

CVPCSD

Attention Don Elias GM/Secretary: for the DECEMBER
20th 2022 Regular Board Meeting:

AGENDA: DISCUSSION/ACTION ITEMS:

Proposed for the Directors' to review, discussion and or to
approve.

Prepared by: Director, Diane L Alessi: TTEE December 09th,
2022

Submitted to: Don Elias December 16th, 2022

1st DISCUSSION /AGENDA ACTION ITEM:

Vote for the New Board PRESIDENT and VP

**2nd DISCUSSION ITEM /AGENDA: DIRECT STAFF TO
DRAFT & APPLY FOR GRANTS**

MOTION by DIRECTOR DIANE

1. PCWA FAP GRANT

Proposed Projects:

1. Water Pipeline Condition Assessment,
 - A. Leak detection,
 - B. Valve locating,
 - C. Pressure assessment for: air trapping or gas trapping
 - D. GIS location pipeline mapping.
 - E. SUBMIT a REQUEST FOR EXTENSION for last years GENERATOR GRANT
 - F. GRANT Prop 218 rate study [project] for increasing fee for Cost of Operations short-fall.

****Special Note** PCWA FAP Grant** submission deadline is **February 20th, 2023**

California Water Resources Board Prop 1A and 65 GRANTS applications are due

February 1st. 2023, others follow this timeline.

[Click here: California Water boards GRANTS page link](#)

3rd DISCUSSION / AGENDA ACTION ITEM: BETTER UTILIZATION OF THE CSDA MEMBERSHIP : MOTION by
DIRECTOR DIANE

A. Utilizing the Districts 1 free hour with a CSDA Attorney, for closed session

- i. **Propose that the Board** discuss separate rate increase by priority
 - ii. Direction and perimeters and legal requirements for rate increases as it specifically pertains to the COST of INFLATION increase:
 - a. Consumables i.e. units of raw water, chemicals and
 - b. operations contractor increase:
 - iii. Prop 218 as it pertains to Referendum voting
- to clarify on the specific Water Code nuances regarding to a Benefit to the Real Property verses the Benefits and privileges as it pertains to individuals.
 - *Attorney shall cite specific precedent cases and water code laws to be mindful of for all other future proposals for rate and charge increases: which can be cited for "Individual beneficiaries vs Real Property beneficiaries"*

B. CSDA ATTORNEY continued..

- i. Procedure for Setting up CVPCSD TRUST for a Trust fund for a Legacy account which will be maintained

- a. Example (similar as to a Special District Cemetery has for investments, for future maintenance or for acquisition of land and expansions)
- ii. Maximum amounts that can be contributed to legacy reserves.
- iii. What are allowable investment vehicles.

C. Community investing into local infrastructure incentive ideas.

- i. Discuss what the limitations or alternatives are for maintaining a sustainable cost of inflation cushion in the Districts reserves as it pertains to the 5 year rule for rate increases.
- ii. Discuss options for local community investment Trusts or i.e. Pooled State investments trust funds:

D. FUNDRAISING

- i. Discuss the possible types of FUND RAISERS that a Special Services District may or may not conduct.
- ii. What are the laws for promoting solicitations from the property owners
 - a. Can their donations made to a not for profit enterprise receive a tax deductible receipt,

E. INCENTIVE IDEAS

- i. Discuss whether community investors can benefit from any known vehicles where-under they can possibly deduct from capitol gains on the sale of

properties for their investment in the CVPCSD infrastructure.

a. Example: if the District issued its own Bond and structured the indenture for the community property holders to buy Bond certificate coupons at a discount of face value for long term investments:

A. wherefore benefiting multi-generational domiciles, giving them an opportunity to get returns on the investment they are helping to fund and finance.

4th DISCUSSION / AGENDA ACTION ITEM [SEE SUPPORTING DOCUMENTS]

MOTION by DIRECTOR DIANE to pursue Grants or alternative funding for:

Proposed Project:

submitted inquiries to Technology COMPANIES which provide service for:

1. Water Pipeline Condition Assessment,
2. Leak detection,
3. Valve locating,
4. Pressure assessment for: air trapping or gas trapping
5. GIS location pipeline mapping.

Below is the list of companies that were contacted by Diane Alessi, between November 14th-15th 2022:

Companies were provided with the Hydros Engineering May 2022 CIP assessment Documents which included maps:

1. **GPRS** (Contacted: Kyle Humphreys: Humphreys@gprsinc.com 1(415)553-0129

Cell 1(949)324-7791; STILL AWAITING PURPOSAL

2. **PICACORP** (Contacted: Kris Embry V.I.P. KEmbry@picacorp.com /1(800-661-0127);

3. **Pure Technologies** (a Xylem brand) Contacted: Chris Aronitz (Christopher.Aronitz@xylem.com / 1(619) 514-9140

• Proposal Project was assigned to: Jenna Mariano, Business Development Manager,

Xylem Assessment Services: Mobile: 415.265.3439 Jenna.Mariano@xylem.com

5th DISCUSSION/ AGENDA ACTION ITEM: REVISE AGENDA FORMAT

MOTION by DIRECTOR DIANE

FORMAT PROPOSED FOR ADOPTION:

PRE MEETING CALL TO ORDER by SECRETARY: DECORUM ANNOUNCEMENT:

SCRIPT "Any member of the public desiring to address the Board on any matter within the Jurisdictional Authority of the District or on a matter on the Agenda before or during the Boards consideration of that item may do so by logging into Zoom and using the meeting ID and password or dial in only number referenced above . After receiving recognition

from the Board President, please give your Name and Road Address and your comments or questions. Unless specifically noted, the Board of Directors may act upon all items on the agenda."

1. Call to Order

2. Roll Call

3. Clear the Agenda for the Order as presented APPROVE or AMEND Order of the Agenda

4. Public Participation

— This is time set aside for the public to address the Board on any matter not on the agenda. Comments related to any item already on the agenda should be addressed at the time that that item is considered. Each speaker will be limited to five minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.

5. Consent Calendar

--All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests an item to be removed from the Consent Calendar for a separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

A. Approve Finance Report for MONTH DAY, 2023

1. Cash Disbursements–General, Month of _____

2. Cash Disbursements–Payroll, Month of _____

3. Schedule of Cash and Reserves, Month of _____

A. Accountants Financial Statements, Month of _____

B. Approve Regular Meeting Minutes Month of _____

6. Department Reports

B. Administration - Don Elias, General Manager

A. Operations and Maintenance Summary, Month of _____

By: _____

Agenda – Regular Meeting Month of _____

7. Action Items

A. **Approve Professional Services Agreement with** _____ **VENDOR** for
_____ **SERVICE**

_____ **SUBJECT** or **PROJECT** in the Amount of \$ _____ by Adopting Resolution
NO. _____

B. Review RAW-water _____ **USAGE and CONSUMPTION of TREATED**
water Update and

Provide Provide Comments and Direction

C. Review Distribution lines Infrastructure _____ **FAILURES / CUSTOMER CONCERNS**

Provide Comments and Direction

8. Director Reports:

In accordance with Government Code Section 54954.2(a), Directors may make brief announcements or brief reports on their own activities (concerning the District). They may ask questions for clarification make a referral to staff or take action to have staff place a matter of business on a future agenda.

9. Adjournment

Schedule of Upcoming Meetings

Regular Meeting – MONTH DAY, 2023

Regular Meeting – MONTH DAY,, 2023

Regular Meeting – MONTH DAY,, 2023