

MEETING REPORT

WASTEWATER COMMITTEE
MONDAY, AUGUST 31, 2009
8:30 a.m.

Directors: Delbert Rotelli
Joseph Day

Public: Ron Ringen

Staff: Pete Kampa
Tom Scesa
John Barnhart
Kelly Klyn
Casey Prunchak

Discussion of Input Received from Civic and Business Groups on the Proposed Sewer Lateral Ordinance

Pete Kampa reported that he met with representatives from the Tuolumne County Association of Realtors to review the draft proposed Sewer Lateral Ordinance. Mr. Kampa indicated that they understand the local and State regulations pertaining to the maintenance and integrity of sewer laterals for the effective operation of the District's sewer system, however they object to using the point of sale and the escrow process as a condition requiring testing or as establishing a time limit for repairs. Mr. Kampa explained that their concerns relate to Sections 9.02(f), (g), (h); 9.04.1; and the second paragraph in 9.06. Mr. Kampa suggested removing or revise several sections of the Sewer Lateral Ordinance to accommodate civic and business group's concerns, noting that he also met with several department heads from Tuolumne County whereas they express their comments and concerns regarding the Ordinance.

District staff responded to questions from the Committee and the member of the public.

Pete Kampa reported that prior to proceeding with the Sewer Lateral Ordinance, District staff will meet with representative from the Tuolumne County Association of Realtors to receive their additional input.

Review Proposed Revisions to the Wastewater Ordinance

Committee members; District staff and the member of the public reviewed the proposed revisions to the Wastewater Ordinance. Several revisions were suggested.

It was suggested that District staff develop draft language for a proposed sewer lateral program.

Committee recommendation: District staff to make recommended revisions to the Wastewater Ordinance and move forward on the adoption of the proposed revisions to the Wastewater Ordinance at a future Board meeting.

Update on Capital Improvement Projects

Committee members, District staff and the member of the public reviewed a summary of major capital projects and engineering studies for FY 2009-2010.

Tom Scesa reported that the summary outlines a list of the major capital projects over \$50,000; the budgeted cost; grant, developer, or TUD funded; funds expended to date; project status; and why the project is needed.

Tom Scesa reviewed the following items:

- West Ranch studies continuation of the project approved by the Board, project will explore the reclamation system needed for the future.
- Mi-Wuk leach field expansion is needed to extend the life of the leach field.

Committee members thanked Tom Scesa for the summary report on the capital improvement projects.