

BEAUMONT-CHERRY VALLEY WATER DISTRICT REGULAR MEETING AGENDA BOARD OF DIRECTORS ENGINEERING WORKSHOP 560 Magnolia Avenue, Beaumont, CA 92223 Thursday, July 25, 2019 at 6:00 p.m.

Call to Order: President Covington

Pledge of Allegiance: Director Hoffman

Invocation: Director Williams

Roll Call

Public Comment

PUBLIC COMMENT:

At this time, any person may address the Board of Directors on matters within its jurisdiction which are not on the agenda. However, state law prohibits the Board from discussing or taking action on any item not listed on the agenda. Any non-agenda matters that require action will be referred to Staff for a report and possible action at a subsequent meeting. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the Board meeting. **Please limit your comments to three minutes.** Sharing or passing time to another speaker is not permitted.

ACTION ITEMS

Information on the following items is included in the full Agenda Packet.

- 1. Discussion and Presentation Regarding Bogart Park by Duane Burk, General Manager of Beaumont-Cherry Valley Recreation and Park District
- 2. Consideration of California Environmental Quality Act (CEQA) Categorical Exemption and Notice of Exemption for the Well 1A and Well 2A Replacement Projects located at 12th Street and Palm Avenue and 12th Street and Michigan Avenue respectively (pages 4 8)
- 3. Consideration of Authorization of Addendum for Additional Engineering Services Required for the Noble Water Storage Tank No. 2 and Transmission Pipeline Project (pages 9 14)
- 4. Consideration of Termination of Contract with Bartle Wells Associates for Facility Fee Study and Amendment of Raftelis Financial Consultants, Inc. Rate and Fee Study Contract to Include Facility Fee Study (pages 15 16)
- 5. Consideration of Resolution 2019-__ Amending Part 8 Section 1.2 of the Beaumont-Cherry Valley Water District Regulations Governing Water Service related to Water Service Applications (pages 17 22)

- 6. Consideration of Request for Water Service "Will Serve Letter" for Riverside County Assessor's Parcel Nos. 415-100-082 and 415-100-083 located at 1236 and 1238 Massachusetts Avenue in the City of Beaumont (pages 23 29)
- 7. San Gorgonio Pass Water Agency Update regarding SGPWA Ad Valorem Tax Rate, 2019/2020 Water Purchases, Delta Conveyance Project, and Sites Reservoir Project (Handout)
- 8. Update: Status of District Wells, Capital Improvements, and Engineering Projects (pages 30 36)
- 9. Update: Legislative Action and Issues Affecting BCVWD (pages 37 41)
- 10. General Manager's Report
- 11. Topics for Future Meetings

12. Announcements

- Finance and Audit Committee Meeting: August 1, 2019 at 3:00 p.m.
- Beaumont Basin Watermaster Committee Meeting: August 7, 2019 at 10:00 a.m.
- Regular Board Meeting: August 14, 2019 at 6:00 p.m.
- Engineering Workshop: August 22, 2019 at 6:00 p.m.
- District Offices will be closed on Monday, September 2, 2019 in observance of Labor Day
- Collaborative Agencies Committee Meeting: September 4, 2019 at 5:00 p.m.
- Finance and Audit Committee Meeting: September 5, 2019 at 3:00 p.m.
- Personnel Committee meeting: September 23, 2019 at 5:30 p.m.

13. Adjournment

NOTICES

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Beaumont-Cherry Valley Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 560 Magnolia Avenue, Beaumont, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District Office in the Board Room of the District's Office. Materials may also be available on the District's website: www.bcvwd.org.

REVISIONS TO THE AGENDA - In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 560 Magnolia Avenue, Beaumont, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the District Office, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The

District Office may be contacted by telephone at (951) 845-9581, email at info@bcvwd.org or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.

CERTIFICATION OF POSTING

I certify that on or before July 22, 2019, a copy of the foregoing notice was posted near the regular meeting place of the Board of Directors of Beaumont-Cherry Valley Water District and to its website at least 72 hours in advance of the meeting (Government Code §54954.2(a)).

Volanda Rodriguez,

Director of Finance and Administration



Item 2

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Consideration of California Environmental Quality Act (CEQA) Categorical

Exemption and Notice of Exemption for the Well 1A and Well 2A Replacement Projects located at 12th Street and Palm Avenue and 12th Street and Michigan

Avenue respectively

Staff Recommendation

Accept the findings of staff that the following projects are exempt from the California Environmental Quality Act (CEQA), approve the projects, and direct staff to file the Notice of Exemption with the Riverside County Clerk of the Board for the following projects:

- 1. Replacement Well 1A located at 12th Street and Palm Avenue in the City of Beaumont
- 2. Replacement Well 2A located at 12th Street and Michigan Avenue in the City of Beaumont

Background

The Beaumont-Cherry Valley Water District Capital Improvement Plan (CIP) was approved by the Board on March 8, 2017 and updated on December 12, 2018 and included four (4) new well sites, two (2) of which are replacement Wells 1A and 2A. At the October 11, 2017 Regular Board meeting, the Board of Directors authorized the General Manager to execute a Contract for Design Engineering and Construction Services for the Replacement Wells 1A and 2A with Thomas Harder & Co.

As part of the project, the California Environmental Quality Act (CEQA) requires a Notice of Exemption, Mitigated Negative Declaration, or Environmental Impact Report to be prepared by the lead agency on the project so as to limit the impact to the environment for all projects and avoid impact as much as possible.

Summary

Staff proposes to proceed with replacement Wells 1A and 2A, in the locations as shown on Figure 1. Construction activity will consist of drilling of new wells on the existing well sites and construction of pumping facilities, i.e. well building for Well 2A, chemical treatment facility for Well 1A and Well 2A, piping to the distribution system and Well 1A Site Storage Tank and associated appurtenances, and installation of pumping unit and electric motor and associated electrical service equipment, motor control equipment and associated appurtenances. The proposed project is needed to assure adequate water supply for the District's 2750 pressure zone.

The replacement well projects are categorically exempt from CEQA. CEQA Section 21000, et. seq. of the California Public Resources Code requires analysis of agency approvals of discretionary "projects." A "project," under CEQA, is defined as "the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment." Therefore, the two well replacement projects qualify as a Class 2: Replacement or Reconstruction categorical



exemption in accordance with CEQA Guideline §15302 in that they consist of replacement and reconstruction of existing infrastructure.

Fiscal Impact

The fiscal impact of the Notice of Exemption is estimated not-to-exceed \$3,300.00 and includes Riverside County recording fees.

Attachment(s)

- Figure 1 Well 1A and 2A Locations Map
- CEQA Notice of Exemption

Staff Report prepared by Erica Gonzales and Lynda Kerney, Administrative Assistants



Figure 1

Well 1A and 2A Locations Map



NOTICE OF EXEMPTION

To:	County Clerk County of Riverside Post Office Box 751 Riverside, CA 92502	From: Beaumont-Cherry Valley Municipal Water District 560 Magnolia Avenue Beaumont, CA 92223
Projec	ct Title: Well 1A and Well 2A Replacemen	t
•	ct Location – Specific: Intersection of Palm chigan Avenue and 12 th Street (Well 2A), B	n Avenue and 12 th Street (Well 1A); Intersection eaumont, CA 92223 (see Exhibit A)
Projec	ct Location - City: Beaumont	
Projec	ct Location – County: Riverside	
constr above potabl	uction of two replacement municipal production. The wells will be used to supplement the	taries of Project: This project consists of the stion wells (1A and 2A) at the locations described a District's water supply. The District provides of Beaumont and the unincorporated community
Name	of Public Agency Approving Project: Be	aumont-Cherry Valley Water District
Name	of Person or Agency Carrying Out Proj	ect: Beaumont-Cherry Valley Water District
Exem	pt Status: (check one)	
	Ministerial Declared Emergency Emergency Project Categorical Exemption, State Type and Security Class 2: Replacement or Reconstruction— Statutory Exemption, State Code Section Cother, Explanation:	State CEQA Guideline §15302
Exemprespect	ption because it consists of replacement of	project is exempt under the Class 2 Categorical Wells 1 and 2 with Wells 1A and 2A at their ells will have substantially the same purpose and
	Agency Contact Person: aniel Jaggers, BCVWD	
	General Manager	
Telep	hone: (951) 845-9581 Ext. 217	
Signa	ture:	Date:
Date l	Received for Filing:	

Wells 1A and 2A

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Item 3

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Consideration of Authorization of Addendum for Additional Engineering

Services Required for the Noble Water Storage Tank No. 2 and Transmission

Pipeline Project

Staff Recommendation

Consider authorization for the General Manager to execute an addendum for additional engineering services necessary to complete the Noble Tank No. 2 and Transmission Pipeline project design and bid phase scope of engineering services in the amount of \$25,300 (\$22,970 for engineering services and \$2,330 for contingencies @ ~10%).

Background

At the November 8, 2017 Beaumont-Cherry Valley Water District (District) Regular Board meeting, the Board approved a contract with Cozad & Fox, Inc. to perform the design and bid phase services for the District's Capital Improvement Project (CIP) necessary to construct the proposed Noble Tank No. 2 and associated inlet / outlet pipeline in the amount of \$193,000 which included the proposal amount of \$175,590 and an additional "As Needed" contingency of \$17,410.

To date, District staff has awarded some additional surveying to capture future areas for a possible 3rd reservoir in the amount of \$1,818, and used some of the remaining contingencies (approximately \$3,512 to date) for reimbursable expenses above the consultants proposal amount of \$175,590 (reimbursable items were proposed to be a percentage above the proposal amount by the Consultant under their proposal).

At this time, District staff worked with the consultant and has identified that some additional services are needed to complete the project design. These additional engineering services are related to preparation of a Water Quality Management Plan (WQMP) (and site configuration modifications) and additional engineering services to meet recently added California Environmental Quality Act (CEQA) requirements due to recent legislative changes. Said activities are further described as follows:

- **Item 1:** Update to CEQA study to include two new (additional) CEQA requirements that became effective in January 2019 that are related to Wildfire and Energy which are outside of the original project Scope of Services.
- Item 2:Preparation of a WQMP for the improved project site and modify construction drawings to accommodate said WQMP. Site paving and other improvements will require a WQMP to be prepared. This work activity was not required in the original Request for Proposal scope of services issued by the District.

District Staff has summarized the status of the original contract work in Table 1 hereafter and also has summarized fees associated with the needed additional engineering services in Table 2. Please also refer to the attached Cozad & Fox, Inc. proposal for further description of Table 2 additional work items.



Table 1
Original Contract Summary

Item	Original Project Award Description	Amount
1	Original Project Award	\$175,590
2	Added Surveying Services	\$1,818
3	Reimbursable Expenses (to Date)	\$3,512
5	Anticipated Fees with Reimbursable (to Date)	\$180,920
6	Estimated Additional Reimbursable Expenses	\$878
7	Estimated Total Project Fees (Original Contract, additional Survey and Reimbursable Expenses)	\$181,798
8	Original Contract Award amount with 10% Contingencies	\$193,000
9	Anticipated Original Contract Remaining Contingencies	\$6,208

Table 2
Additional Engineering Services

Item	Additional Engineering Services Description	Amount
1	CEQA Additional Services	\$7,076
2	WQMP Additional Services	\$15,894
3	Additional Engineering Services	\$22,970
4	~10% Contingencies	\$2,330
5	Board Authorization Request for Additional Services	\$25,300

Upon the Board's authorization of \$25,300, the General Manager would execute an addendum to the Scope of Services to Cozad & Fox in the amount of \$22,970 for the identified additional engineering services.

