

REGULAR MINUTES

**Wednesday, February 20, 2019
ACTION MINUTES**

1. CALL TO ORDER: The meeting was called to order by Vice-Chairman Raymond at 6:00 p.m.

2. ROLL CALL:

Director Roscoe Raymond
Director Anita Ebbinghausen
Director Patrick Henry
Director Mark Etter

Candi Bingham, General Manager

ABSENT: Director Richard Miller

3. PLEDGE OF ALLEGIANCE: Vice-Chairman Raymond led the Pledge of Allegiance.

4. AGENDA:

**Motion by Director Henry, seconded by Director Ebbinghausen, and carried by a 4 to 0 vote (Chairman Miller absent) to approve the Regular Agenda dated February 20, 2019 as provided.
Motion passed by the following vote:**

AYES: Ebbinghausen, Henry, Etter, Raymond
NOES: None
ABSTAIN: None
ABSENT: Miller

5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:

Karla Christenson, was present to ask if it was possible to seek new legal services to lower our current cost of \$199.00/mo. She stated she spoke with General Manager Bingham and gave her a suggestion to look into.

6. MINUTES: Discussion / Approval.

A. January 9, 2019 Regular Meeting.

Motion by Director Ebbinghausen, seconded by Director Henry, and carried by a 4 to 0 vote (Chairman Miller absent) to approve the Minutes dated January 9, 2019 as amended. Motion passed by the following vote:

AYES: Ebbinghausen, Henry, Etter, Raymond
NOES: None
ABSTAIN: None
ABSENT: Miller

7. CONSENT ITEMS:

- a. Monthly Financial Statements - Period Ending January 31, 2019.
- b. Expenditure Report - Submitted Check Approval through January 31, 2019.

Vice-Chairman Raymond opened the public discussion. Hearing no comments from the public, Vice-Chairman Raymond closed the public discussion.

**Motion by Director Ebbinghausen, seconded by Director Henry, and carried by a 4 to 0 vote (Chairman Miller absent) to approve the Consent Items - Period Ending January 31, 2019.
Motion passed by the following vote:**

AYES: Ebbinghausen, Henry, Etter, Raymond
NOES: None
ABSTAIN: None
ABSENT: Miller

8. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

The report included updates from AWA staff, construction, wastewater and water – no report was submitted.

December Water Production/Sold Information:

Well 2 - 477,600 gallons	Total Produced – 990,192 gallons
Well 3R - 475,200 gallons	Total Sold – 575,190 gallons
Well 6R - 37,392 gallons	Total Lost - 42%

General Manager Bingham stated the new fire hydrant had been installed and completed on Meadowview.

General Manager Bingham stated that AWA had a meeting with State Water Resource Board last week in regard to the installation of the District’s monitoring wells. The State accepted the District’s proposed locations for the monitoring wells and requested a letter in writing stating these locations and a map depicting the locations. General Manager Bingham also stated that the State is requiring the District to have all three (3) monitoring wells installed by June 30, 2019.

The Board instructed General Manager Bingham to be pro-active and get bid packets resent to various drillers. Also, to follow up with property owner for access to install the monitoring wells. General Manager Bingham stated she just received the news on February 18, 2019 and was going to be reaching out to the owner in regard to the letter send from the District, then would follow with the bid packets.

General Manager Bingham showed pictures of the sewer ponds, which reflected that even with all the rain and snow River Pines has received in the past month, the ponds freeboard is in really good shape. Amador Water Agency has been doing a remarkable job.

B. Monthly General Manager Report.

General Manager Report included updates from the General Manager – see report for complete details.

General Manager Bingham reported she followed up with Amador Water Agency in regard to the outcome of the 2019 State Inspection Report. She stated that she has asked AWA if they could put the items that were

mentioned on the Inspection Report on a regular schedule. General Manager Bingham also stated to the Board that all but one of the items on the Inspection Report have been completed and they were in the process of completing the final item this week.

General Manager Bingham stated she will be in the office the week of March 18 through March 22, 2019.

Vice Chairman Raymond opened the public discussion. Hearing no comments from the public, Vice Chairman Raymond closed the public discussion.

9. BOARD MATTERS: Discussion / Action / Direction to Staff.

a. Augie Gonzaga. Discussion Only.

Augie Gonzaga was not present. General Manager Bingham stated that she was able to satisfactorily address their issue.

b. Account #96-010 – Reimbursement for Clogged Sewer. Discussion/Action.

