

MINUTES OF REGULAR MEETING
April 4, 2019
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: Armando Muniz
Bernard Murphy
John Skerbelis
F. Forest Trowbridge
Hank Trueba, Jr.

DIRECTORS ABSENT:

STAFF PRESENT: Dave Lopez, General Manager
Steve Appel, Assistant General Manager
Krysta Krall, Manager Fiscal Services
Brian Jennings, Manager Budgeting/Accounting
Brian Laddusaw

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by President Trueba, at 4:00 P.M., Thursday, April 4, 2019, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. APPROVAL OF MINUTES

Approval of Minutes for March 21, 2019, Regular Board Meeting.

Director Skerbelis moved and Director Muniz seconded to approve March 21, 2019 Minutes.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 5. Consideration to Approve the April 5, 2019 the Salaries, Expenses and Transfers.

Consideration to approve April 5, 2019, Salaries, Expenses and Transfers.

Director Trowbridge moved and Director Muniz seconded Approve the April 5, 2019, Salaries, Expenses and Transfers.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba,)

Noes – 0
Abstain – 0

The motion was carried unanimously.

ITEM 6. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

Chris Barajas was in the audience.

ITEM 7. CORRESPONDENCE AND RELATED INFORMATION

The first article came from the California Water News Daily. It was a World Water Day Message from SAWPA stating that Tap Water is rigorously tested and safe to drink. The next article from The Daily News talked about the wet year we've had, and that one wet year does not make up for all the dry ones. Craig Miller, WMWD talked about how conservation needs to be a way of life. ACWA members testify at assembly budget subcommittee hearing. This is opposing the safe drinking water coalition. The other article is advancing the tax bill in the assembly.

ITEM 8. MANAGER'S REPORT

Operations Report:

Presented at the second Board meeting of the month.

Emergency and Fire Report:

Presented at the second Board meeting of the month.

ITEM 9. Consideration to Call for and Set Public Budget Review Workshops for Fiscal Year 2019-2020 and 2020-2021. DM 2019-12.

BACKGROUND

It has been the practice of the Rubidoux Community Services District to call and schedule public workshop meetings for the development of the draft Operations and Capital Improvement Project budgets. For this year, Staff suggests two meetings to review the draft FY 2019-2020 and FY 2020-2021 2-year budget. The proposed meetings would be conducted prior to the regular District Board meetings in May at 3:00 PM to minimize impact to your weekly schedules.

The following tentative is for your review and consideration. Final budget modifications will be adopted at the June 20, 2019 Board meeting.

PROPOSED BUDGET REVIEW WORKSHOP SCHEDULE

| | |
|-------------------------|---|
| May 2, 2019 @ 3:00 PM | First Budget Review Workshop |
| May 16, 2019 @ 3:00 PM | Second Budget Review Workshop |
| May 16, 2019 @ 4:00 PM | Call and Set Public Hearing |
| June 20, 2019 @ 4:00 PM | Public Hearing & Adoption of the Budget Modifications |

Director Trowbridge moved and Director Muniz seconded scheduling the Budget Review Workshops for May 2 and 16, 2019 at 3:00 PM for the Rubidoux Community Services District.

**Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)
Noes - 0**

The motion was carried unanimously.

ITEM 10. Consider the Construction and Installation of GAC Treatment Equipment for Well #4 at the Anita B. Smith Water Treatment Facility. DM 2019-13.

BACKGROUND

At the April 5, 2018 Board meeting, the Board authorized Krieger & Stewart to design a granular activated carbon (GAC) addition at the Anita B. Smith Water Treatment Facility. The proposal was requested due to the results of 1,2,3-Trichloropropane (TCP) being found in the raw water from the two co-located Wells (4 & 6). Over the course of the year, Staff has determined that GAC treatment vessels can be added on the existing property and can be phased for each Well on an as needed basis. Currently on Well 4 needs GAC treatment.