Fiscal Impact

The Noble Tank total project cost set forth in the 2017 to 2026 CIP Budget was approximately \$3,773,474 for Noble Tank No. 2 and \$1,220,968 for the associated pipeline. Said CIP Budget includes a 2017 design services budget amount of \$312,402 (\$244,036 for Noble Tank No. 2 design services and \$68,366 for the associated pipeline design services). The original project Board authorized amount of \$193,000 and the requested additional services amount of \$25,300 totals \$218,300, which is still well below the planned CIP budget amount for these services of \$312,402.

Funding for this item is provided for in the Capital Improvement Program – Potable Water 2016-2026 (as updated in the 2019 Capital Improvement Plan) and are programed to be supplied from Facilities Fees collected for new development.

<u>Attachment</u>

Consultant (Cozad & Fox, Inc.) WQMP / CEQA Update Addendum (Scope & Fee)
 Staff Report prepared by Daniel K. Jaggers, General Manager



- CIVIL / STRUCTURAL ENGINEERS
- MUNICIPAL CONSULTANTS
- SURVEYORS / PLANNERS
- WATER RESOURCES
- TRANSPORTATION

April 16, 2019 Revised July 17, 2019

Mark Swanson, P.E. Senior Engineer Beaumont-Cherry Valley Water District 560 Magnolia Ave. Beaumont, CA 92223 P: (951) 845-9581 Ext. 218

F: (951) 845-0159

E: mark.swanson@bcvwd.org

RE: WATER QUALITY MANAGEMENT PLAN / CEQA UPDATE FOR NOBLE WATER STORAGE TANK NO. 2 AND TRANSMISSION PIPELINE PROJECT FOR BCVWD

Dear Mark,

We are pleased to provide an estimate to BCVWD for the Water Quality Management Plan (WQMP) and CEQA update for Noble Water Storage Tank No. 2 and Transmission Pipeline project in Beaumont, California. The proposed update to the existing Initial Study/Mitigated Negative Declaration (IS/MND) for the Noble Water Storage Tank No. 2 and Transmission Pipeline Project. The update is a required because of changes to the California Environmental Quality Act (CEQA) Appendix G Checklist effective January 2019, which added two new sections regarding wildfire and energy. The work effort will also include public noticing and distribution of the updated IS/MND, response to comments, and filing of the Notice of Determination. The scope of services to prepare a WQMP and CEQA update is as follows:

1. PREPARE WATER QUALITY MANAGEMENT PLAN (WQMP) — Riverside County Flood Control and Water Conservation District requires that a WQMP be submitted with any project with more than 5000 sq.ft. of impervious area. It is our understanding that the Noble Tank site is within the Santa Ana Watershed. Cozad & Fox, Inc. will prepare a WQMP per Riverside County and the State Water Resources Control Board's requirements. Best Management Practices (BMP's) will need to be designed to account for the runoff from the proposed new impervious areas. WQMP BMP's will also require a limited hydrology study to support calculations for BMP sizing. This task also includes the preparation of the required WQMP BMP Site Plan. Please note that WQMP design requirements will dictate drainage/grading design and could affect the Site Plan. It is anticipated that infiltration testing will be required. Should additional soil tests be required, cost associated with such tasks shall be negotiated under a separate contract.

2. **INFILTRATION TESTING** – Converse Consulting will perform double-ring infiltrometer testing at two (2) locations within the proposed basin footprint.

 REVISE BASIN GRADING – Cozad & Fox, Inc. will revised the proposed retention basin to mitigate run-off for WQMP requirements. It is anticipated that the basin grading and outlet will need to be revised.

Estimate \$3,700.00

Proposal for Engineering Services BCVWD WQMP / CEQA Update for Noble Water Tank No. 2 & Transmission Pipeline Project April 16, 2019 Revised July 17, 2019

- 4. UPDATE EXISTING INITIAL STUDY/MITIGATED NEGATIVE DECLARATION TO REFLECT THE TWO NEW CEQA SECTIONS FOR WILDFIRE AND ENERGY CONSERVATION As a subconsultant to Cozad & Fox, Inc., Geovironment Consulting will update the IS/MND to reflect the CEQA 2019 Checklist Updates. The revisions will be reflected in the:
 - 1. Administrative Draft IS with recommended finding (e.g. MND) for client review (internal copy),
 - 2. Draft IS with recommended finding for public review.
 - 3. Final IS with recommended finding that addresses any public comments.

This task involves performance of one round of revisions of the Administrative Draft IS based on client review. The revised copy shall become the Draft IS with recommended finding for public review. The IS with recommended finding shall include, but is not limited to, a thorough discussion of the following:

- Introduction, organization of the IS, applicable CEQA guidelines, and Project purpose and objectives
- · Project description, Project location, and environmental setting
- Potential environmental impacts and explanations to support findings, including incorporation of mitigations measures for any potential significant effects
- Consistency with plans, policies, laws, and regulations
- · Project facts, contract persons, and works cited
- Figures (i.e. GIS and CAD) and appendices

The IS with recommended finding shall provide the audience with a clear understanding of the potential effects of the project. The IS with recommended finding shall fully address the environment, as described by CEQA, as "the physical conditions which exist within the area which shall be affected by a proposed project including land, air, water, flora, fauna, noise, objects of historic or aesthetic significance."

A detailed analysis of impacts that could occur as a result of project implementation shall be presented for each environmental resource area. Impacts shall be assessed and described, and significance of impacts shall be measured against criteria that have been established by regulation, accepted standards, or other definable criteria. The Updated IS/MND will include two new sections, Energy and Wildfire per the CEQA 2019 Updates, and specifically evaluates the following environmental resources in a separate section for each resource:

☐ Aesthetics	Greenhouse Gas Emissions	☐ Public Services
Agriculture / Forestry Resources	☐ Hazards & Hazardous Materials	Recreation
☐ Air Quality	☐ Hydrology/Water Quality	☐ Transportation
☐ Biological Resources	☐ Land Use/Planning	☐ Tribal Cultural Resources
☐ Cultural Resources	☐ Mineral Resources	Utilities/Service Systems
☐ Energy	☐ Noise	☐ Wildfire
☐ Geology/Soils	☐ Population/Housing	☐ Mandatory Findings of Significance

Proposal for Engineering Services BCVWD WQMP / CEQA Update for Noble Water Tank No. 2 & Transmission Pipeline Project April 16, 2019 Revised July 17, 2019

The IS/MND includes a written assessment of existing conditions, regulatory setting, literature review, and relevant environmental databases for each of the above bulleted environmental resources to assess level of potential impacts (i.e. results). The assessment addresses all CEQA thresholds of significance from both a qualitative and quantitative standpoint. A statement and form for the recommended finding (e.g. MND), pursuant to CEQA Guidelines Section 15071 shall be included with the Initial Study.

Estimate (Lump Sum \$5,300.00 + 5%)	\$5,565.00
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 COORDINATION FOR UPDATING CEQA - Cozad & Fox, Inc. will coordinate with Geovironment Consulting and BCVWD to update CEQA documents.

Fatingsto	011	511	0	0
Estimate	DI.;	011	.U	U

TOTAL SERVICES......\$22,970.00

If you are agreeable with this estimate, please contact our office and we will coordinate with you for the preparation of a purchase order. Upon receipt of the purchase order we will schedule services.

Sincerely

Brian Fox, P.F., P.L.S

President

Extra Work Authorization No. 2 BCVWD WQMP/CEQA Update for Noble Water Storage Tank No. 2 Transmission Pipeline April 16, 2019 Revised July 17, 2019

PRELIMINARY MAN-HOUR ESTIMATE								
COMPANY:			SCOPE OF	WORK				
Cozad & Fox, Inc.			Surveying	& Engine	ering Se	rvices		
PROJECT:							DATE	
BCVWD - WQMP/CEQA Update for Noble Water Storage Ta	ank No. 2	& Transmi	ssion Pipe	eline Projec	t		7/17/2019)
TASK	Principal Engineer/ Surveyor \$178/hr		Project Engineer/ Surveyor \$127/hr	Asst. Project Engineer/S urveyor \$117/hr	One Man Survey Crew \$194/hr		TOTAL HOURS	TOTAL FEE
Prepare Water Quality Management Plan	4		36	24		2	66	\$8,256
2. Infiltration Testing		1	UMP SUN	M (\$3,750.0	0 + 5%)		\$3,938
3. Revise Basin Grading	2	2	24				28	\$3,700
4. Update Existing IS/MND to reflect CEQA Document Stud	У	ı	UMP SUN	M (\$5,300.0	0 + 5%)		\$5,565
5. Coordination for Updating CEQA	4		5			2	11	\$1,511
TOTAL ESTIMATE	10	2	65	24		4	105	\$22,970



Item 4

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Consideration of Termination of Contract with Bartle Wells Associates for

Facility Fee Study and Amendment of Raftelis Financial Consultants, Inc.

Rate and Fee Study Contract to Include Facility Fee Study

Staff Recommendation

Authorize the General Manager to open negotiations with Raftelis Financial Consultants, Inc. (Raftelis) to perform services necessary to complete the District's Water Facility Fee Study in conjunction with the District's Water Rate Study and to terminate the existing contract with Bartle Wells Associates (BWA) for said Study.

Background

At the June 8, 2016 Beaumont-Cherry Valley Water District (District) Regular Board Meeting, the Board approved a contract with BWA to perform a Water Facility Fee Study in the amount of \$39,120 with an additional "As Needed" contingency of \$5,000 for a total of \$44,120. The most recent study had been done approximately nine years before that, and since the proposal from BWA was the only one received in response to the Request for Proposals, District staff reviewed other local agencies who had recently solicited proposals for similar studies and concluded that the proposed fee submitted by BWA appeared reasonable.

Because of organizational changes within the District and a shift in priorities, as well as changes in BWA's project team, some work on the Water Facility Fee Study was performed and then said study work was paused. At this time, District staff has refocused efforts to complete the Water Facility Fee Study and with the work currently being performed by Raftelis, District staff has identified that Raftelis' approach to the work could provide a complete computer model that allows staff to track and monitor all funding sources for both rate and facility fee funding. Based upon this approach, District staff identifies terminating the BWA contract and moving the work to Raftelis, as they may provide a more complete solution to the District. Therefore, District staff requests the Board's authorization to negotiate with Raftelis for a fee quotation to complete the Water Facility Fee Study and terminate the contract with BWA, assuming the fee proposed is equal to or less than the contract amount remaining with BWA.

Raftelis was awarded the contract to perform the District's Water Rate and Fee Study at the May 8, 2019 Regular Board meeting in an amount not to exceed \$97,077 (this project is near the end of the data collection phase). Raftelis will use this data to develop the District's financial plan, where revenues are projected based on the District's existing rates. This will allow the District to examine the District's financial health under current rates for a five-year study period and beyond. Much of the data provided to Raftelis for this phase of the project could also be used for the Water Facility Fee Study, and staff believes it would be beneficial to the District to consolidate both studies under one consultant.



Summary

With the Board's authorization, the General Manager would request a proposed fee for an addendum to the Water Rate and Fee Study with Raftelis. Assuming the fee proposed is equal to or less than the contract amount remaining with BWA, the General Manager would terminate the existing agreement with BWA and modify the existing agreement with Raftelis to include a Water Facility Fee Study.

Fiscal Impact

District staff identifies the total not-to-exceed amount for both the Water Rate and Fee Study and Water Facility Fee Study will not exceed the total authorized amount for both contracts of \$141,197.

Staff Report prepared by William Clayton, Senior Finance and Administrative Analyst



Item 5

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Consideration of Resolution 2019— Amending Part 8 Section 1.2 of the

Beaumont-Cherry Valley Water District Regulations Governing Water Service

related to Water Service Applications

Staff Recommendation

Adopt Resolution 2019-__, amending the Beaumont-Cherry Valley Water District Regulations Governing Water Service Part 8 Section 1.2 and the BCVWD Water Service Application Process as stated below as Option 1.