Homeowners were not present. Following discussion amongst the Board to reimburse \$160.00 for sewer clog, the Board voted to follow Policy, which states if sewer clog is located on customer side of Main, then it is their responsibility.

Motion by Director Henry, seconded by Director Etter, and carried by a 4 to 0 vote (Chairman Miller absent) to deny reimbursement for clogged sewer line on customer side. Motion passed by the following vote:

AYES: Ebbinghausen, Henry, Etter, Raymond
NOES: None
ABSTAIN: None
ABSENT: Miller

c. Update on Cal.Net. Discussion.

General Manager Bingham stated that she spoke with Cal.Net. Cal.Net is still waiting for Master Agreement from AWA and equipment from Microsoft. No new timeline.

d. Update on Monitoring Wells. Discussion.

General Manager Bingham stated that AWA had their meeting with Kenny Croyle and his boss Howard last week. The State has required the District to have all three (3) monitoring wells installed by June 30, 2019.

e. Board Clerk Wurzburger – Attend Board Meeting Remotely and Accept Contract. Discussion/Action.

General Manager Bingham stated that she states \$300/month. Board Clerk Wurzburger is requesting same fee as previous, as she felt she was not being paid for travel time anyway.

Vice-Chairman Raymond opened the public hearing. Karla Christenson pointed out that her contract states \$300/mo. So does that translate to \$300/month even if the District hold five meetings? General Manager Bingham stated that Board Clerk Wurzburger charges \$300 per meeting. The Board instructed General Manager Bingham to get that clarified with Board Clerk Wurzburger, and if necessary amend contract. Vice Chairman Raymond hearing no further comments closed the public hearing.

Motion by Director Etter, seconded by Director Henry, and carried by a 4 to 0 vote (Chairman Miller absent) to accept contract with Board Clerk Wurzburger with necessary contract amendment. Motion passed by the following vote:

AYES: Ebbinghausen, Henry, Etter, Raymond

NOES: None
ABSTAIN: None
ABSENT: Miller

f. Estimate for Grinder Control Box Lights & Electricity to Firehouse. Discussion/Action.

General Manager Bingham asked the Board to note that the estimate includes all parts, supplies, and time.

General Manager Bingham stated that she still needs to get estimate for trench and conduit for Firehouse.

Vice-Chairman Raymond opened the public discussion. Hearing no comments from the public, Vice-Chairman Raymond closed the public discussion.

Motion by Director Ebbinghausen, seconded by Director Henry, and carried by a 4 to 0 vote (Chairman Miller absent) to approve the estimate for the Grinder Control Box Lights in the amount of \$1,950.00. Motion passed by the following vote:

AYES: Ebbinghausen, Henry, Etter, Raymond
NOES: None
ABSTAIN: None
ABSENT: Miller

g. Send General Manager to Prevailing Wage Workshop. Discussion/Action.

General Manager Bingham stated that she was not up to date on Prevailing Wage requirements and recommended to the Board, especially with the upcoming projects, that she attend.

Motion by Director Henry, seconded by Director Ebbinghausen, and carried by a 4 to 0 vote (Chairman Miller absent) to send General Manager Bingham to Prevailing Wage Workshop for \$225.00. Motion passed by the following vote:

AYES: Ebbinghausen, Henry, Etter, Raymond
NOES: None
ABSTAIN: None
ABSENT: Miller

10. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

- A. Capital Improvements and general repairs necessary at the District. Continued Item.

No action taken – continued to the February 20 meeting.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

- a. Solar Panel Committee. Discussion/Possible Action.
b. Water Rights Committee. Discussion/Possible Action.

No action taken – continued to the March 20 meeting.

12. FUTURE AGENDA TOPICS:

- a. Cell Tower Installation – share cost with Sheriff's Department.
b. Firehouse Electricity Approval.

- c. Approve Cost to Property Owner for Monitoring Well Access
- d. Vote new Board Chair/Vice-Chair
- e. New Board Member.