The maximum contamination level (MCL) for TCP is 5ppt as set by the State. During 2018, the District took quarterly samples from Well 6 (2,000 gpm) which had measurable TCP levels, but the annual average was below the established MCL therefore the District is still able to use the Well. On the other hand, Well No. 4 (1,000 gpm) was sampled during the first quarter of 2018 and had levels of TCP that required Staff to take the Well out of service.

Given the significant impact these two Wells have on the District’s overall production (approximately 40%), and the investment the District has put into treating these Well to Nitrates, abandoning the facility is not a practical option.

During the course of the preliminary design process, Staff determined that we could add GAC treatment without needing to acquire additional property. This fact, and our experience adding GAC treatment to Well 2 (behind the main office), Staff now proposes to act as our own general contractor to add the treatment equipment.

Since this is an emerging requirement, no Capital Improvement budget line item was previously established. Therefore, Staff requests authorization to expend up to \$325,000.00 from the water operating reserve fund account, which has a current balance of approximately \$2.9 million, to cover the estimated construction expenses.

A detailed breakdown of the estimated costs are as follows:

| | |
|---|---------------------|
| Fabrication of two GAC Vessels (Tiger Tank) | \$150,000.00 |
| GAC media (carbon) | \$78,000.00 |
| Concrete Foundation | \$17,000.00 |
| Piping Fabrication | \$30,000.00 |
| Well 4 Rehab | \$30,000.00 |
| Miscellaneous Costs | <u>\$20,000.00</u> |
| Total | <u>\$325,000.00</u> |

Director Muniz moved and Director Trowbridge seconded authorization to establish a budget of and expend up to \$325,000.00 from the Water Operating Reserve Fund to cover the construction of the Wellhead GAC Treatment for Well 4 at the Anita B. Smith Water Treatment Facility.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 11. Consider the Approval of Resolution 2019-848 – a Resolution in Opposition to the Currently Proposed Southern California Edison Riverside Transmission Reliability Project. DM 2019-14

BACKGROUND

The City of Riverside Public Utilities Department (RPU) is working with Southern California Edison (SCE) to establish a second power connection to the statewide power grid. RPU is the only large city in Southern California to have only one connection to the grid. Since 2006, RPU and SCE have been working on receiving local public agency support for this project.

In order to move forward, RPU requires a thorough Environmental Impact Report (EIR) approval process through the California Public Utilities Commission (CPUC). The

CPUC published the final version of the subsequent EIR on October 2, 2018. More information can be found at the following website: <http://www.cpuc.ca.gov/environment/info/panoramaenv/RTRP/index.html>. The CPUC is expected to vote on this issue as early as summer 2019. If approved, the project is expected to “go live” by 2025.

Although the RPU supports requiring SCE to underground a portion of the project south of Limonite, adjacent to an approved residential development; RPU does not support undergrounding the remainder of the project due to the cost.

The RCSD is now being asked to express opposition to the proposed above-ground transmission line alignments through the City of Jurupa Valley, the Jurupa Community Services District, and Jurupa Area Parks & Recreation District.

While the project does not pass through any portion of the RCSD service area and not directly impact the District, the Board may desire to “go-on-the-record” as opposing the project as currently proposed.

Draft Resolution 2019-848 has been prepared and is attached in the event the Board wishes to officially oppose the current project.

*Councilman Chris Barajas addressed the Board at this time requesting the Board support undergrounding the public utilities for the City of Jurupa Valley.

Director Muniz moved and Director Trowbridge seconded opposition to the proposed above-ground transmission line alignments through Draft Resolution 2019-848, opposing the project as currently proposed.

Ayes – 4 (Muniz, Skerbelis, Trowbridge, Trueba)

Noes – 1 (Murphy)

Abstain – 0

The motion was carried 4 to 1.

ITEM 12. Directors Comments.

Director Trueba adjourned the meeting at 4:30 pm.