OR,

Adopt Resolution 2019-__, amending the Beaumont-Cherry Valley Water District Regulations Governing Water Service Part 8 Section 1.2 and the BCVWD Water Service Application Process as stated below as Option 2.

OR.

Direct District staff to further evaluate the District's current "Will Serve Letter" Policy.

Background

At the May 23, 2019 Beaumont-Cherry Valley Water District (District) Engineering Workshop, the Board directed staff to evaluate the District's current "Will Serve Letter" (WSL) Policy with regard to subsequent updates or extensions after Board approval.

District staff has reviewed the current Policy, Part 8 Section 1.2 (attached) of the Beaumont-Cherry Valley Water District Regulations Governing Water Service, and said Policy states the following:

8-1.2 WILL SERVE LETTERS – Will be subject to approval of the Board and to all Rules and Regulations of the District at the time water service actually occurs, and if granted will be based on available new source of supply, including but not limited to new groundwater, imported water, or reclamation water for irrigation, used to offset existing local groundwater demand.

The District Water Service Application Process, adopted on April 01, 2011 and attached (page 6 of 14), further states:

Once Board approval has been granted, the developer will have 1 year to begin the project. If the project has not started within 1 year the Applicant shall request an extension in writing to the General Manager. General Manager may choose to extend the deadline or end the development process.



The practice of the District has been to submit all initial requests, as well as extensions and updates of Developer "Will Serve Letters," to the Board of Directors for review and consideration to ensure transparency to the Board and the public.

District staff proposes the following two (2) options to be considered as an addition to be added to Part 8 Section 1.2 as shown in Exhibit A of the attached Resolution:

Option 1:

Once Board approval has been granted, the Applicant will have one (1) year to begin the project. If the project has not started within one (1) year, the Applicant shall request an extension, in writing, to the General Manager. If there are no significant changes to the previously approved project, the General Manager is authorized by the Board to grant, at their discretion, a single, one (1) year extension, otherwise said first year "Will Serve Letter" extension or any subsequent "Will Serve Letter" extension(s) shall be approved by the Board of Directors.

Option 2:

Once a "Will Serve Letter" has been approved by the Board, the Applicant will have one (1) year to begin the project. If the project has not begun Water Facilities related to the project within one (1) year of Board approval, the Applicant shall request an extension, in writing, to the General Manager. If there are no significant changes to the previously approved project, the General Manager is authorized by the Board to grant, at their discretion, a one (1) year "Will Serve Letter" extension or present said extension request to the Board of Directors for consideration. Should the General Manager grant the one (1) year extension to the project and the project Water Facilities do not begin within that one (1) year extension term, the process will begin over with the Applicant requesting for an extension, or update, in writing, to the General Manager where the request will be brought before the Board of Directors.

Fiscal Impact

There would be minimal fiscal impact to the District. All staff time and administration costs are charged to deposits and fees paid by the Applicants.

Attachment(s)

BCVWD Regulations Governing Water Service Section 8-1.2
BCVWD Water Service Application Process, page 6 of 14
Resolution 2019-___ Amending Part 8, Section 1.2 of the Beaumont-Cherry Valley Water
District Regulations Governing Water Service

Staff Report prepared by Erica Gonzales, Administrative Assistant

REGULATIONS GOVERNING WATER SERVICE

PART 8 ANNEXATION AND WATER MAIN EXTENSION

- 8-1 ANNEXATIONS
- 8-1.1 GENERAL PROVISIONS
- 8-1.2 WILL SERVE LETTERS Will be subject to approval of the Board and to all Rules and Regulations of the District at the time water service actually occurs, and if granted will be based on available new source of supply, including but not limited to new groundwater, imported water, or reclamation water for irrigation, used to offset existing local groundwater demand.
- 8-1.3 ANNEXATION TO THE DISTRICT Applicants for service to property lying outside the District boundaries will be required to annex such property to the District prior to receiving water service. Property proposed for annexation will be subject to administrative charges, facilities fees, and any other charges approved by the Board of Directors and applied on a District-wide basis as set forth in the District's Rules Governing Water Service. All annexations shall be completed within one (1) year of issuance of letter of intent to service (will serve letter). (Rev. 1-6-97)
- 8-1.4 ANNEXATION AGREEMENT Following annexation approval by the Local Agency Formation Commission, the applicant will enter into an Annexation Agreement establishing terms and conditions of administrative charges, facilities fees, and other related fees and charges approved by the Board of Directors and applied on a District-wide basis as set forth in the District's Rules Governing Water Service. The annexation agreement will establish any credits and reimbursements that may be applicable. All final agreement drafts shall be submitted to the Board of Directors for final approval. (Rev 1-6-97)
- 8-1.5 WATER MAIN EXTENSION AND FACILITIES CONSTRUCTION AGREEMENT Following completion of the annexation procedure and prior to development, the applicant shall enter into a Water Main Extension and Facilities Construction Agreement prepared by the district, including both "Applicant" and "District" obligations for system construction to serve the applicant's property.
- 8-1.6 CONSTRUCTED FACILITIES REIMBURSEMENT AGREEMENT The District, upon Board approval, may enter into a reimbursement agreement for any facilities or water system appurtenances required to be installed for off-site improvements necessary to serve the applicant's property. Any Board approved reimbursement agreement shall not exceed a period of ten (10) years from the date of installation. All reimbursements made by subsequent water users will be reimbursed to the applicant during the month of December in the year which the reimbursement was collected by the District. Any reimbursable balance remaining at the expiration of the ten (10) year period shall become the property of the District and no longer subject to refund.

- A project folder containing all information regarding the project will be created by Engineering Staff
- Water Supply Assessment (Engineering Staff)
 - o If a water supply assessment is required, Engineering Staff will prepare all necessary documents.
- Board approved letter of intent to serve (Board)
 - The General Manager will review the letter of intent to serve and supporting staff report and direct the Executive Assistant to place the documents on the next available board meeting agenda to seek Board of Directors approval. The Executive Assistant will notify the Applicant of the date and time of the meeting.
 - Once Board approval has been granted, the developer will have 1 year to begin the project. If the project has not started within 1 year the Applicant shall request an extension in writing to the General Manager. General Manager may choose to extend the deadline or end the development process.
 - The Executive Assistant informs the Business Office, Engineering Staff and the Applicant of the Board's approval or rejection.

Annexation

During the initial engineering meeting a determination will be made if annexation to the District is required. If annexation is required, the following steps shall be taken.

- Request for annexation (Applicant submits to Executive Assistant)
 - The Applicant must submit a letter requesting annexation to the District. Annexation requires Board of Directors approval. The request for annexation should be submitted along with the request for water service so the Board may approve both the letter of intent to serve and the annexation at the same board meeting. If the letter of intent to serve is not approved, then the annexation request will automatically be rejected.
 - The Executive Assistant places the request for annexation along with the intent to serve letter on the next available board meeting agenda, under the direction of the General Manager and notifies the Applicant of the date and time of the meeting.
- Board approval of annexation (Board)
 - Upon Board approval, the Executive Assistant will prepare a letter to the Applicant, notifying the Applicant of the Board's decision and notifies the Business Office and Engineering Staff of the Boards approval or rejection
- Annexation deposit (Applicant submits to the Business Office)
 - O An initial annexation deposit of \$5000 is required to cover any cost the District incurs as a result of the annexation process. This deposit only covers District costs and not LAFCO expenses. When the Application for Annexation is submitted to LAFCO, the LAFCO fees can be estimated and the Applicant shall deposit the estimated LAFCO fees with District's Business Office. Additional deposits may be required and the Applicant will be so notified by the Executive Assistant. Reference Policies and Procedures Part IV Section 8.3.
- Plan of Service (Engineering Staff)
 - The Engineering Staff will prepare the LAFCO required plan of service upon receipt of the initial deposit
 - o Engineering will provide a copy of the Plan of Service to the applicant.

RESOLUTION 2019-__

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT TO AMEND PART 8 SECTION 1.2 OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT REGULATIONS GOVERNING WATER SERVICE

WHEREAS, the Beaumont-Cherry Valley Water District ("District") is an irrigation district duly organized and validly existing under Division 11 (commencing with Section 20500) of the California Water Code; and

WHEREAS, Section 22257 of the California Water Code empowers the District to establish, print and distribute equitable Rules and Regulations for the distribution and use of water; and

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has determined that it is in the best interest of the District to amend the District's Regulations Governing Water Service to amend procedures for the approval of Water Service "Will Serve Letters"; and

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has carefully reviewed Part 8, Section 1.2 as well as Attachment A to the Resolution,

NOW THEREFORE, BE IT RESOLVED, that Part 8 Section 1.2 of the Beaumont-Cherry Valley Water District's Regulations Governing Water Service are hereby amended and immediately enforceable as set forth in Exhibit A to this Resolution.

ADOPTED this day of	by the following vote:
AYES: NOES: ABSTAIN: ABSENT:	
	ATTEST:
Director John Covington, President of the Board of Directors of the	Director Andy Ramirez, Secretary to the Board of Directors of the

EXHIBIT A

PROPOSED REVISION TO BEAUMONT-CHERRY VALLEY WATER DISTRICT'S REGULATIONS GOVERNING WATER SERVICE PART 8 SECTION 1.2

Part 8 Section 1.2-

WILL SERVE LETTERS – Will be subject to approval of the Board and to all Rules and Regulations of the District at the time water service actually occurs, and if granted will be based on available new source of supply, including but not limited to new groundwater, imported water, or reclamation water for irrigation, used to offset existing local groundwater demand."

Proposed addition to Part 8 Section 1.2-

Option 1:

Once Board approval has been granted, the Applicant will have one (1) year to begin the project. If the project has not started within one (1) year, the Applicant shall request an extension, in writing, to the General Manager. If there are no significant changes to the previously approved project, the General Manager is authorized by the Board to grant, at his/her discretion, a single, one (1) year extension, otherwise said first year "Will Serve Letter" extension or any subsequent "Will Serve Letter" extension(s) shall be approved by the Board of Directors.

Option 2:

Once Board a "Will Serve Letter" has been approved by the Board, the Applicant will have one (1) year to begin the project. If the project has not begun Water Facilities related to the project within one (1) year of Board approval, the Applicant shall request an extension, in writing, to the General Manager. If there are no significant changes to the previously approved project, the General Manager is authorized by the Board to grant, at his/her discretion, a one (1) year "Will Serve Letter" extension or present said extension request to the Board of Directors for consideration. Should the General Manager grant the one (1) year extension to the project and the project Water Facilities do not begin within that one (1) year extension term, the process will begin over with the Applicant requesting for an extension, or update, in writing, to the General Manager where the request will be brought before the Board of Directors.



Item 6

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Consideration of Request for Water Service "Will Serve Letter" for Riverside

County Assessor's Parcel Nos. 415-100-082 and 415-100-083 located at 1236

and 1238 Massachusetts Avenue in the City of Beaumont

Staff Recommendation

Consider the request for water service "Will Serve Letter" for the two (2) properties located at 1236 and 1238 Massachusetts Avenue, identified as **Riverside County Assessor's Parcel Nos.** (APN's) 415-100-082 and 415-100-083 within the City of Beaumont, subject to payment of all fees to the District and securing all approvals from the County of Riverside and:

- A. Approve the Application for Water Service and furnish "Will Serve Letter", or
- B. Deny the Application for Water Service

Background

The Applicant, Jagdish Sodhi, has requested water service from the District for two (2) proposed single family residences to be constructed on two (2) existing parcels of land located at 1236 and 1238 Massachusetts Avenue and further identified as APN's 415-100-082 and 415-100-083 located in the City of Beaumont (See Figure 1).

