



EQUIPMENT & FACILITIES COMMITTEE SUMMARY NOTES For January 12, 2017 Meeting

I. Call to Order

General Manager Gentry called Committee to order at 1:32 P M

II. Pledge of Allegiance

Director Parent lead the Pledge of Allegiance.

III. Roll Call

Directors Parent and Reuck were present. All Committee members were in attendance.

General Manager Gentry announced that now is the time for selection of a Committee Chair. Greg Campbell, public member, was in attendance at meeting.

Director Parent was selected as Committee Chair.

IV. Oral and Written Communications:

There were no persons present requesting to speak to Committee members.

V. AGENDA

1. Review and Discuss Existing Master Facilities Plan.

General Manager Gentry introduced this item for purposes of reviewing the policy-related issues that the Board is responsible for in the Master Facilities Plan. General Manager stated the Water and Wastewater Master Plans were out-of-date having been completed in 2002 and 2005.

An update of the District's Master Plans should be scheduled for the upcoming 2017-18 budget reviews but the policy related issues for the Committee and Board are related to what are the needs of the existing systems, what are the deficiencies, what is projected growth, what are the financial costs associated with an update of these Master Plans. General Manager asked for Committee Members input on the current Master Plans and the issues outlined.

Director Parent asked what an outline of what a plan should contain, what are the regulatory requirements, what is the size and scope of an engineering effort for plan preparation, what are the alternatives, including the regional facility concepts.

Director Reuck stated that he believed this item was the central most important discussion to be held by the Committee but would like to see answers to some of the items raised by Director Parent before making a recommendation to the Board.

Director Reuck asked General Manager if this item could be brought back in February for further discussion of all the items raised, particularly what might be the regulatory requirements associated with the outcome of a new Plan or Plans.

General Manager stated that this item with additional information will be brought back in February with as many items addressed as possible between this meeting and the scheduled date in February. He said that it may take an additional Committee to get all the answers in front of Committee prior to a Board recommendation.

2. Site Visit Tour of District Facilities

General Manager Gentry informed the Committee Members that they would be taken on a physical tour of all District facilities at this time. There were no public members who had made arrangements to take the tour. Utility Supervisor Dodds would be taking Committee for the tour. GM indicated that the Committee meeting would be adjourned upon their return to District office.

Tour began at 2:16 PM. There is no Committee action requested.

Committee Members returned from site visit tour at 3:16PM.

VI. COMMITTEE COMMENTS:

There were no further Committee comments.

ADJOURNMENT

Chair adjourned the Committee meeting at 3:16 PM.

###