

**MINUTES OF THE  
YORBA LINDA WATER DISTRICT  
JOINT COMMITTEE MEETING WITH CITY OF PLACENTIA  
Monday, November 10, 2014 10:00 a.m.  
1717 E Miraloma Avenue, Placentia CA 92870**

---

The November 10, 2014 meeting of the YLWD/City of Placentia Joint Agency Committee was called to order at 10:10 a.m. The meeting was held in the Admin Conference Room at the District's Administration Building located at 1717 East Miraloma 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**

Marc Marcantonio, General Manager  
Steve Conklin, Engineering Manager  
Damon Micalizzi, Public Information Mgr  
Annie Alexander, Executive Secretary

**CITY OF PLACENTIA MEMBERS**

Scott W. Nelson, Mayor

**CITY OF PLACENTIA STAFF**

Troy L. Butzlaff, City Administrator  
John Nicks, Director of Community Services

**3. PUBLIC COMMENTS**

None.

**4. DISCUSSION ITEMS**

**4.1.** Introduction of Marc Marcantonio, General Manager, YLWD  
Mr. Marcantonio introduced himself and provided an overview of his background and work experience.

Mr. Butzlaff then introduced Mr. Nicks and provided an overview of his background and work experience.

**5. ACTION CALENDAR**

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

Director Beverage requested that the fourth sentence in Section 5.4. of the minutes be revised as follows:

*Once the master plan is developed, it could be used as a starting point for discussion for the District to take over sewer services from the City.*

The Committee then approved the minutes as revised.

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

Mr. Butzlaff distributed a mockup of the new design for this signage. The estimated cost for each sign is \$589. Mr. Nicks reported that the City was partnering with the Golden State Water Company to perform a water efficiency study for several City facilities. The City plans to use the study for future grant applications. Mr. Butzlaff noted that should Proposition 1 pass, it may serve as another source of potential funding for implementation of recommended improvements. He commented that City staff was also looking at replacing turf at the Champions Sports Complex with California native plants in order to reduce the cost of maintenance and watering. The Committee briefly discussed which agency would be responsible for the cost of the new signage for the demonstration project.

**6. DISCUSSION ITEMS CONTINUED**

**6.1 Drought Response and Water Conservation Efforts**

Mr. Micalizzi provided an overview of the community's response to the implementation of Stage 1 of the District's Water Conservation Ordinance. He also commented on the number of applications for MWDOC's turf replacement rebate program, the number of reports of water waste received by the District, and the number of violations issued. The Committee then discussed Golden State Water Company's efforts related to water conservation and enforcement, potential water allocations from MWDOC, and required reporting to the State. Mr. Butzlaff indicated that the City had received some feedback from residents that it didn't appear as though local water agencies were actively enforcing water conservation. He stated that the City would be happy to post information on how to report water waste on its website.

**6.2 Vehicle and Equipment Sharing**

Mr. Butzlaff commented on the opportunity available for both agencies to lend each other heavy equipment. He suggested that information be gathered regarding price for equipment usage (including an optional operator) to be used in the future development of an MOU. The Committee also discussed the potential for both agencies to share the cost of GIS personnel. Director Beverage suggested that the Committee consider meeting every other month beginning in 2015. He also suggested that a representative from the City of Placentia attend the District's joint agency meeting with the City of Yorba Linda.

**6.3 Sewer Master Plan and Sewer Services**  
Mr. Butzlaff distributed a draft of an RFP for these services. He noted that staff was planning to issue the RFP at the end of the month with the hope of finalizing a contract for services in January. The Committee briefly discussed the potential for reusing gray water in North Orange County.

**6.4 Matters Initiated by Committee Members**  
Mr. Butzlaff reported that the City had received an application to reactivate an oil pumping facility near the Alta View Country Club.

**6.5 Items for Next Agenda**  
None.

**7. ADJOURNMENT**

**7.1.** The meeting was adjourned at 11:07 a.m. The date and time of the next YLWD/City of Placentia Joint Agency Committee meeting is yet to be determined.

AA