The subject parcels were originally part of a small infill tract development (See Figure 2 – Parcel Map No. 31204) encompassing four (4) parcels north of E. 12th Street on Massachusetts Avenue. The Applicant is moving forward with the development of the two (2) vacant parcels located in the 1200 block of Massachusetts Avenue.

These parcels are currently within the District's Service Boundary and the District has confirmed there is an 8-inch water main located in Massachusetts Avenue (fronting the properties). The District's field staff has confirmed that there are 1-inch laterals pulled to the two (2) vacant parcels on Massachusetts Avenue.

The impact of these two (2) residences on the District's water supply system is minimal. The Applicant will be required to pay all applicable District Fees, including Facilities Fees, two (2) tract water service installation charge, and Geographic Information Systems (GIS) deposits. The Applicant will be required to pay all actual applicable fees in effect at the time of application for service installation. In addition to the District's requirements, the Applicant will need to secure the necessary approvals from the County of Riverside.

Final meter sizes will be determined by the Applicant. Fire Flow requirements will be determined by the County of Riverside Fire Department and said requirements will dictate actual required Fire Hydrant Fire Flows and residential fire sprinkler requirements for the residences.



Conditions:

The Applicant shall conform to all District requirements for water service and all City of Beaumont requirements.

- 1. To minimize the use of potable water, the District requires the applicant to conform to the City of Beaumont Landscaping Ordinances which pertains to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have "smart irrigation controllers" which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall, automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought-tolerant, consisting of planting materials which are native to the region. Irrigation systems for these areas should be drip or bubbler type.

Fiscal Impact:

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachments

Figure 1 – APN's 415-100-082 and 415-100-083

Figure 2 - Parcel Map No. 31204

Application for Water Service for Riverside County APN's 415-100-082 and 415-100-083



Item 6

FIGURE 1 - APN's 415-100-082 and 415-100-083



FIGURE 2 - PARCEL MAP NO. 31204

4 NUMBER OF PARCEL: LETTERED LOTS: 6 GROSS ACRES: 0.97 NET ACRES: 0.68 OWNERS STATEMENT:
WE HEREBY STATE THAT WE ARE THE SOLD OWNERS OF THE LUND
WINDED WITHIN THE SUBDIVISION SHOWN HEREON, THAT WE ARE THE
ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS A CLEAR
THE TO SADIL WAND, AND, THAT WE HEREBY CONSENT TO THE MAKING
AND RECORDING OF THIS SUBDIVISION MAP AS SHOWN WITHIN THE
DISTINCTIVE BORDER LINE.

. CARMEN M. GONZALES, OWNER DRAINAGE FACILITIES. - , PRISCILLA CLASEN, OWNER ROY R.GONZALES, OWNER Months

ACKNOWLEDGMENT NOTARY

STATE OF CALIFORNIA) COUNTY OF PRIVESSICLE

2019-07-25 - BCVWD Board of Directors Engineering Workshop - Page 26 of 41

SIGNATURE HEROGEN TO THE WALL

PRINT NAME ELECTINGS DECIMALS A NOTARY PUBLIC IN AND FOR SAID STATE

MY PRINCIPAL PLACE OF BUSINESS IS IN RINCESSICHE COUNTY. COMMISSION EXPIRES: ANG. 3, 2008

NOTARY ACKNOWLEDGMENT:

STATE OF CALIFORNIA)

ON MAGACIA. (2 2007 BEFORE ME, HEGLEN ER DIE: NACANOTARY PUBLIC, PERSONALLY APPEARED ROY R. CONZALES AND CARMEN M. CONZALES (PRONDED TO ME ON THE BASIS OF SANTESACTORY VENDENCE) TO BE THE PERSON(S) WHOSE NAME(S) FACES BECOMED THE WITHIN INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE/SHE/MEDIS BURNATED THE SAME IN HIS/HER/MEDIZED CAROCOTY(TES). AND THAT BY HIS/HER/MEDIZED CAROCOTY(TES), AND THAT BY HIDON BENALF OF WHICH THE ENTITY

SIGNATURE NECLOSAL Dies MINESS MY HAND:

PRINT NAME HECKTINGS STORING A NOTARY PUBLIC IN AND FOR SAID STATE

MY PRINCIPAL PLACE OF BUSINESS IS IN RIVECTICAL COUNTY.

MY COMMISSION EXPIRES: AUG. B. ADO B

STATE OF CALIFORNIA 31204 IN THE CITY OF BEAUMONT COUNTY OF RIVERSIDE, STATE OF CA NO. MAP PARCEL

A PORTION OF LOT 3 AND LOT 4 BLOCK 190, AS SHOWN BY AMENDED MAP OF TOWN OF BEAUMONT, IN THE CITY OF BRACHMONT, COUNTY, OF RIVERSIDE, STATE OF CALIFORNIA, ON FILE IN BOOK & OF MARPS, PACES 16 AND 17, RECORDS OF SAN BERANRDING COUNTY, STATE OF CALIFORNIA, BEING A PORTION OF SECTION 3, TOWNSHIP 3S, RANGE IN SBB&AM

JUNE, 2003 PREPARED BY: HL LAND DEVELOPMENT ENGINEERING AND SURVEYING

SURVEXOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY SUPERVISION AND (WAS COMPILED FROM RECORD OATA IS BRASED ON A FIELD SURKEY).

CONFICENT FORM RECORD OATA IS AREAD ON A FIELD SURKEY OF COLORGING MAP ACT AND CONCRONANCE WITH THE RECUESTS OF HOWARD LA CLASTEN ON ECC. SOOS.

HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND COCUPY THE POSTONISH NIGHTED. ON MILL BE IN ACCORDANCE WITH THE TENNS OF THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED TRYNTINE MAP. IN THE

2007 STOR LANGE 1/2/ DATE.

CITY ENGINEER'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THE WITHIN MAP: THAT THE SUBDINGON AS SHOWN HEREON IS SUBSTANTIALY THE SAME AS IT APPEARED ON THE TRINIALITY MES ABOUT AND AS A STATE AND THAT AND ANY APPROVED ALTERAND THEREOF. THAT ALL PROVISIONS OF THE SUBDINGON MAP ACT AND OF THE 16 OF THE HAPPEACH. THE NAME THAT HAP ACT AND OF THE 16 OF THE PRANS THE WAS THE WAS TO THE THAT THE WAS THE WAS TO THE TRINIAL THE WAS TO THE TOWN THAT ALL MAS SAME SUBTIOURLY TO SHOW THAT A COMPANION FROM A TOORS HAVE BEEN APPROVED. THAT A COMPANION FROM A TED WITH THAT A COMPANION TO SAME THEN WITH THE CONSTITUTION OF ALL ECUINGON MONEY AND THAT THE SAME HAVE BEEN COMMUNITY DEVELOWENT DEPARTMENT AND THAT THE SAME HAVE BEEN CHECKED AND APPROVED. AND THAT ALL IMPROVENTING THE SAME AS SUBDINGONER HAS THE THE THAT ALL LIMPSOLVENTING THAT THE SUBDINGONER HAS THE STREED INTO AGREEMENT WITH THE CATT OF BELAINONT FOR CONCENT CONCENTRY.

07 SOMARCH S

FOR: DEEPAK MOORJANI, R.C.E. 51047 CITY ENGINEER, CITY OF BEAUMONT Br. Cem

DENNIS W. JANDA, LS 6359 LICENSE EXPIRES: 12-31-2008

2007-0311316 ORIGINAL

SHEETS 3 SHEET 1 OF

32 76

RECORDER'S STATEMENT:
FIED THIS 40th DAY OF PARCEL MAPS
AT 8.100 PARCEL MAPS
AT RICES 37-39 AT THE REQUEST OF THE CLERK OF THE BOARD.
AND 2002-2013/40th LARKY W. WARD

COURTY ASSESSOR, CLERK, BY: Saumi

RECORDER

SUBDIVISION GUARANTEE: CHICAGO TITLE COMPANY

TAX BOND CERTIFICATE:

HEREBY CERTIFY THAT A BOND IN THE SIAN OF \$ 44 300.

HAS BEEN EXCLUED AND FILD WITH THE BOARD OF SUPERNISORS
OF THE COUNTY OF RIVERSIDE, CALIFORNIA, CONDITIONED UPON
THE AYMENT OF ALL TAXES, STATE, COUNTY, MINIOPAL, OR
LOCAL, AND ALL SPECIAL ASSESSMENTS COLLECTED AS TAXES
WHICH AT THE TIME OF FULNO OF THIS MAP WITH THE COUNTY
RECORDER REE A LEN AGAINST SAUD PROPERTY BUT NOT YET
PAYABLE AND SAUD BOND HAS BEEN DULY APPROVED BY SAND
BOARD OF SUPERNISORS.

L0/8/5

CASH TAX BOND
PAUL McDONNELL, COUNTY TAX COLLECTOR

NANCY ROMERO CLERK OF THE BOARD OF SUPERVISORS

Western Weigner

DEPUTY

BEAUMONT CITY COUNCIL CERTIFICATE:

표 I HEREBY CERTIFY THAT THIS MAP WAS APPROVAL BY THE CITY COUNCIL
OF THE CITY OF BEALWORT ON LET DAY OF CORAL, 2001, AND THAT
THE OFFERGY OF DEDICATION(S) DEPICTED HEREON WERE NOT ACCEPTED. THE
CITY COUNCIL, MY, HOWEVER, BY RESOLUTION AT ANY ULTER DATE, AND
WITHOUT FURTHER ACTION BY THE SUBDIVIDER, RECIND ITS ACTION AND
ACCEPT THE FOLLOWING DEDICATION(S) AND IMPROVEMENTS FOR PUBLIC
USE, WHICH ACCEPTANCE SHALL BE RECORDED IN THE OFFICE OF
RIVERSIDE COUNTY RECORDER.

FOR STREET AND PUBLIC UTILITY PURPOSES LOTS A, B & C MASSACHUSTTS AVENUE),

THE 15' EASEMENT FOR STORM DRAIN PURPOSES OVER LOTS E & F THE 10' EASEMENT FOR SEWER PURPOSES OVER LOT D

CALLY TACK OF GENERAL RIVERSIDE COUNTY, CALIFORNIA 2007 DATED 5-3.

