

MEETING REPORT
WATER COMMITTEE
WEDNESDAY, AUGUST 14, 2024
8:00 A.M.

Chair: Director Balen
Alternate: Director Ringen

Staff: Don Perkins
Erik Johnson
Eric Hall
Matt Nolte
Melissa McMullen

1. Consider District Participation in the Water Main Extension to Serve Nine Parcels in the Community of Jamestown – Daly Court

Staff provided a summary of the water main extension project and responded to questions from the Committee.

Project Scope:

- Installation of 240 l.f. of 8-inch water main
- 580 l.f. of 6-inch water main
- One (1) fire hydrant
- New water service
- Estimated cost \$141,000: District cost \$93,000, Property Owner cost \$48,000

Staff explained to the Committee that the District had no intention of setting up an assessment or improvement district or applying a surcharge on customer bills.

Two property owners from Daly Ct. were in attendance to express their support for the project and to reaffirm their commitment to paying their share of the costs.

Committee Recommendation: This item will be presented at an upcoming Board meeting for review and consideration of approval by the Board.

2. Discussion Regarding the Valley Vista Development

This item was recommended by the Board at the July 23, 2024 Regular Board meeting to be reviewed by the Water and Wastewater Committees.

Committee and staff discussed the agreement regarding construction and transfer of a water main line extension and water storage tank to serve Phase I of the Valley Vista Development, Amendment #1 and the Regional Early Action Planning (REAP) Grant that Tuolumne County has secured on behalf of TUD to fund the District's share of the cost to upsize the proposed Valley Vista Tank from 230,000 gallons to 500,000 gallons.

The Committee suggested that a New Draft Valley Vista Agreement be developed by staff and general counsel and be brought back to the Committee for review.

Director Ringen requested that inspection and requirements of new infrastructure be done or overseen by staff.

The Water Committee understands the primary purpose and need of the REAP Grant, as written by the County, is to accommodate the Valley Vista Development phases and that the benefit, if any, for redundancy to TUD is not the priority of the grant.

Committee Recommendation: To return to the Board after the Wastewater Committee has discussed the Valley Vista project with a new Developer Agreement drafted by Staff and the District's Legal Counsel that will establish a new term for performance, warranty period, and inspection by District Staff. Director Ringen stated that the agreement should cover all phases of the project.