13. ADJOURNMENT: The meeting adjourned at 7:35 p.m.

Respectively submitted,
Candi Bingham, Acting Board Clerk

DRAFT

River Pines Public Utility District
Profit & Loss
February 2019

8A

	Feb 19
Ordinary Income/Expense	
Income	
Amador County Auditor's Warrant	
Homeowners Exemption	59.98
Total Amador County Auditor's Warrant	59.98
Base Fee Income	
Maintenance Fees	630.00
Sewer	15,485.09
Voluntary Lock-Off	280.00
Water	12,564.45
Total Base Fee Income	28,959.54
Interest Income	0.34
Town Hall Rental	20.00
Variable Income	
Door Hanger Fee	60.00
Late Fees	726.02
Service Connection Fee	65.75
Water - Usage	2,843.60
Total Variable Income	3,695.37
Total Income	32,735.23
Gross Profit	32,735.23
Expense	
Board Members	
Stipends	75.00
Total Board Members	75.00
Contracted Expenses	
Manager	4,833.34
Total Contracted Expenses	4,833.34
Sewer Expenses	
Alarm Monitoring	700.00
Amador Water - After Hour Cover	253.00
Amador Water - Routine Service	2,789.10
Amador Water Agency-State Repor	33.25
Amador Water Agency - Electric	414.87
Chemicals	83.40
Consulting - Engineer	612.50
Electricity - Sewer	2,063.42
Permit/Fees	59.00
Sewer - Parts/Supplies	288.35
Telephone - Sewer	104.83
Testing - Sewer	136.00
Total Sewer Expenses	7,537.72
Town Hall Expenses	
Janitorial	120.00
Total Town Hall Expenses	120.00
Water Expenses	
Alarm Monitoring	300.00
Amador Water - After Hour Cover	506.00
Amador Water Agency-Electrical	103.72
Amador Water Agency-Meter Read	292.60
Amador Water Agency-Prev. Maint	430.41
Amador Water Agency-Routine	1,397.98
Amador Water Agency-State Repor	33.25
Amador Water Agency - Customers	144.04

River Pines Public Utility District
Profit & Loss
February 2019

	Feb 19
Amador Water Agency - Repairs	814.30
Chlorine	-60.00
Electricity - Water	1,478.04
Parts/Supplies	7,301.17
Permit Fees	59.00
Telephone - Water	118.15
Water Testing	240.00
Total Water Expenses	13,158.66
64900 · Office Expenses	
Postage/Shipping	7.35
Software	2.99
Website Service	50.00
Total 64900 · Office Expenses	60.34
66700 · Professional Fees	
LAFCO - Annexation	6,320.00
Security Service/Maintenance	0.00
Total 66700 · Professional Fees	6,320.00
68600 · Utilities	
Disposal	92.63
Electricity - Office	29.23
Electricity - Town Hall	29.22
Electricity - Street Lights	139.64
68100 · Telephone - Office	61.15
Total 68600 · Utilities	351.87
Total Expense	32,456.93
Net Ordinary Income	278.30
Other Income/Expense	
Other Income	
Wireless Site Lease	500.00
Total Other Income	500.00
Other Expense	
DWSRF - Environmental Study	610.00
Total Other Expense	610.00
Net Other Income	-110.00
Net Income	168.30

River Pines Public Utility District Account QuickReport-Board Meetings As of February 28, 2019