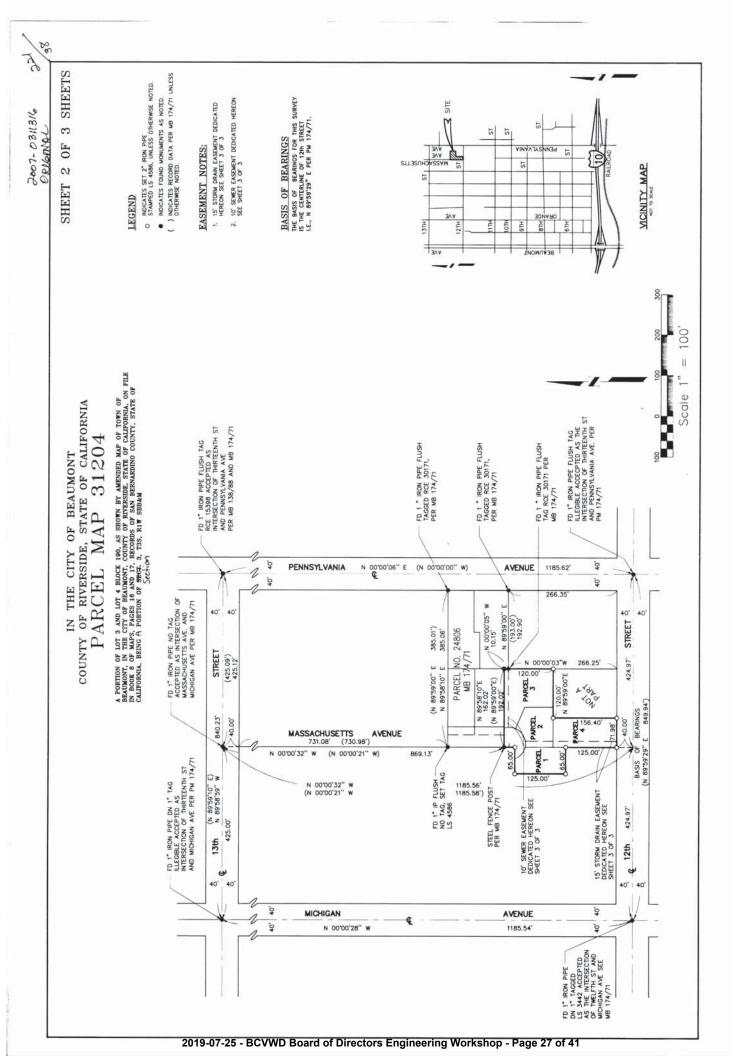
TAX COLLECTOR'S CERTIFICATE:

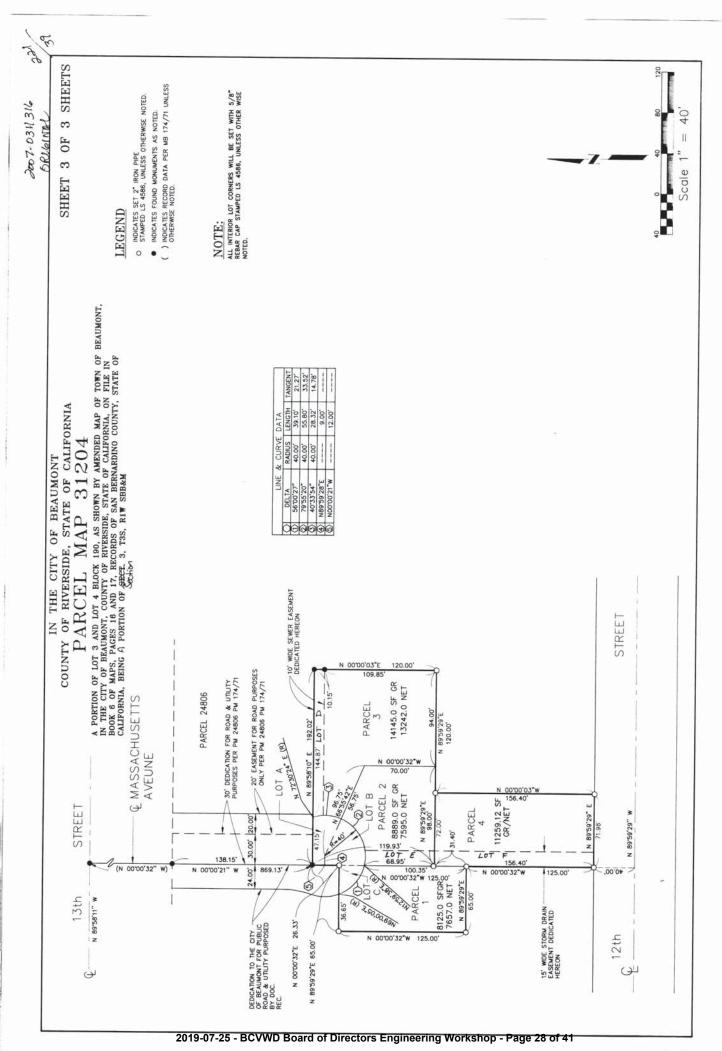
HERERY CREITY THAT ACCROUNG TO THE RECORDS OF THIS OFFICE, AS OF THIS DATE, THERE ARE NO LUBRS ACANIST. THE PROPERTY SHOWN ON THE WITHIN MAY FOR LUBRS, ACANIST. THE COLUMY, MAINTPLAY, BE LOAD, THEST OR SPECIAL, ASSESSMENTS COLLECTED AS TAKES, ROW'A LUBR MIN NOT FOT PAYABLE, WHICH ARE ESTIMATED TO BE \$ \$4, \$0.0.

May

PAUL MCDONNELL, COUNTY TAX COLLECTOR

DEPUTY Kristen Madille







⊠ Will Serve Request

BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037 Beaumont, CA 92223-2258 Phone (951) 845-9581 www.bcvwd.org

Applicant Name: Jack Stang Stan		
Mailing Address: City: Service Address: Service Address: Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: Project Type: Major subdivision (6+ lots) The letter should be delivered to: Recipient: Mail (above address) Fax Will pick up The District's reserves the right to impose terms and conditions in Will Serve Letters and/or Water seacilities, all of which impact the District's ability to provide service to the subject property and maintal district's ability to meet existing water demands.	Applicant Name:	Contact Phone #
State & Zip: Service Address: Service Address:		951-662-1469
Siate & Zip: Service Address: Service Address: Service Address: Service Address: All SACHUSETTS AND BEAUMOR Assessor's Parçel Number (APN), Tract Map No. Parcel Map No.: Assessor's Parçel Number (APN), Tract Map No. Parcel Map No.: Project Type: Major subdivision (6+ lots) Other Site Map Attached: Yes No The letter should be delivered to: Recipient: Mail (above address) Fax Will pick up The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water sessessment Reports that take into account water availability issues, conservation issues and the District's eacilities, all of which impact the District's ability to provide service to the subject property and maintainstrict's ability to meet existing water demands.		Fax#:
Service Address: 2 36 2 38 3 3		N/A
State & Zip: Service Address: 2 3	City: In M. T. C. L.	
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	1 C BOOK	121A
Applicant's Signature Date		Date
	Applicant's digitature	Date
Applicant's Signature	a Fi a a : a Gitter	



Item 8

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Update: Status of District Wells, Capital Improvements, and Engineering

Projects

Staff Recommendation

No recommendation.

Background

Beginning in late 2017, the Board approved a number of Capital Improvement, Engineering and Well repair and rehabilitation projects, either as part of the annual program to ensure quality of supply and serviceable equipment, or out of necessity due to equipment failure. The purpose of this staff report is to update the Board on all major Capital Improvement, Engineering and Well repair and rehabilitation projects that are ongoing or are upcoming in the near future.

Summary

The attached tables set forth the current status of said on-going projects.

Attachments

Table 1 – 2019 Board Approved Facility Replacement and Well Site Repair, Rehabilitation, and Replacement

Table 2 – On-going Capital Improvement Projects

Table 3 – Upcoming Capital Improvement Progress

Prepared by Erica Gonzales, Administrative Assistant

	2018	2018-19 Board Approved	oved Facility Rep	lacement and Well Si	Facility Replacement and Well Site Repair, Rehabiliation, and Replacement	i, and Replacement
	Total					
	Anticipated					
Potable Infrastructure	Project	Total Project	Y-T-D Costs			
Project Description	Amount	Expenses	(June 30, 2019)	Funding Source	Current Status	Project Notes
				Capital		
Well 21 and Booster				Replacement		
21A	\$ 70,837	\$ 59,889	\$ 59,889	Reserve	Complete	New motors installed and in service
				Capital		
Well 22 Repair and				Replacement		
Rebilitation	\$ 217,660	\$ 205,736	\$ 20,689		Ongoing	Work complete pending landscaping, and paint
				Capital		Completion pending well chemical treatment,
Well 3 Repair and				Replacement		instalation of new equipment, flushing and sampling
Rehabilitation	\$ 113,240	\$ 29,211	\$ 29,211	Reserve	Ongoing	(currently underway)
				Capital		
Well 4A Repair and				Replacement		
Rehabilitation	\$ 80,000	- \$	- \$	Reserve	Underway	Pumping Unit removal expected next week (7-22-19)
				Capital		
Well 10 Repair and				Replacement		Pumping Unit has been Removed, well inspection and
Rehabilitation	See Well 4A	- \$	- \$	Reserve	Underway	rehabilitation efforts starting soon.
				Capital		
Well 18 Repair and				Replacement		Pumping Unit has been Removed, well inspection and
Rehabilitation	See Well 4A	- \$	- \$	Reserve	Underway	rehabilitation efforts starting soon.

				Ongoing Capital Imp	Table 2 Ongoing Capital Improvement Plan (CIP) Projects	Project	J			
Project No.	Project Description	Appro	Approved CIP Cost	Total Project Costs (June 30, 2019)	% Expended	Buc	Budget 2019	Y-T-D Costs (June 30, 2019)	ne % Completion	Funding Source
WR-REWTR-Plan	Recycled Water Masterplan Update 2016	φ.		\$ 88,997	356%	⋄				60% Facilities Fees
WR	Grand Avenue Storm Drain	❖	2,145,810	\$ 40,104	7%	\$	1,158,434	\$ 1,738		20% Facilities Fees
W-2750-0005	Replace 2750 Zone Well 1	⋄	4,130,856	\$ 32,245	1%	δ.	3,660,650	\$ 1,415		1% Facilities Fees
W-2750-0001	Replacement for Well 2	❖	5,360,424	\$ 30,986	1%	۰	2,356,775	\$ 1,314		Capital Replacement 1% Reserve
W-2750-0002	2750 Zone Well in Noble Creek Regional Park	٠	5,978,918	\$ 16,732	%0	⋄	5,041,310		1%	1% Facilities Fees
W-2850-0001	New Beaumont Basin Well on Pardee Sundance Site	❖	5,844,739	\$ 16,004	%0	۰	2,482,399		1%	1% Facilities Fees
M-2750-0001	2850/2750 Pressure Reducing Station & Piping (Cherry Reservoir)	₩.	51,898	698	2%	<>	51,898		1%	Capital Replacement 1% Reserve
M-2850-0001	Well 25 East Block Wall and Entrance Gate	❖	51,900	\$ 4,761	%6	❖	51,900		15%	15% Facilities Fees
M-0000-0001	800hp Spare Motor	❖	129,512	\$ 2,433	7%	۰	129,512		5%	Capital Replacement 2% Reserve
M-3040-0002	Noble Booster Pump and Motor (Spare Pump & Motor)	❖	23,211	\$ 2,978	13%	⋄	23,211		13%	Capital Replacement 13% Reserve
NPT-2800-001	Raw Water Filter System at 2800 PZ Tank	⋄	261,308	\$ 2,235	1%	↔	261,308		1%	1% Facilities Fees
T-3040-0001	Pressure Zone Pipeline	\$	1,238,531	\$ 19,265	2%	φ.	55,649	\$ 5,326		70% Facilities Fees
T-3040-0001	2 MG 3040 Zone Tank	⊹	3,664,982	\$ 183,142	2%	❖	148,229	\$ 23,028		75% Facilities Fees
P-2750-0069	Egan Ave-California Ave. Alley, 5th to 7th	↔	183,896	\$ 54,877	30%	↔	183,896	\$ 7,824		Capital Replacement 70% Reserve
P-3620-0012	Ave Altejo Bella, Ave Miravilla to end of cul-de-sac	❖	257,504	\$ 55,493	22%	⋄	257,504	\$ 8,442		Capital Replacement 70% Reserve

