

**MINUTES OF THE  
YORBA LINDA WATER DISTRICT  
JOINT COMMITTEE MEETING WITH CITY OF PLACENTIA  
Monday, June 17, 2013 9:30 a.m.  
1717 E Miraloma Ave, Placentia CA 92870**

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The June 17, 2013 meeting of the YLWD/City of Placentia Joint Agency Committee was called to order at 9:30 a.m. The meeting was held in the District's Training Room located at 1717 E Miraloma Avenue, Placentia CA 92870.

**1. CALL TO ORDER**

**2. ROLL CALL**

**YLWD COMMITTEE MEMBERS**

Gary T. Melton, Board President  
Phil Hawkins, Director

**YLWD STAFF**

Steve Conklin, Acting General Mgr  
Anh Nguyen, GIS Administrator  
Rick Walkemeyer, SCADA Admin

**CITY OF PLACENTIA MEMBERS**

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

**CITY OF PLACENTIA STAFF**

Troy L. Butzlaff, City Administrator  
Eddie De La Torre, Mgmt Analyst  
David McLaren, Production Asst  
Antonia Graham, Mgmt Analyst

**3. PUBLIC COMMENTS**

None.

**4. PRESENTATIONS**

**4.1. District GIS Capabilities Demonstration**

Mrs. Nguyen and Mr. Walkemeyer provided a power point presentation of the background, development and current capabilities of the District's GIS system. At the conclusion of the discussion, City of Placentia staff was invited to call if they had further questions about the system and its capabilities.

**5. ACTION CALENDAR**

**5.1. Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held February 4, 2013**

The Council members and District board members had no changes or corrections to the minutes from the prior meeting.

**6. DISCUSSION ITEMS**

**6.1. Vehicle and Equipment List for Each Agency**

The subject list for each agency was reviewed. It was noted that each agency has specialty vehicles and equipment that may be used infrequently, and that making those available under a shared-services agreement could be of mutual benefit. There was discussion as to the hourly cost for use, if an operator would be required, and the agreement under which the equipment would be provided. Mr. Butzlaff indicated LAFCO has been encouraging this idea, as a cost-saving measure for public agencies. He will contact LAFCO for information about a shared-services agreement and will update the Joint Agency Committee on his findings at our next meeting.

**6.2. Water-Use Efficiency Programs**

Mr. Conklin referred to the attachment, which provided information on water-use efficiency programs available through MWDOC and MWD. Mr. Butzlaff noted that he and his staff were familiar with the programs available and the potential rebates and incentives. He indicated that the savings were a relative small percentage or were over a long period of time. As an alternative, the City was interested in pursuing a water-saving landscape modification project in which the District would participate in the upfront costs as a demonstration project. Following discussion, it was agreed that City staff will send information to the District on the proposed improvements for the areas under consideration. This idea will be further discussed at the next Joint Agency Committee meeting.

**7. ADJOURNMENT**

**7.1.** The meeting was adjourned at 10:45 a.m. The next YLWD/City of Placentia Joint Agency Committee meeting will be later scheduled for a time in the fall.