8B

Type	Date	Num	Name	Memo	Amount	Balance
Bank Accounts						
EI Dorado Checking						
Check	02/01/2019					11,319.33
Check	02/01/2019	debit	Candi Bingham		-2,416.67	11,319.33
Check	02/04/2019	EFT	Google Services		-25.00	8,902.66
Deposit	02/05/2019			Deposit	156.01	8,877.66
Deposit	02/06/2019			Deposit	647.99	9,033.67
Deposit	02/06/2019			Deposit	146.49	9,681.66
Deposit	02/06/2019			Deposit	920.84	9,828.15
Deposit	02/06/2019			Deposit	182.95	10,748.99
Check	02/07/2019	eft	Adobe PDF		-14.99	10,931.94
Deposit	02/11/2019			Deposit	972.42	11,889.37
Deposit	02/12/2019			Deposit	4,738.91	16,628.28
Deposit	02/12/2019			Deposit	299.73	16,928.01
Check	02/13/2019	debit	Candi Bingham		-2,416.67	14,511.34
Deposit	02/13/2019			Deposit	149.78	14,661.12
Deposit	02/13/2019			Deposit	300.00	14,961.12
Deposit	02/13/2019			Deposit	677.15	15,638.27
Check	02/13/2019	debit	USPS		-7.35	15,630.92
Deposit	02/14/2019	eft	AT&T - Sewer	209 245-3984 701 9	293.08	15,924.00
Check	02/15/2019			Deposit	-104.83	15,819.17
Bill Pmt -Check	02/18/2019	13197	Aces Waste Services, Inc.	1175	-92.63	15,977.17
Bill Pmt -Check	02/18/2019	13198	Amador Water Agency	30018	-6,897.42	8,987.12
Bill Pmt -Check	02/18/2019	13199	AT&T - Water	209 245-4011 722 0	-118.15	8,868.97
Bill Pmt -Check	02/18/2019	13200	Baracco & Associates	Environmental Alternative Analysis	-330.00	8,538.97
Bill Pmt -Check	02/18/2019	13201	Brent Stewart, P.E.	SCADA	-1,000.00	7,538.97
Bill Pmt -Check	02/18/2019	13202	california Laboratory Services	January 2019 Testing	-376.00	7,162.97
Bill Pmt -Check	02/18/2019	13203	Ferguson Enterprises	Fire Hydrant	-1,997.10	5,165.87
Bill Pmt -Check	02/18/2019	13204	Mission IT Solutions	Camera Maintenance	-280.00	4,885.87
Bill Pmt -Check	02/18/2019	13205	Mitchell Air Quality Consulting	Environmental Alternative Analysis	-280.00	4,605.87
Bill Pmt -Check	02/18/2019	13206	NV5, Inc.	Environmental Alternative Analysis	-612.50	3,993.37
Bill Pmt -Check	02/18/2019	13207	Valin	Well 6R Cartridges	-3,153.18	840.19
Bill Pmt -Check	02/18/2019	13208	Angelica Hernandez	Town Hall Cleaning	-120.00	720.19
Bill Pmt -Check	02/18/2019	13209	USA Bluebook	Water Meters	-1,977.47	-1,257.28
Check	02/18/2019	debit	PG&E - Water	3357284549-4	-455.35	-1,712.63
Check	02/18/2019	debit	PG&E - Sewer	8721806002-5	-2,063.42	-3,776.05
Check	02/18/2019	debit	PG&E - Water 2	2458584137-2	-1,022.69	-4,798.74
Check	02/18/2019	debit	PG&E - Office/Town Hall	6898952032-2	-58.45	-4,857.19
Check	02/18/2019	debit	PG&E - Street Lights	7368064062-7	-139.64	-4,996.83
Deposit	02/18/2019			Deposit	8,594.84	3,598.01
General Journal	02/18/2019	81R	Google Services	Reverse of GJE 81 -- For CHK eft voi...	37.00	3,635.01
Check	02/19/2019	debit	Digital Deployment	Website Hosting	-50.00	3,585.01
Bill Pmt -Check	02/19/2019	13210	Amador Water Agency	30018	-800.27	2,784.74
Bill Pmt -Check	02/19/2019	13211	California Bank & Trust	1030264749	-890.00	1,894.74
Bill Pmt -Check	02/20/2019	13212	Toma & Associates, Inc.	LAFCO - Maps & Descriptions - Amad...	-6,320.00	-4,425.26
General Journal	02/20/2019	82R	Mission IT Solutions	Reverse of GJE 82 -- For CHK debit v...	280.00	-4,145.26
Bill Pmt -Check	02/20/2019	13213	Mark Etter	Stipend - February 2019	-75.00	-4,220.26
Deposit	02/20/2019			Deposit	456.76	-3,763.50
Bill Pmt -Check	02/21/2019	13214	EI Dorado County	Blanket Encroachment Permit	-118.00	-3,881.50

River Pines Public Utility District
Account QuickReport-Board Meetings
 As of February 28, 2019

Type	Date	Num	Name	Memo	Amount	Balance
Deposit	02/21/2019			Deposit	149.85	-3,731.65
Deposit	02/21/2019			Deposit	181.20	-3,550.45
Deposit	02/21/2019			Deposit	163.52	-3,386.93
Deposit	02/21/2019			Deposit	506.78	-2,880.15
Deposit	02/22/2019			Deposit	5,462.95	2,582.80
Deposit	02/22/2019			Deposit	2,015.97	4,598.77
Deposit	02/25/2019			Deposit	196.14	4,794.91
Deposit	02/26/2019			Deposit	494.09	5,289.00
Deposit	02/27/2019			Deposit	320.56	5,609.56
Deposit	02/27/2019			Deposit	157.45	5,767.01
Deposit	02/27/2019			Deposit	170.00	5,937.01
Deposit	02/27/2019			Interest	0.34	5,937.35
Deposit	02/28/2019			Deposit	1,334.04	7,271.39
Deposit	02/28/2019			Deposit	155.42	7,426.81
Deposit	02/28/2019			Deposit	-61.15	7,365.66
Check	02/28/2019	eft	RingCentral			
Total El Dorado Checking					-3,953.67	7,365.66
Total Bank Accounts					-3,953.67	7,365.66
TOTAL					-3,953.67	7,365.66

River Pines Dept. Report

February 1 – February 28, 2019

Water Production/Sold

Well 2: 523,200 gallons	Total Produced: 1,010,326 gallons
Well 3R: 472,600 gallons	Total Sold: 598,530 gallons
Well 6R: 14,526 gallons	Unaccounted Loss: 41%

Regulatory Compliance Specialist-

- Completed monthly reporting for water and wastewater. Including No Spill Report to CIWQS
- Completed Annual inspection response letter. Included pictures of work completed.