			Ongoing Capital I	Table 2 Ongoing Capital Improvement Plan (CIP) Projects	Projects				
Project No.	Project Description	Approved CIP Cost		sts % Expended	Budget 2019		Y-T-D Costs (June 30, 2019)	% Completion	Funding Source
P-3620-0015	Appletree Ln, B line to Oak Glen Rd	\$ 659,530	0 \$ 54,028	8%	\$ 659,530	\$ 089	8,508	70%	Capital Replacement 70% Reserve
M-0000-0002	Chlorination Retrofit At Misc. Wells (6 Well Sites)	\$ 68,189	9 \$ 31,615	15 46%	\$ 36,	36,574		46%	Capital Replacement 46% Reserve
IT-NETW-0004	Email Spam Protection/Archive Solution	\$ 6,917	۰	922 13%	\$	6,917		80%(1)	Capital Replacement 80%(1) Reserve
IT-SCAD-0002	Wonderware SCADA Phase 2 Project	\$ 391,596	۰	263 0%	\$ 391,596	596		20%	Capital Replacement 50% Reserve
IT-NETW-0002	Redundant SAN Project	\$ 51,417	7 \$ 49,807	97%	\$ 23,	23,467 \$	49,807	100%	Capital Replacement 100% Reserve
IT-NETW-0012	Server Replacement Project	\$ 51,771	1 \$ 50,737	37 88%	\$ 51,	51,771 \$	50,737	100%	Capital Replacement 100% Reserve
WR-SITES-Reser.	Investment in Sites Reservoir Project	\$ 4,000,000	0 \$ 406,200	10%	\$ 73,	\$ 008'82	240,000	20%(2)	20%(2) Facilities Fees
VE-EQIP-0004	Confined Space Retrieval System	\$ 15,000	0 \$ 12,402	92 83%	\$ 15,	\$ \$	12,402	100%	Capital Replacement 100% Reserve
IT-NETW-0006	Workstation Replacement project (50 units @ \$1,000 per unit - 33% per year)	\$ 101,392	2 \$ 31,981	81 32%	\$ 20,	\$ 765'02	3,461	75% (3)	Capital Replacement 75% (3) Reserve
IT-ADMN-0003	Front Office Space Reconfiguration and Furniture Replacement	\$ 38,500	0 \$ 1,387	87 4%	\$ 38,	38,500 \$	1,387	15%	Capital Replacement 15% Reserve
	Well Eyewash Station Additions	\$ 51,630	0 \$ 2,238	38 4%	v	φ.	2,238	4%	Capital Replacement 4% Reserve
	Engineering Office Tenant Improvements/Furniture	\$	\$ 12,441	11 100%	v	φ.	12,441	Capital F 100% (4)	Capital Replacement Reserve
IT-SCAD-0004	AMR / AMI Deployment Project	\$ 4,044,735	5 \$ 407,732	32 10%	\$ 1,890,335	335 \$	122,345	20%	Capital Replacement 50% Reserve
NOTES:	-		-						

Operating budget used to fund since less than \$5,000 threshold
 BCVWD is a participant in this project, currently in Phase II, for 4,000 AF
 Project completion % for 2019 portion
 Budget from IT-ADMN-0003 used to fund

Approved Capital Improvement Budget Cost Funding Source		Table 3	3		
Approved Capital Improvement Budget Capital Replacement Reserve Highland Springs Reservoir Recoat & Startoin \$ 68.189 Capital Replacement Reserve Highland Springs Reservoir Recoat & Startoin Chlorination Retrofit at Misc. Wells \$ 375,201 Capital Replacement Reserve Station Lower Edgar Reservoir Recoat & Retrofit \$ 375,201 Capital Replacement Reserve Station Lower Edgar Reservoir Recoat & Retrofit \$ 375,201 Capital Replacement Reserve Station Regulator \$ 3,921,014 Facilities Fees Meadows 3330 to 3150 Lower Mesa, Noble Regulator \$ 37,286 Capital Replacement Reserve Station Additions Well Eyewash Station Additions \$ 58,708 Capital Replacement Reserve Mell 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Station Additions Well 29 Primary Conductor Replacement \$ 50,000 Capital Replacement Reserve Station Additions \$ 50,000 Capital Replacement Reserve Station Buildings Lectrical Buildings \$ 33,090 Capital Replacement Reserve Station \$ 4,729,888 Facilities Fees Z600 Zone to 2800 Zone Booster Pump Station \$ 4,729,888 Facilities Fees Z600 Zone Non-potable Regulation and Station \$ 362,475 Facilities Fees		2019 Upcoming Capital Improv	vement Plan (CIP) Pro	jects	
Chlorination Retrofit at Misc. Wells \$ 68,189 Capital Replacement Reserve Highland Springs Reservoir Recoat & 375,201 Capital Replacement Reserve Retrofit by Retrofit			Approved Capital Improvement		
Chlorination Retrofit at Misc. Wells Highland Springs Reservoir Recoat & Retrofit \$ 375,201 Capital Replacement Reserve Retrofit Lower Edgar Reservoir Recoat & Retrofit \$ 375,201 Capital Replacement Reserve Station New Beaumont Basin Well Noble Creek Meadows 3330 to 3150 Lower Mesa, Noble Regulator Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well Eyewash Station Additions \$ 31,286 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 51,630 Capital Replacement Reserve Well 20 Primary Conductor Replacement \$ 50,000 Capital Replacement Reserve Climate Control for High Horsepower Electrical Buildings 2000 Zone to 2800 Zone Booster Pump \$ 4,729,888 Facilities Fees 2600 Zone Non-potable Regulation and Station 2600 Zone Regulation Station 26	Project No.	Project Description	Budget Cost	Funding Source	Priority (1 -5)
Highland Springs Reservoir Recoat & \$ 375,201 Capital Replacement Reserve Lower Edgar Reservoir Recoat & Retrofit \$ 375,201 Capital Replacement Reserve 2850 Zone to 3040 Zone Booster Pump \$ 3,921,014 Facilities Fees New Beaumont Basin Well Noble Creek Meadows 3330 to 3330 Lower Mesa, Noble Regulator Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Climate Control for High Horsepower Electrical Buildings 2600 Zone to 2800 Zone Booster Pump Station Metering Stat	M-0000-0002			Capital Replacement Reserve	2
Lower Edgar Reservoir Recoat & Retrofit \$ 375,201 Capital Replacement Reserve Station New Beaumont Basin Well Noble Creek Meadows 3330 to 3150 Lower Mesa, Noble Regulator Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 51,630 Capital Replacement Reserve Well 21 Generator Conduit and Wiring \$ 50,000 Capital Replacement Reserve Electrical Buildings Control for High Horsepower Electrical Buildings Station Metering Station 2600 Zone Non-potable Regulation and Metering Station Metering Station Metering Station Metering Station 282,778 Capital Replacement Reserve S50,000 Capital Replacement Reserve S600 Zone Non-potable Regulation and S62,475 Facilities Fees	TM-3040-0001	Highland Springs Reservoir Recoat & Retrofit		Capital Replacement Reserve	2
2850 Zone to 3040 Zone Booster Pump \$ 3,921,014 Facilities Fees New Beaumont Basin Well Noble Creek \$ 6,688,707 Facilities Fees Meadows 3330 to 3150 Lower Mesa, Noble Regulator \$ 37,286 Capital Replacement Reserve Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Climate Control for High Horsepower Electrical Buildings \$ 50,000 Capital Replacement Reserve Station & 4,729,888 Facilities Fees Metering Station & 3620 Zone Non-potable Regulation and Wetering Station & 3620 Zone Non-potable Regulation and Station & 3620 Zone Non-potable Regulation and Wetering Station & 362,475 Facilities Fees	TM-3330-0001			Capital Replacement Reserve	2
New Beaumont Basin Well Noble Creek \$ 6,688,707 Facilities Fees 3330 to 3150 Lower Mesa, Noble Regulator 3620 to 3330 Fisher Pressure Regulator Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well Eyewash Station Additions \$ 51,630 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Well 21 Generator Conduit and Wiring \$ 33,090 Capital Replacement Reserve Climate Control for High Horsepower Electrical Buildings 2600 Zone to 2800 Zone Booster Pump \$ 4,729,888 Facilities Fees 2600 Zone Non-potable Regulation and \$ 362,475 Facilities Fees	BP-2850-0001	2850 Zone to 3040 Zone Booster Pump Station		Facilities Fees	2 - 3
3330 to 3150 Lower Mesa, Noble \$ 37,286 Capital Replacement Reserve Regulator \$ 37,286 Capital Replacement Reserve Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well Eyewash Station Additions \$ 51,630 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Well 21 Generator Conduit and Wiring \$ 33,090 Capital Replacement Reserve Electrical Buildings \$ 50,000 Capital Replacement Reserve 2600 Zone to 2800 Zone Booster Pump \$ 4,729,888 Facilities Fees Station \$ 4,729,888 Facilities Fees Metering Station \$ 362,475 Facilities Fees	W-2850-0003	New Beaumont Basin Well Noble Creek Meadows		Facilities Fees	5
3620 to 3330 Fisher Pressure Regulator \$ 37,286 Capital Replacement Reserve Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well Eyewash Station Additions \$ 51,630 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Well 21 Generator Conduit and Wiring \$ 33,090 Capital Replacement Reserve Climate Control for High Horsepower Electrical Buildings \$ 50,000 Capital Replacement Reserve 2600 Zone to 2800 Zone Booster Pump Station \$ 4,729,888 Facilities Fees Metering Station \$ 362,475 Facilities Fees	PR-3330-0001	3330 to 3150 Lower Mesa, Noble Regulator			4
Arc Flash Study and Improvement Project \$ 58,708 Capital Replacement Reserve Well Eyewash Station Additions \$ 51,630 Capital Replacement Reserve Well 29 Primary Conductor Replacement \$ 17,360 Capital Replacement Reserve Well 21 Generator Conduit and Wiring \$ 33,090 Capital Replacement Reserve Climate Control for High Horsepower \$ 50,000 Capital Replacement Reserve Electrical Buildings \$ 4,729,888 Facilities Fees Station \$ 4,729,888 Facilities Fees Metering Station \$ 362,475 Facilities Fees	PR-3620-0001	33(Capital Replacement Reserve	3
Well Eyewash Station Additions\$ 51,630Capital Replacement ReserveWell 29 Primary Conductor Replacement\$ 17,360Capital Replacement ReserveWell 21 Generator Conduit and Wiring\$ 33,090Capital Replacement ReserveClimate Control for High Horsepower Electrical Buildings\$ 50,000Capital Replacement Reserve2600 Zone to 2800 Zone Booster Pump Station\$ 4,729,888Facilities Fees2600 Zone Non-potable Regulation and Metering Station\$ 362,475Facilities Fees	ı	Arc Flash Study and Improvement Project		Capital Replacement Reserve	1
Well 29 Primary Conductor Replacement\$ 17,360Capital Replacement ReserveWell 21 Generator Conduit and Wiring\$ 33,090Capital Replacement ReserveClimate Control for High Horsepower\$ 50,000Capital Replacement ReserveElectrical Buildings\$ 50,000Capital Replacement Reserve2600 Zone to 2800 Zone Booster Pump\$ 4,729,888Facilities Fees2600 Zone Non-potable Regulation and Metering Station\$ 362,475Facilities Fees	1	Well Eyewash Station Additions		Capital Replacement Reserve	1
Well 21 Generator Conduit and Wiring\$ 33,090Capital Replacement ReserveClimate Control for High Horsepower Electrical Buildings\$ 50,000Capital Replacement Reserve2600 Zone to 2800 Zone Booster Pump Station\$ 4,729,888Facilities Fees2600 Zone Non-potable Regulation and Metering Station\$ 362,475Facilities Fees	1	Well 29 Primary Conductor Replacement		Capital Replacement Reserve	1
Climate Control for High Horsepower Electrical Buildings 2600 Zone to 2800 Zone Booster Pump Station 2600 Zone Non-potable Regulation and Metering Station Capital Replacement Reserve 4,729,888 Facilities Fees Metering Station \$ 362,475 Facilities Fees	1	Well 21 Generator Conduit and Wiring		Capital Replacement Reserve	1
2600 Zone to 2800 Zone Booster Pump \$ 4,729,888 Facilities Fees 2600 Zone Non-potable Regulation and Metering Station \$ 362,475 Facilities Fees	1	Climate Control for High Horsepower Electrical Buildings		Capital Replacement Reserve	2
2600 Zone Non-potable Regulation and Metering Station	NBP-2600-0001	2600 Zone to 2800 Zone Booster Pump Station		Facilities Fees	1
	NPR-2600-0001	2600 Zone Non-potable Regulation and Metering Station		Facilities Fees	3 - 4

