

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
October 14th, 2020

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin and District Manager Willie Rodriguez.

ABSENT: Director Roger Borkey

CALL TO ORDER: Director Hamlin called the Meeting to order at 12:05 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss IRWMP Grant – Meter Replacement Project:** District Manager Willie Rodriguez informed the Committee that the District has been awarded \$700,000.00 in grant funds from the Integrated Regional Water Management Plan (IWRMP) that will be going towards the engineering and the installation of new radio read meters in routes 1 and 2. We are anticipating starting the project in 2021.
- 4. Discuss SWRCB Grant – Collection System Improvement Project Phase 1:** District Manager Willie Rodriguez informed the Committee that the District has been awarded a total of \$1,775,000.00 in grant funds from the State Water Resources Control Board for the Collection System Improvement Project. Phase 1 of the Project is the Main Lift Station Generator Project which is near completion.
- 5. Discuss SWRCB Grant – Collection System Improvement Project Phase 2:** District Manager Willie Rodriguez informed the Committee that the District has been awarded a total of \$1,775,000.00 in grant funds from the State Water Resources Control Board for the Collection System Improvement Project. Phase 2 of the Project includes everything other than the Main Lift Station Generator Project, which we requested to start early due to the failure of our existing backup generator.
- 6. Discuss SWRCB Grant – Wastewater Treatment Plant Improvement Project:** District Manager Willie Rodriguez informed the Committee that the District has been awarded a total of \$5,810,899.00 in grant funds for the Wastewater Treatment Plant Improvement Project. The funding does not include a loan of \$337,101 necessary to complete the project.
- 7. Discuss SWRCB Grant – Well 9 Improvement Project:** District Manager Willie Rodriguez informed the Committee that the District has been awarded \$500,000.00 in grant funds from the State Water Resources Control Board for the Planning of the Well 9 Improvement Project. Planning began in late 2019.
- 8. Discuss Prop 68 Per Capita Grant and Round 4 – Pools and Parks:** District Manager Willie Rodriguez informed the Committee that the District has been awarded \$177,952.00 in grant funds from the Prop 68 Per Capita Program. A portion of the funds are going towards

Master Planning for the Civic Park, Washburn-Bue Park and the Pool Facility. We will be applying for funds in December for the Prop 68 Round 4 competitive grant for creating new amenities at each site.

9. **Discuss EDF / TESLA Projects – SGIP Grant:** District Manager Willie Rodriguez informed the Committee that the District has been awarded a total of \$1,952,952.00 in grant funds from Self-Generation Incentive Program. \$1,324,925.00 of the fund is for EDF to go towards the Microgrid Project at the Wells. \$628,000.00 of the funds will be going towards TESLA batteries at the Wastewater Treatment Plant.
10. **Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Design and Construction Standards for the District, Water and Sewer Ordinance, and Excess 2WD Backhoe.
11. **Adjournment:** Director Hamlin called for adjournment at 12:50 p.m.

CHAIRPERSON

BOARD SECRETARY