Wastewater-

- Influent flow 446,400 gallons. Effluent Discharged 333,400 gallons.
- Installed new aerator motor in Pond #1 and in Storage pond
- Responded to a "high level" alarm at Eat Side Lift Station. Found broken wire on transformer. Repaired by Electrical Dept. staff
- Continued to monitor and run the complete wastewater system from plant to collections.
- Continue to keep storage pond as empty as possible
- Continue to maintain all lift stations

Water-

- Completed all regulatory sampling.
- Staff continues to operate Wells 2 / 3R and 6R facilities
- An additional problem was found with the chlorine pumping system. It has been corrected. New pump and apparatuses have been received and installation has been scheduled for week of March 4th.
- Staff worked on items identified in the State's annual inspection letter
- Staff investigating concern over reduced flows from Well 3R. Initial analysis points to a meter or pressure differential issue and not an internal well issue.

Distribution-

- Routine flushing
- Replaced one (1) out of service fire hydrant

Electrical-

- Slate Creek lift station at high level. Pumps not running. Had voltage on high side but not low side of control transformer. Found broken wire and repaired it.

Prepared by: Andrea Hinton, Regulatory Specialist

Reviewed by: Rick Ferriera, Operations Manager

**River Pines Public Utility District
Alarm Monitoring Summary – February 2019**

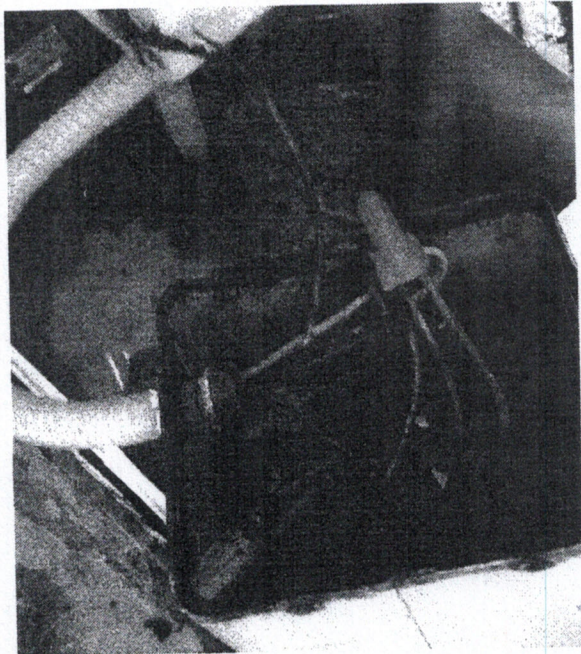
<u>Station Alarm</u>	<u>Date & Time</u>	<u>Reason</u>
Well 2 Alarm	02/06/2019 02:12 AM	Low Chlorine *
Jaybird BS Alarm	02/08/2019 01:28 PM	Power outage
East Side LS Alarm	02/09/2019 09:41 AM	See note 1
Well 2 Alarm	02/11/2019 05:00 AM	Low Chlorine *
Well 2 Alarm	02/22/2019 03:13 AM	Low Chlorine

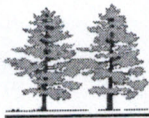
* Multiple alarms

<u>Communication > 30 min.</u>	<u>Date & Time</u>	<u>Reason</u>
Jaybird Boost Station	02/07/2019 06:20 AM	Power outage
Grinder 4	02/11/2019 04:10 AM	Power supply failure
Grinder 4	02/14/2019 08:39 AM	Battery failure

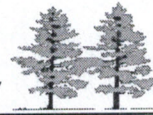
NOTES:

1. The East Side Lift Station stopped working due to a blown circuit breaker for the control transformer. Combined troubleshooting with the Amador Water Agency determined that a wire was shorting out at the base of the control transformer.





