



Yorba Linda Water District

AGENDA
YORBA LINDA WATER DISTRICT
INTERAGENCY MEETING WITH CITY OF PLACENTIA AND GSW
Tuesday, December 8, 2015, 2:00 PM
Placentia City Hall - 401 E Chapman Ave, Placentia CA 92870

1. **CALL TO ORDER**

2. **ROLL CALL**

YLWD COMMITTEE MEMBERS

Gary T. Melton, Director
Robert R. Kiley, Director

YLWD STAFF

Steve Conklin, Engineering Manager
Damon Micalizzi, Public Information Mgr

CITY OF PLACENTIA MEMBERS

Jeremy Yamaguchi, Mayor
Craig Green, Mayor Pro Tem

CITY OF PLACENTIA STAFF

Damien Arrula, Interim City Administrator
Luis Estevez, Public Works Manager
Joel Cardenas, Public Works Supt

GSWC COMMITTEE MEMBERS

Ken Vecchiarelli, General Manager
Del Webb, Superintendent

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 three minutes.

4. **ACTION CALENDAR**

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

4.1. [Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held September 29, 2015](#)

Recommendation: That the Committee approve the minutes as presented.

5. **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.

5.1. City of Placentia Compliance with Drought Mandate

5.2. YLWD Drought Response, Water Conservation/Drought Penalty Ordinances, and

Community Outreach Efforts

- 5.3. Enforcement of Governor's Mandate on Water Use Restrictions
- 5.4. GSWC Drought Response, Water Conservation Statue, Rule 14.1, Schedule 14.1, and Continuing Community Outreach Efforts
- 5.5. GSWC Capital Projects Update
- 5.6. GSWC's 2014 General Rate Case Update
- 5.7. Items for Next Agenda

6. **ADJOURNMENT**

- 6.1. The date and time of the next YLWD/City of Placentia/Golden State Water Company Interagency 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. 4.1

Meeting Date: December 8, 2015

Subject: Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held September 29, 2015

STAFF RECOMMENDATION:

That the Committee approve the minutes as presented.

ATTACHMENTS:

Name:	Description:	Type:
09.29.15_Minutes.doc	Minutes	Minutes

**MINUTES OF THE
YORBA LINDA WATER DISTRICT
INTERAGENCY MEETING WITH CITY OF PLACENTIA AND GSW
Tuesday, September 29, 2015 2:00 PM
1717 E Miraloma Ave, Placentia CA 92870**

The September 29, 2015 meeting of the YLWD/City of Placentia/GSW Interagency Committee was called to order at 2:00 p.m. The meeting was held in the YLWD Administration Conference Room located at 1717 E Miraloma Avenue, Placentia, California 92870.

1. CALL TO ORDER

2. ROLL CALL

YLWD COMMITTEE MEMBERS

Gary T. Melton, Director
Robert R. Kiley, Director

YLWD STAFF

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

CITY OF PLACENTIA MEMBERS

Craig Green, Councilmember

CITY OF PLACENTIA STAFF

Damien R. Arrula, Acting City Administrator
Joel Cardenas, Public Works Supt

GSW COMMITTEE MEMBERS

Ken Vecchiarelli, General Manager
Angel Marquez, Superintendent

OTHER ATTENDEES

Brett Barbre, Director, MWDCS and MWDOC
Nancy Stevens, Resident
Julia Schultz, Resident
Eddy Jackson, Resident

3. PUBLIC COMMENTS

None.

4. ACTION CALENDAR

- 4.1.** Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held July 27, 2015
The minutes for this meeting were approved as presented.

5. DISCUSSION ITEMS

- 5.1.** Fluoride in Water Sources
Director Brett Barbre reported on the fluoridation of MWD water, which began in 2010, after receipt of a \$5.5 million grant to design and construct fluoridation facilities. MWD water is provided to portions of Placentia by GSW. Groundwater is also provided to Placentia by GSW and by YLWD, which has a naturally occurring low-level of fluoride. Mr. Marc

Marcantonio reported that the fluoridation of drinking water has been and remains an issue of concern for many communities and residents.

5.2. City of Placentia Compliance with Drought Mandate

Mr. Ken Vecchiarelli reported that GSW was mandated to achieve a 24% reduction in water use and has achieved a 31% reduction for the months of June through September for its Placentia/Yorba Linda service area. Mr. Marcantonio reported that YLWD was mandated to achieve a 36% reduction and has achieved a cumulative 41% reduction in this same time frame.

5.3. YLWD Drought Response, Water Conservation/Drought Penalty Ordinances, and Community Outreach Efforts

YLWD drought response is as noted above. Mr. Marcantonio reported that on September 17, YLWD conducted a Public Hearing to consider increases in its water and sewer rates. Following receipt of public comments, and the counting of protest letters (which were less than the necessary threshold) the Board voted unanimously to increase rates effective October 1, 2015. Mr. Damien Arrula asked if YLWD could provide an estimate of the impact of the rate increase on the City of Placentia's water meter accounts in YLWD. Mr. Damon Micalizzi indicated that YLWD would calculate and provide that information to the City.

5.4. Enforcement of Governor's Mandate on Water-Use Restrictions

Mr. Micalizzi reported that the State Water Resources Control Board has initiated action against eight water retailers in the State that have not made an adequate response to meet their mandated water-use restrictions. Mr. Marcantonio pointed out that the State Board has initiated action to force two small mutual water companies with water quality problems to be taken over by an adjacent larger city water system. He also noted that there have been comments made by State Board staff in recent meetings that indicate that the State Board likely will call for the continuation of the 25% state-wide water reduction beyond its February 2016 end date, regardless if there is a wet winter or not.

5.5. Items for Next Agenda

These same items will be placed on the agenda for the next meeting.

6. ADJOURNMENT

6.1. The meeting was adjourned at 2:50 p.m. The next YLWD/City of Placentia/Golden State Water Company Interagency Committee meeting will be held on December 8, 2015 at 2:00 p.m. at the City of Placentia.