENS ADVISORY COMMITTEE November 17, 2016

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

Members Absent:

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 October 6, 2016 Meeting

The minutes for the previous meeting were approved.

Agenda Item 2: WWD 41W Asbestos Project Update

Saul Zamora discussed the potential cost savings associated with the placement of the proposed water line and the type of water piping used (PVC & HDPE). No decisions on the placement of the proposed water line have been made, however the County has requested that a cost analysis be performed by Strahm Engineering, Inc. to identify the most cost efficient option. This analysis will be provided to the County and the CAC.

Mr. Zamora went on to explain that the project, due to delays, may miss the 2017 construction season and push the project's construction into 2018.

A member of the public present recommended that samples of the 6 inch A/C pipe be taken from locations that have not received the amount of water flow or velocity as the affected area. The sampling locations will be identified by Strahm Engineering, Inc. and funded by the District's reserve balance. Once the sampled portions of the pipeline are tested and if the condition of the pipe is shown to be safe for public use, the CAC has requested further consideration to eliminate the sampled portions of pipeline from the replacement project.

Agenda Item 2: WWD 41W Asbestos Project Administrative Update

Jerod Weeks discussed a few potential road bumps that may be encountered as we push forward into the Proposition 218 process. Waterworks District 41 supplies potable water to

County Services Area 31 C, D, E, F, & G which are all independent zones of benefit of County Service Area 31 and includes infrastructure installed specifically for those zones of benefit. Further examination of each zones formation documents, as well as the legislation associated with the formation of each zone, will be conducted to identify and comply with all Proposition 218 requirements (proportionality, degree of benefit, etc.). This information will be presented to the CAC once available.

Agenda Item 3: Comments/Other Items

Alice Knapp brought up the need for public portable restrooms and additional garbage receptacles during the busiest times of the year. Jerod Weeks discussed various options available to the CAC and the County in order to be better prepared for the influx of transients. The most cost effective and flexible option includes the Shaver Lake Civic League paying for the upfront cost of these services and requesting reimbursement via County Service Area 31 during their routine reimbursement requests. Jerod Weeks will discuss the feasibility of this option with the President of the Shaver Lake Civic League. Alice Knapp went on to mention the same request from various businesses in the area that may be willing to donate funds or property for placement of the facilities.

Next Meeting Date:

Next meeting is tentatively scheduled for January 19, 2017 at 2 p.m.

Meeting adjourned at approximately 3:15 p.m.