RIVER PINES PUBLIC UTILITY DISTRICT



MEETING DATE: March 20, 2019
FROM: Candi Bingham, General Manager
SUBJECT: Water/Wastewater, Distribution Operations (January/February 2019)
AGENDA TYPE: Regular Meeting
ATTACHMENTS: No

DISTRIBUTION:

Water Meter changeouts (4)
Door Tags (16)
Weekly Hydrant Flushing (11 hrs.)
Water Shut-Offs (5); Turn-on (3)
Meter Reads

Fire Hydrant Replacement – Meadowview Rd

Fixed leak at meter on Spring Ln.

WATER:

Thirty-seven (37) hours of routine service/maintenance
*Alarm Testing
*Run Well 6R weekly – minimum 4 hours
*Bi-Monthly samples, Weekly Samples, LT2 Samples
*Injector Valve Cleanings
*State Reports

Zone Alarm – Well 2/3R – 5 OT hours – pumped airlocked, new leak on discharge tubing and feed problem on CL17 chlorine analyzer.

Low Chlorine Alarm – Well 2/3R – 3 OT Operator hours; 2OT Operator hours (different days) – Replaced injector, bled gas in lines and primed. Power outage – put pumps back online.

Tank Alarm – Jaybird – 2 OT Operator hours – reset tank.

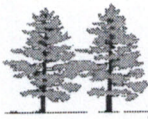
Purchase SKID system per Board approval - \$3,970.36

SEWER:

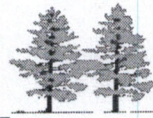
Dug trench at Eastside Lift Station – per propane company to move tank away from electrical lines
Clean trash at Eastside Lift Station
De-sludge headworks & lift stations
Sweet Pea – pumped lift stations
Conducted pH & DO analysis
Weekly Sewer Samples/Testing

Alarm – 3.5 OT Operator hours (Saturday) – 3.0 Electrician hours – lift station not running. Electrician had to be dispatched – control panel issue – ran a temporary line to get back online.

Electrician – 6.5 hours – influent flow meter.



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Ave., PO BOX 70, River Pines, CA 95675
Phone: (209) 245-6723 Fax: (209) 245-5710 Email: RPPUD@RPPUD.org

AGENDA ITEM – ^{9B}~~8B~~

GENERAL MANAGER'S REPORT

For the Month of: February/March 2019

1. Followed up with property owner regarding access for monitoring wells
2. Followed up with Darrel (AWA) on response letter to state regarding monitoring wells
3. Followed up with AWA Water Supervisor on date for installing new chlorine analyzer for Well 2/3R – (Thursday)
4. Met with Rick Ferriera – AWA's new Operation's Manager – he is not impressed with Cal.Net and is doing research and SCADA options for AWA and RP. He is also reviewing contract with AWA and RP.
5. Met with AWA to unlock slow sand filter building for CalFire access – spoke with Rocky who offered to install slider to lock with padlock for easier future access.
6. Asked AWA departments for parts/equipment replacements for 2019/2020 budget preparations.
7. Preparing 2019/2020 Budget
8. In process of preparing new property liens for non-payment
9. Received \$2,537.97 on delinquent property.
10. Weekly Bank Deposits
11. Monthly Service Billing
12. Monthly Late Notices
13. Monthly 48 Hour Notices
14. Updated Website
15. Agenda & Packets

Will be in the River Pines Office – April 17th through April 23rd (will be attending Prevailing Wage Workshop on the 16th).



Candi Bingham <rppud@riverpinespod.org>

Board member vacancy

3 messages

Karla Christensen <karlachristensen76@yahoo.com> Wed, Feb 27, 2019 at 10:03 PM
 To: River Pines PUD <rppud@rppud.org>, Candi Bingham <rppud@riverpinespod.org>

RPPUD Board Members and Manager,

I would like to be considered for the vacant board position. I have been a resident of River Pines on and off for 42 years, even when I moved out of town I would visit weekly. My daughter is the fifth generation to live in River Pines, so it goes without saying I have many family members here and River Pines is truly home to me. I feel that I have a good connection with the community. I attend all the board meetings, gather and relay information to residents that are unable to attend. I believe being a board member would allow me to further help the community.

Thank you for your consideration,

Karla Christensen
 (209) 304-6970
 Sent from Yahoo Mail for iPhone

Candi Bingham <rppud@riverpinespod.org>
 To: Karla Christensen <karlachristensen76@yahoo.com>

Thu, Feb 28, 2019 at 6:50 AM

Good Morning - received. Thank you.

[Quoted text hidden]

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Thank you.