1 of 3

Upcoming Capital Improvement Plan (CIP) Projects BC 07/18/2019

2019 Upcoming Capital Improvement Plan Project Description 2600 Zone Non-potable Booster at CoB Treatment Plant 2800 to 2600 Non-potable Booster at CoB Treatment Plant 2800 to 2600 Non-potable Water Pressure Regulator Raw Water Filter System at 2800 PZ Tank \$ 2MG Non-potable 2800 Zone Tank \$ 2MG Non-potable 2800 Zone Tank \$ 4, 2MG Non-potable 2800 Zone Tank \$ 5 an Timoteo Creek Non-potable \$ 5 triandton Wells Extraction Wells San Timoteo Creek Non-potable \$ 5 thincoln St., Noble St to West end \$ 5 triendship Dr., Vineland St. to End \$ 5 thincoln St., Noble St to Wiew Dr. \$ 5 thincoln St., Noble St to Wiew Dr. \$ 5 thincoln St., Noble St to Wiew Dr. \$ 5 thincoln St. Ave. Wellwood Ave. Alley, 7th St. to Sth St. Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy \$ 5 server Room Uninterrupted Power \$ 5 source 5 wonderware SCADA Phase 3 Preject \$ 5 source		Table 3	3		
Approved Improve Budget Description Budget 2600 Zone Non-potable Booster at CoB Treatment Plant 2800 to 2600 Non-potable Water \$ 2, 2800 to 2600 Non-potable Water \$ 3 2, 2800 to 2600 Non-potable S800 Zone Tank \$ 3 2, 2800 Non-potable 2800 Zone Tank \$ 3 2, 2800 FT ank \$ 3 3 4, 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		2019 Upcoming Capital Improv	ement Plan (CIP) Pro	iects	
Project Description Budget 2600 Zone Non-potable Booster at CoB 3 Treatment Plant 2800 to 2600 Non-potable Water Pressure Regulator 5 A, 2800 to 2600 Non-potable Water Pressure Regulator 5 A, 2MG Non-potable 2800 Zone Tank 5 An Timoteo Creek Non-potable 5 Extraction Wells 6 Extraction Wells 7 Extraction Wells 7 Extraction Wells 8 Friendship Dr., Vineland St. to End 8 Star Ln, Sky Ln, and View Dr. 8 Catar Ln, Sky Ln, and View Dr. 9 Catar Ln, Sky Ln, and View Dr. 9 Catar Ln, Sky Ln, and View Dr. 9 Star Ln, Sky Ln, and Non-Star Ln, star L			Approved Capital		
2600 Zone Non-potable Booster at CoB Treatment Plant 2800 to 2600 Non-potable Water Pressure Regulator Raw Water Filter System at 2800 PZ Tank \$ 2MG Non-potable 2800 Zone Tank \$ A, Extraction Wells San Timoteo Creek Non-potable \$ Lincoln St., Noble St to West end \$ Extraction Wells Lincoln St., Noble St to West end \$ Eriendship Dr., Vineland St. to End \$ Eriendship Dr., Vineland St. to End \$ Eriendship Dr., Vineland St. to Whispering Pines Elm Ave. Miravilla, End of 12-in to Whispering Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy Equipment Server Room Uninterrupted Power Source	Project No.	Project Description	Budget Cost	Funding Source	Priority (1 -5)
2800 to 2600 Non-potable Water Pressure Regulator Raw Water Filter System at 2800 PZ Tank \$ 2MG Non-potable 2800 Zone Tank \$ 2MG Non-potable 2800 Zone Tank \$ 5 an Timoteo Creek Non-potable \$ 5 Lincoln St., Noble St to West end \$ 5 Friendship Dr., Vineland St. to End \$ 5 Star Ln, Sky Ln, and View Dr. \$ 6 Star Ln, Sky Ln, and View Dr. \$ 7 Lincoln St., Noble St to Whispering \$ 8 Elm Ave. Miravilla, End of 12-in to Whispering \$ 9 Pines 1 Elm AveWellwood Ave. Alley, 7th St. to \$ 1 Elm AveWellwood Ave. Alley, 7th St. to \$ 1 Sth St. 1 Endpoint Protection / LanGuard Security \$ 1 Software Project \$ 1 Software Project \$ 2 Source \$ 3 Source \$ 5 Sou	NBP-2600-0003			Facilities Fees	3 - 4
Raw Water Filter System at 2800 PZ Tank \$ ZMG Non-potable 2800 Zone Tank \$ San Timoteo Creek Non-potable \$ Lincoln St., Noble St to West end \$ Lincoln St., Noble St to West end \$ Extraction Wells \$ Lincoln St., Noble St to West end \$ Eriendship Dr., Vineland St. to End \$ Star Ln, Sky Ln, and View Dr. \$ Ave. Miravilla, End of 12-in to Whispering Pines Elm AveWellwood Ave. Alley, 7th St. to \$ Sth St. Endpoint Protection / LanGuard Security Software Project Software Project Software Room Uninterrupted Power Source Wonderware SCADA Phase 3 Project \$	000 000 adiv	2800 to 2600 Non-potable Water			٢
2MG Non-potable 2800 Zone Tank \$ 2MG Non-potable 2800 Zone Tank \$ San Timoteo Creek Non-potable \$ 4, Extraction Wells \$ 4, Lincoln St., Noble St to West end \$ Friendship Dr., Vineland St. to End \$ Star Ln, Sky Ln, and View Dr. \$ Utica Way, Vineland St to View Dr. \$ Ave. Miravilla, End of 12-in to Whispering \$ Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy Equipment Sortware SCADA Phase 3 Project Source	1000 0000 TON	Daw Water Eilter System at 2000 D7 Tank		racilities rees	2 0
San Timoteo Creek Non-potable Extraction Wells Lincoln St., Noble St to West end \$ Lincoln St., Noble St to West end \$ Friendship Dr., Vineland St. to End \$ Star Ln, Sky Ln, and View Dr. \$ Ave. Miravilla, End of 12-in to Whispering \$ Pines Pines \$ Elm AveWellwood Ave. Alley, 7th St. to \$ Sth St. Endpoint Protection / LanGuard Security \$ Software Project \$ Shoretel Phone System Redundancy Equipment \$ Server Room Uninterrupted Power \$ Source \$ Wonderware SCADA Phase 3 Project \$	NT-2800-0001	2MG Non-potable 2800 Zone Tank			1
Lincoln St., Noble St to West end \$ Friendship Dr., Vineland St. to End \$ Star Ln, Sky Ln, and View Dr. \$ Utica Way, Vineland St to View Dr. \$ Ave. Miravilla, End of 12-in to Whispering \$ Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security \$ Software Project Software Project Software Room Uninterrupted Power \$ Server Room Uninterrupted Power \$ Source Source Source	NWR-2600-0002	San Timoteo Creek Non-potable Extraction Wells		Facilities Fees	2 - 3
Friendship Dr., Vineland St. to End \$ Star Ln, Sky Ln, and View Dr \$ Utica Way, Vineland St to View Dr. \$ Ave. Miravilla, End of 12-in to Whispering Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy Equipment Server Room Uninterrupted Power \$ Source Source \$	P-3040-0021			Capital Replacement Reserve	4
Star Ln, Sky Ln, and View Dr \$ Utica Way, Vineland St to View Dr. \$ Ave. Miravilla, End of 12-in to Whispering Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security \$ Software Project \$ Shoretel Phone System Redundancy \$ Equipment \$ Server Room Uninterrupted Power \$ Source \$ Wonderware SCADA Phase 3 Project \$	P-3040-0022	Friendship Dr., Vineland St. to End		Capital Replacement Reserve	4
Utica Way, Vineland St to View Dr. \$ Ave. Miravilla, End of 12-in to Whispering \$ Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. \$ Endpoint Protection / LanGuard Security \$ Software Project \$ Shoretel Phone System Redundancy \$ Equipment \$ Server Room Uninterrupted Power \$ Source \$ Wonderware SCADA Phase 3 Project \$	P-3040-0025	Star Ln, Sky Ln, and View Dr		Capital Replacement Reserve	2
Ave. Miravilla, End of 12-in to Whispering Pines Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy Equipment Server Room Uninterrupted Power Source	P-3040-0026			Capital Replacement Reserve	1
Elm AveWellwood Ave. Alley, 7th St. to 5th St. Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy Equipment Server Room Uninterrupted Power Source Source Source Source Source Source Scalar Phase 3 Project Source Source Source Scalar Phase 3 Project Source Scalar Phase 3 Project Source Sourc	P-3620-0009	Ave. Miravilla, End of 12-in to Whispering Pines		Capital Replacement Reserve	1
Endpoint Protection / LanGuard Security Software Project Shoretel Phone System Redundancy Equipment Server Room Uninterrupted Power Source	P-2750-0067	Elm AveWellwood Ave. Alley, 7th St. to 5th St.		Capital Replacement Reserve	1
Shoretel Phone System Redundancy Equipment Server Room Uninterrupted Power Source Monderware SCADA Phase 3 Project \$	IT-NETW-0003	Endpoint Protection / LanGuard Security Software Project		Capital Replacement Reserve	2
Source Source SCADA Phase 3 Project \$	IT-NETW-0008	Shoretel Phone System Redundancy Equipment		Capital Replacement Reserve	2
Wonderware SCADA Phase 3 Project	IT-NETW-0011	Server Room Uninterrupted Power Source		Capital Replacement Reserve	2
ל ביים ביים ביים ביים ביים ביים ביים ביי	IT-SCAD-0003	Wonderware SCADA Phase 3 Project	\$ 224,685	224,685 Capital Replacement Reserve	3 - 4

2 of 3

	Table 3	3		
	2019 Upcoming Capital Improvement Plan (CIP) Projects	vement Plan (CIP) Proj	ects	
		Approved Capital		
Project No.	Project Description	Improvement Budget Cost	Funding Source	Priority (1 -5)
IT-ADMN-0001	Laser-Fishe Digitized Fileroom Project	\$ 132,910	132,910 Capital Replacement Reserve	5
IT-ADMN-0002	Board Room Audio/Video System	\$ 150,000	150,000 Capital Replacement Reserve	4
IT-ADMN-0003	Front Office Space Reconfiguration and Furniture Replacement	\$ 38,500	38,500 Capital Replacement Reserve	2 - 3
VE-TRUK-0008	2006 4X4 F250 (Apr, 2006)	\$ 35,179	35,179 Capital Replacement Reserve	1
VE-TRUK-0009	2008 4X4 F250 (May, 2007)	\$ 35,046	35,046 Capital Replacement Reserve	1
VE-TRUK-0011	2008 F250 (Feb, 2008)	\$ 47,440	47,440 Capital Replacement Reserve	1
VE-EQIP-0004	Confined Space Retrieval System	\$ 15,000	15,000 Capital Replacement Reserve	1



