



Yorba Linda Water District

AGENDA
YORBA LINDA WATER DISTRICT
JOINT COMMITTEE MEETING WITH CITY OF PLACENTIA
Monday, November 10, 2014, 10:00 AM
1717 E Miraloma Ave, Placentia CA 92870

1. CALL TO ORDER

2. ROLL CALL

YLWD COMMITTEE MEMBERS

Michael J. Beverage, Director
Gary T. Melton, Director

YLWD STAFF

Marc Marcantonio, General Manager
Steve Conklin, Engineering Manager
Damon Micalizzi, Public Information Manager

CITY OF PLACENTIA MEMBERS

Scott W. Nelson, Mayor
Chad P. Wanke, Councilmember

CITY OF PLACENTIA STAFF

Troy L. Butzlaff, City Administrator

3. PUBLIC COMMENTS

Any individual wishing to address the committee is requested to identify themselves and state the matter on which they wish to comment. If the matter is on this agenda, the committee Chair will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on this agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to five minutes.

4. DISCUSSION ITEMS

This portion of the agenda is for matters such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Committee members. This portion of the agenda may also include items for information only.

4.1. Introduction of Marc Marcantonio, General Manager, YLWD

5. ACTION CALENDAR

This portion of the agenda is for items where staff presentations and committee discussions are needed prior to formal committee action.

5.1. Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held May 12, 2014

Recommendation: That the Committee approve the minutes as presented.

5.2. Review and Approve Conceptual Design for Median Signage for Joint Agency Turf Replacement Demonstration Project

6. DISCUSSION ITEMS CONTINUED

- 6.1.** Drought Response and Water Conservation Efforts
- 6.2.** Vehicle and Equipment Sharing
- 6.3.** Sewer Master Plan and Sewer Services
- 6.4.** Matters Initiated by Committee Members
- 6.5.** Items for Next Agenda

7. ADJOURNMENT

- 7.1.** The date and time of the next YLWD/City of Placentia Joint Agency Committee meeting is yet to be determined.

Items Distributed to the Committee Less Than 72 Hours Prior to the Meeting

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 1717 E. Miraloma Avenue, Placentia, CA 92870, during regular business hours. When practical, these public records will also be made available on the District's internet website accessible at <http://www.ylwd.com/>.

Accommodations for the Disabled

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning the Executive Secretary at 714-701-3020, or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

AGENDA REPORT

ITEM NO. 5.1

Meeting Date: November 10, 2014

Subject: Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held
May 12, 2014

STAFF RECOMMENDATION:

That the Committee approve the minutes as presented.

ATTACHMENTS:

Name:	Description:	Type:
051214_City_of_Placentia_-_Minutes.doc	Minutes	Minutes

**MINUTES OF THE
YORBA LINDA WATER DISTRICT
JOINT COMMITTEE MEETING WITH CITY OF PLACENTIA
Monday, May 12, 2014 10:00 a.m.
401 E. Chapman Avenue, Placentia CA 92870**

The May 12, 2014 meeting of the YLWD/City of Placentia Joint Agency Committee was called to order at 10:03 a.m. The meeting was held in the Administrative Conference Room at Placentia City Hall located at 401 E. Chapman Avenue Avenue in Placentia, California 92870.

1. CALL TO ORDER

2. ROLL CALL

YLWD COMMITTEE MEMBERS

Michael J. Beverage, Director
Gary T. Melton, Director

YLWD STAFF

Steve Conklin, Acting General Mgr

CITY OF PLACENTIA MEMBERS

Scott W. Nelson, Mayor
Chad P. Wanke, Councilmember

CITY OF PLACENTIA STAFF

Troy L. Butzlaff, City Administrator

3. PUBLIC COMMENTS

None.

4. ACTION CALENDAR

- 4.1** Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held February 3, 2014
The Council member and District board members had no changes or corrections to the minutes from the prior meeting.

5. DISCUSSION ITEMS

- 5.1** Joint Turf Replacement Demonstration Project
City Administrator Butzlaff announced the completion of the Turf Replacement Project. A time lapsed video was presented to the Committee to show the beginning and end results of the project. City Administrator Butzlaff recommended placing a permanent sign for the Water Conservation Project. Director Beverage suggested that the City look into a groomer for the upkeep of the replacement turf. City Administrator Butzlaff continued to note the overall success of the project. YLWD and City Staff discussed the advantages of the new replacement turf including water and routine maintenance savings. YLWD inquired about the rebates for the project. City Administrator Butzlaff noted that he

will have to meet with his Staff to go over the rebates. YLWD inquired about the City's payments to the YLWD for the project. City Administrator Butzlaff responded that the agreement originally established payments to the YLWD for fifty (50) percent of the project over the next five (5) years. City Administrator Butzlaff noted that the City has meet with Golden State Water Company (GSWC) for potentially replacing the Placentia Civic Center grass areas with the replacement turf.

5.2 Vehicle and Equipment Sharing

City Administrator Butzlaff noted that they are still researching an agreement template used by other agencies for vehicle and equipment sharing. City Administrator Butzlaff suggested a Memorandum of Understanding (MOU) be drafted between the agencies to be used as a standard schedule use for vehicle and equipment sharing between the City and the YLWD. YLWD noted that the MOU should include an operator for some of the equipment. YLWD and City Staff agreed to move forward with the MOU.

5.3 Statewide Drought/Water Conservation

YLWD noted they strongly encourage water conservation, and are not in a formal position by demanding cuts. They have in place 14 conditions for water conservation and may enforce them if water levels continue to drop. Councilmember Wanke inquired about who monitors the water ground levels. YLWD stated that the Orange County Water District (OCWD) continually manages the water. They noted that once a year the OCWD will check the status of each of the wells and the water levels as well as the amount of water that is drawn from each of the wells. YLWD noted that the OCWD is continually purchasing water from the Metropolitan Water District to sustain water levels, and the ground water replenishment system is sending over 70 million gallons a day back into the basin. YLWD noted that it is one of the premiere water management systems in the county.

5.4 Sewer Master Plan/Sewer Services

City Administrator Butzlaff noted that the City is currently in the process of a Request for Proposals (RFP) for the Sewer Master Plan. He noted that Willdan Company prepared the GIS layer as the base for the master plan. City Administrator Butzlaff noted that they would look at the condition of the current infrastructure and make recommendations of what needs to be approved. Once the master plan is developed, it could be starting point for City to take over sewer services from the district. He noted current fee covers the cost for maintaining the system, and sets aside funds for the future placements. He noted that fee might not generate sufficient revenue to pay for the future placements. He noted that the Master Plan would show this information.

6. Matters Initiated by Committee Members

6.1 City Administrator Butzlaff recommended signage for the Water Conservation Project.

7. Items for the Next Agenda

7.1 YLWD and City Staff agreed that all items listed on the current agenda be placed on the next scheduled meeting agenda for further discussion.

8. ADJOURNMENT

8.1. The meeting was adjourned at 10:32 a.m. The date and time of the next YLWD/City of Placentia Joint Agency Committee meeting is yet to be determined.

DRAFT