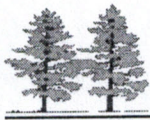
Sincerely,
 Candi Bingham
 General Manager
 River Pines Public Utility District
 (209) 245-6723
www.rppud.org - website
rppud@riverpinespod.org - email

STATE OF CONFIDENTIALITY - This electronic message and any files or attachments transmitted with it may be confidential, privileged, or proprietary information of the River Pines Public Utility District. The information is solely for the use of the individual or entity to which it was intended to be addressed. If the reader of this message is not intended recipient, you are hereby notified that use, distribution, or copying of this e-mail is strictly prohibited. If you received this e-mail in error, please notify the sender immediately, destroy any copies, and delete it from your system.

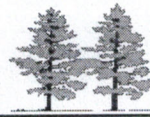
Candi Bingham <rppud@riverpinespod.org>
 To: Karla Christensen <karlachristensen76@yahoo.com>

Thu, Feb 28, 2019 at 6:52 AM

Ps. If you are chosen, you will take your seat at the March meeting.



RIVER PINES PUBLIC UTILITY DISTRICT



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MEETING DATE: March 20, 2019
FROM: Candi Bingham, General Manager
SUBJECT: LAFCO Project
AGENDA TYPE: Regular Meeting
ATTACHMENTS: Yes

RECOMMENDATION: None

BACKGROUND: In the 1980's, River Pines Public Utility District offered water services to residents in El Dorado County. These residents were outside of the District's sphere of influence and boundaries. There were also four residents in Amador County that were receiving water services from the District that were outside of the sphere of influence and boundaries. Serving outside of the sphere of influence and boundaries is illegal. LAFCO controls what services the District may provide AND the area in which they may provide those services.

When I began working in the office in the fall of 2014, I discovered that LAFCO had been trying to get the District to complete the process to annex those residents outside the boundaries and sphere of influence, however, they could not receive cooperation from District staff. LAFCO informed me the Grant funds which the District have from the government entities, if benefitted those residents outside the sphere of influence and boundaries, would have to be paid back if those government entities were to become aware.

BUDGET IMPACT: The following:

1. KASL Engineering – Maps & Descriptions – El Dorado Parcels.....\$3,700.00
2. Toma & Associates – Maps & Descriptions – Amador Parcels\$6,320.00
3. LAFCO – see attached Time Tracking Sheet\$5,987.62

TOTAL COST: \$16,007.62

Note: Initial LAFCO cost was estimated by LAFCO to be approximately \$10,000 - \$15,000. Because the District completed the leg work with the residents, cost was a lot less.