Item 9

Update: Legislative Action and Issues Affecting BCVWD

Federal			
Issue	Status	Description	New or Change in Status (New/Y/N)
HR 1435 – Sites Reservoir Protection Act	2/28/19 – Introduced 3/15/19 Ref to Com on Water, Oceans,	Referred to Committee on Natural Resources. Supports building of the Reservoir and other water infrastructure in the Central Valley. Could also authorize additional funding and technological assistance for the project. Matching funds provided through Prop. 1.	Z
HR 2473 – SAVE Water Resources Act	5/2/19 - Introduced in House 6/13/19 - Heard in Natural Resources Subcommittee	Requires the Bureau of Reclamation to fast-track California water storage projects such as the Sites Reservoir. The legislation, which has bipartisan support, will create cutting-edge programs to grow and sustain the region's water supply by improving storage capacity, supporting key new technological innovations for drought resistance and groundwater management and establishing responsible levels of federal funding to invest in water future.	Z
H. Res 19 – Exp. Concern Re Hex. Chrom. In Water	1/3/19 - Introduced in House.	Resolution recognizes the importance of protecting the American people from drinking water polluted with carcinogens, such as hexavalent chromium. 7/17/19 – No change in status	Z
H.R. 1621 – Water Supply Permitting Coordination Act	Introduced 3/7/19 – Referred to House Com on Natural Resources	To authorize the Secretary of the Interior to coordinate Federal and State permitting processes related to the construction of new surface water storage projects on lands under the jurisdiction of the Secretary of the Interior and the Secretary of Agriculture and to designate the Bureau of Reclamation as the lead agency for permit processing, and for other purposes. Helps with NEPA and Endangered Species Act. FEO becomes lead review agency.	Z
S.1932 – Drought Resiliency and Water Supply Infrastructure Act	Introduced 6/20/19 (Feinstein)	Federal Drought Legislation. ACWA-supported bill would build on Sen. Feinstein's 2016 drought legislation that was included in the Water Infrastructure Improvements for the Nation (WIIN) Act. The bipartisan Act would improve the nation's water supply and drought resiliency to protect against climate change impacts. Key provisions include: • Extending funding under the WIIN Act for an additional five years, including \$670 million for surface and groundwater storage projects, and supporting conveyance, \$100 million for water recycling projects, \$60 million for desalination projects • Creating a new loan program for water agencies at 30-year Treasury rates to spur investment in new water supply projects • Authorizing \$140 million for habitat restoration and environmental compliance projects, including forest, meadow and watershed restoration and projects that benefit threatened and endangered species.	New

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Update.docx Update Prepared by: Mark Swanson, Senior Engineer and Lynda Kerney, Administrative Assistant

California			
Issue	Status	Description	New or Change in Status (New/Y/N)
ACA 1: 55% Vote for General Obligation Bonds and Special Taxes	3/28/19 – Revised and referred to Com on Appropriations 5/20/19 – 3 rd reading in Assembly	Supported by CSDA. Currently, the California Constitution requires a two-thirds vote at the local level for both General Obligation (G.O.) bonds and special taxes, regardless of for what the city, county, or special district proposes to use the funds. Creates a new constitutional vote threshold of 55 percent for both G.O. bonds and special taxes, when proposed specifically for the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing, or the acquisition or lease of real property for those purposes. The bill also specifies requirements for voter protection, public notice, and financial accountability.	Z
ACA 3: Clean Water for All Act	3/20/19 – Amended in Assembly 4/30/19 – Failed Committee, granted reconsideration	Constitutional Amendment to require a minimum of 2% of specified state revenues to be earmarked for payment of principal and interest on bonds authorized by the Water Quality, Supply and Infrastructure Improvement Act of 2014. 4/15/19 – Now called the "Clean Water for All Act" 7/17/19 – No change in status	Z
AB 60: Water Conservation: Water Meter accuracy	4/24/19 – In Com on Appropriations Suspense File 5/17/19 – Held under Submission	Would require the Energy Resources Conservation and Development Commission, on or before January 1, 2022, to adopt regulations setting standards for the accuracy of water meters, as described. The bill would prohibit any water meter manufactured on or after the effective date of those regulations from being sold or offered for sale in the state, or installed by a water purveyor, unless it is certified by the manufacturer to be in compliance with those standards 5/17/19 – Did not receive enough votes to pass out of committee. May be heard in 2020.	Z
AB 636: State Water Resources Control Board – water quality initiatives	2/15/19 – Introduced 3/14/19 - Referred to Com on Env Safety and Toxic Materials	Requires the Legislature to hold a hearing to review proposals of the State Board which result in significant environmental harm before said proposals can go into effect. Targeted at the Bay-Delta plan, could affect the Sites Reservoir. 4/9/19 – First hearing was set, but then canceled by author. 6/19/19 – Failed deadline, now a 2-year bill	Z
AB 637: SWRCB – Regional water quality control boards, DACs, drinking water	4/11/19 – Amended 5/1/19 In Com on Appr Suspense File 5/17/19 – Held under Submission	Prohibits the SWRCB from approving the sacrifice of drinking water supplies in disadvantaged communities. Under the Bay-Delta Plan, the State Water Board currently balances the adverse impacts their plan will have on the quality of drinking water in communities like Dos Palos, Planada, and Santa Nella against the benefits of increased flow in the Delta. Such a scheme would be prohibited under this bill. 4/11/19 - Amended to include the requirement for a public hearing.	Z

AB 638: Dept of Water Resources: Water storage: climate change impacts	4/10/19 – Com on Appropriations 5/16/19 – Amended, on to second reading 7/11 – Amended, re- ref. to Appropriations	Requires the state to take into account the impacts climate change will have on water reliability, including accounting for the projected shrinkage of the Sierra Nevada snowpack which acts as California's largest natural reservoir. The state would be required to identify projects and strategies to mitigate adverse impacts losses and incorporate those strategies into planning efforts going forward. 5/16/19 – Title of bill amended. Now requires inventory of storage facilities and pushes deadline to 2023.	>-
AB 756: Public Water Systems - Contaminants	5/9/19 – Passed Appropriations, read 1st time in Senate 7/9 - Enrolled	Would require a public water system to monitor for perfluoroalkyl and polyfluoroalkyl substances. The bill would additionally require a public water system to publish and keep current on its internet website water quality information relating to regulated contaminants and to notify each customer on the customer's next water bill and through email, as prescribed, of confirmed detections of specified excess contaminants. 7/9 – The amended legislation requires testing for 14 to 18 PFAS, not all of them, and regulates individually rather than as a class.	>
AB 992: Open Meetings – Social Media	2/21/19 – Introduced 3/7/19 – Ref. to Com on Local Govt 5/1/19 – Failed to pass Com on LG, but granted reconsideration	The Ralph M. Brown Act generally requires that the meetings of legislative bodies of local agencies be conducted openly. That act defines "meeting" for purposes of the act and expressly excludes certain activities from the application of the act. This bill would provide that the Act does not apply to the posting, commenting, liking, interaction with, or participation in, internet-based social media platforms that are ephemeral, live, or static, by a majority of the members of a legislative body, provided that a majority of the members do not discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency. CSDA supports. 6/19 – No change	Z
AB 1180: Recycled Water	5/16/19 – Passed Appropriations 6/24 – Amd by Sen, re-ref to Appr	Existing law requires, on or before January 1, 2020, the state board to adopt standards for backflow protection and cross-connection control through the adoption of a policy handbook, as specified. This bill would require that handbook to include provisions for the use of a swivel or changeover device to supply potable water to a dual-plumbed system during an interruption in recycled water service.	>
AB 1204: Maximum Contaminant Level Compliance Period	2/21/19: Read first time. 4/9/19: Second committee hearing canceled	Sponsored by ACWA and the Callf Water Assn. Would require the adoption or amendment of a primary drinking water standard for a contaminant in drinking water not regulated by a federal primary drinking water standard or that is more stringent than a federal primary drinking water standard to take effect 3 years after the date on which the state board adopts or amends the primary drinking water standard. 7/17/19 – No change in status	Z
SB 13: Accessory Dwelling Units	5/16/19 – Passed Appr, read second time and amended 7/11 – Amd by Local Gov Com, ref to Appropriations	Opposed by CSDA. Would prohibit impact fees on accessory dwelling units (ADUs) smaller than 750 square feet and significantly limit the impact fees that can be charged for larger ADUs. Given that revenue for local governments is tightly restricted by the California Constitution, fees are one of the few ways special districts can offset the indirect costs of growth. Impact fees are critical for park, fire protection, and other types of districts trying to recoup their costs for providing infrastructure and services to new ADU developments. 5/16/19 – Amended pertaining to max. / min. square footage of accessory dwelling unit	>-

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Strongly opposed by CSDA. Amends Calif Govt Code to require special districts and other public agencies to offer a right of first refusal to affordable housing developers, schools, and park agencies before leasing, selling, or otherwise "conveying" any of the agency's land. The new mandate in Assembly Biil 1486 would prevent prudent efforts to lease or otherwise protect land for important community purposes, such as buffer land surrounding a water or wastewater treatment facility, energy generation plant, or airport, as well as the long-term lease of district property that will be needed for future infrastructure. 4/11/19 – Amended to require local agency to provide an annual list of properties to the Calif Department of Housing and Community Development. 4/16/19 – (update from CSDA) Amended in Assembly Local Government Committee in a positive step for special districts. Amendments remove the bill's new definition of "disposal" under the Surplus Land Act (SLA). In effect, leases and transfers of land will continue to not be subject to the SLA. *AB 1486 generated intense opposition from a coalition of public agencies, including CSDA. Over 40 CSDA members submitted efferts of opposition from a coalition of public agencies, including CSDA. Over 40 CSDA members submitted efferts of opposition to the bill and called members of the Committee. Thanks largely to this grassroots effort, the author was compelled to accept the Committee's amendment in order to keep AB 1486 moving through the Legislature." 5/16/19 – Amended to specify "the bill would, with regard to disposing of surplus land for the purpose of developing low- and moderate-income housing, only require the local agency disposing of the surplus land to send a specified notice of availability if the land is located in an urbanized area." 5/29/19 – Amended in Assembly to expand the Surplus Land Act to cover ALL land owned by public agencies. AB 1486 passed off the Assembly Floor on a mostly party line vote and now advances to the Senate formal letter.	Would establish the Safe and Affordable Drinking Water Fund in the State Treasury to help water systems provide an adequate and affordable supply of safe drinking water in both the near and the long term. Would authorize deposit into the fund of federal contributions, voluntary contributions, gifts, grants, and bequests and would provide that moneys in the fund are available, upon appropriation by the Legislature, to the board to fund grants, loans, contracts, or services to assist eligible recipients.	Assembly Concurrent Resolution 89 declares the week of September 22, 2019, to September 28, 2019, to be "Special Districts Week." It will coincide with the annual meeting of the California Special Districts Association. ACR 89 encourages all Californians to be involved in their communities and be civically engaged with their local government. It raises awareness of the role and services of special districts.
2/22/19 – Introduced 4/11/19 – Amended in Assembly 5/17/19 – Passed Appr, read second time and amended 5/29/19 – Amended and passed Assembly 5/30 – Read 1st time in Senate 6/12 – Ref to Com on Gov & Finance 7/27 – Amd in Senate	7/15/19 – Enrolled, presented to Gov for signature	5/13/19 – Introduced in House 6/20/19 – Passed Assembly, ref to Senate Rules Com.
AB 1486: Disposal of Surplus Land	SB 200: Safe and Affordable Drinking Water Fund	ACR 89 – Special Districts Week

AB 658 Water Rights – Water Management	7/11/19 – Amd in Senate, re-ref. to Com on Appro.	Would create a five-year permit that would allow groundwater recharge projects to divert water during high-flow events. The intent of the bill is to increase groundwater recharge when specific conditions exist.	γ
SB 749 – Public Records Act amendments	5/23/19 – Amended and passed Senate 5/30/19 – Read first time in Assembly 6/18 – Amended, ref	CSDA opposed. This bill will have a single provision that seeks to remove the "Trade Secrets" exemption from the CPRA for records of wages, benefits, working hours, and other employment terms and conditions of employees working for a private industry employer, or a subcontractor of a private industry employer, pursuant to a contract with a state or local agency. This provision may impact the number of bids Districts receive in response to RFPs and the amount of information provided in those bids.	>
		7/17/19 - CSDA has changed position from Oppose to WATCH since the amendments addressed the most significant concerns.	