



County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
Alan Weaver, DIRECTOR

MINUTES OF SHAVER LAKE CITIZENS ADVISORY COMMITTEE (SLCAC) MEETING

September 11, 2014

Members Present: Peter Van Vleet
Brian Murray
Richard Little
Darryl Moore

Members Absent: Jerry Sandstrom
Beverly Cloud

County Staff Present: Alan Weaver
Bob Yeatts
Jerod Weeks

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

Minutes:

The minutes for the previous meeting were approved.

Asbestos Update

Fresno County staff (County) presented the Scope of Work (SOW) to the Shaver Lake Citizens Advisory Committee (SLCAC). The SOW will be sent out to the County's on call engineers so they may provide a cost proposal to perform the duties outlined in the SOW which include identifying the Asbestos Cement (A/C) pipe that will need to be repaired and/or replaced as well as methods to do so. Approximately 30 members of the public were present and the County took questions on this topic during this time. The CAC requested the SOW timeline be pushed back to allow time for the CAC to view proposals prior to awarding a notice to proceed.

Waterworks District 41 (WWD 41) and County Service Area 31B (31B) Proposition 218 Update

County staff informed the CAC that a Proposition 218 for WWD41W is estimated to begin by the end of the calendar year pending an invitation to apply for the State Revolving Fund (SRF) by the California Department of Public Health. County informed the public present that SRF funding was the best loan option available and the option to receive grants is highly unlikely. The CAC authorized County to spend up to \$7,000 to identify a replacement plan for the Telemetry

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system when installed in WWD41W and CSA 31B. The cost will be split evenly between the Districts.

Q & A

County answered several questions that the members of the CAC and the public present had. On the attached document a list of questions asked at the meeting as well as those received via email have been answered.

Public Presentations

No public presentations.

Set Next Meeting Date - Next meeting is tentatively scheduled October 23, 2014 at 2 p.m.

Meeting adjourned at 4:31 p.m.

Jerod Weeks
Special Districts Administration