AMADOR LAFCO TIME TRACKING SHEET

DATE	Code	Project#	Notes	Time	Mileage	Expense	
5/19/16	SD	RPPUD	EDC emails & rs	0.5			
5/23/16	PA	RPPUD	conf call EDLAFCO, legal q	0.5			
6/15/16	PA	RPPUD	email re initiation	0.25			
1/17/17	LP	292-296	Pre-review Application	1.25			
1/24/17	LP	292	Review 292, 295,296, emails	1.5			
3/28/17	PA	RPPUD	RPPUD	2.5	28		
4/3/17	PA	RPPUD	email	0.3			
4/27/17	PA	RPPUD	AWA mtg	2.5	104		
6/1/17	LP	RPPUD	CEQA, BB, AWA	0.5			
1/11/18	LP	292	reviewcomp wk,files set up	1			
1/24/18	LP	292	Review 292, 295,296, emails	1.5			
1/31/18	LP	292	email CB&BB	0.25			
2/2/18	LP	292	EDLAFCO emails	0.25			
2/15/18	LP	292	mapping pd to ED County			60.00	Pd by LAFCO
2/28/18	LP	296	SOI Reso, staff report	2.25			
3/6/18	LP	292	CE draft map	0.25			
3/14/18	MSR	296	RPPUD meeting +trav	1	19		
3/14/18	SOI	295	soi map, copies & meeting MNI	1.5		6.95	copies
3/14/18	MSR	296	RPPUD meeting +trav	1	19		
3/19/18	LP	292	launch documents prep, scan	0.5			
3/22/18	LP	292	emails	0.25			
3/29/18	LP	296	CB re CEQA	0.25			
3/29/18	LP	296	CB re CEQA	0.25			
4/4/18	LP	292	Requirements to CB	0.5			
4/4/18	LP	296	NoD, pkt edits NM	0.5			
4/5/18	LP	292	consent forms, table, email	1			
4/6/18	LP	292	rev files, recheck LO sigs	0.5			
4/18/18	LP	292	TRA EDCo, affected agencies	2.25		3.21	map copies
4/19/18	LP	292	emails, JH, AB-8,maps, res	1.25			
4/21/18	LP	292		0.75			
4/23/18	LP	292	Notice of Incomplete, prep docs	3.5			
4/24/18	LP	292	launch documents	1.75			
4/24/18	LP	296	filed NoD	0.25			
4/25/18	LP	292	req EDCo reg voters	0.5			
4/26/18	LP	292	map request, corrections, RV c	0.5			
5/4/18	LP	292	Assr rept, emails rech k acres	0.6			
5/7/18	LP	292	Mtg SF P-ville + travel	2	98		
5/14/18	LP	292	pc JK, email RR	0.3			
5/14/18	LP	292	EO report draft	2			
5/15/18	LP	292	EO report draft & Reso, NoD	1.5			
5/16/18	LP	292	LO/RV notice	0.3			
5/16/18	LP	292	Notice of hearing	0.2			
5/17/18	LP	292	notice list, maps, files, AB-8	1			
5/21/18	LP	292	email, maps, LO consent	0.5			
5/25/18	LP	292	AB8 reso CB, email EDC, pc	0.6			
5/29/18	LP	292	pc/email EDCo AB-8	1			
5/29/18	LP	292	EDC AB-8 issues	0.75			
6/5/18	LP	292	JF, Pioneer,EDCWA,AB-8	1.5			
6/7/18	LP	292	follow up AB-8, emails	0.75			
6/18/18	LP	292	rev pkt, email LMIS, conf AB-8	0.75			
6/21/18	LP	292	Mtg, prep, fol up	0.3			
6/22/18	LP	292	prep documents to record	0.75			
6/25/18	LP	292	CoF, returned notices, consent	1.25			
6/27/18	LP	292	F&W receipt, SCH	0.2			
6/28/18	LP	292	mail protest	0.5			
7/5/18	LP	292	map request, corrections, docs	0.25			
7/17/18	LP	292	protest hearing and reso	0.75			
7/17/18	LP	292	protest hrg	1	54		
7/30/18	LP	292	maps, sigs, reso NM	1			
8/3/18	LP	292	maps email CB	0.2			
11/5/18	LP	292	emails re map status	0.2			
11/8/18	LP	292	map fol up	0.3			
11/15/18	LP	292	APNs, map clarificn	0.25			
12/4/18	LP	292	Docs for TRA assignmt;Reso	0.5			
2/12/19	LP	292	record & documents	1.25		12.25	USPS
2/25/19	LP	292	completion TRA, acreage, BoE	2			
2/26/19	LP	292	forms to EDC	1.05			
			final distribution, BoE	1.25		\$9.50	USPS
				60.05	322	91.91	
			Totals Executive Officer	\$5,404.50	\$173.88	\$91.91	
			Total Clerical	\$281.75		\$44.58	
			Total Direct Expense	\$301.37	\$173.88	136.49	copies & postage
				\$5,987.62			
			Less Deposit	-\$2,000.00			
			TOTAL NOW DUE	\$3,987.62			

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Candi Bingham <rppud@riverpinespubd.org>

Re: River Pines Public Utility District

Reilly, Montarat@Waterboards <Montarat.Reilly@waterboards.ca.gov>

Fri, Feb 22, 2019 at 2:33 PM

To: Candi Bingham <rppud@riverpinespubd.org>

Cc: "Mansoor, Tahir@Waterboards" <Tahir.Mansoor@waterboards.ca.gov>

Hi Candi,

I just received additional submittal this week. I will review them and process the District's application. I have coordinated with other reviewers for an update and the project is in the queue for reviewing. If there is any additional document that I need, I will contact you right away. This project is one of my top priority projects to review and clear.

I also want you to aware that DFA have limited amount of funding available for our projects. The prop. 68 that passed last year was appropriated to this fiscal year budget with limited amount, which was not enough to fund all projects that had been ready for funding since the last fiscal year. I had two construction projects that went through due to their violations. We hope that we will have access to the rest of the funding next fiscal year and able to fund projects that are in-line.

The only thing that I can do is help preparing the project to be ready for when we receive additional funding. I target to have everything cleared and ready for 2019/2020 FY pool funding decision. If you have any additional questions, please feel free to contact me.

Best Regards,

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Montarat Bow Reilly, P.E.

Project Manager

Office of Sustainable Water Solutions

Division of Financial Assistance

State Water Resources Control Board

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