



County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
STEVEN E. WHITE, DIRECTOR

MEETING MINUTES

SHAVER LAKE CITIZENS ADVISORY COMMITTEE (SLCAC) Special Meeting March 13, 2020

Members Present: John Douglas
Steve McQuillan
Eric Tallberg
Peter Van Vleet, Chair

Members Absent: Alice Knapp

County Staff Present: Jennifer Cavalla, Staff Analyst, Special Districts Administration
Chris Bump, Principal Analyst, Special Districts Administration
Richard Singleton, Engineer, Design

Call to Order: Meeting started at approximately 1:30 pm

Agenda Item 1: WWD 41W Asbestos Project Update

The County received 3 bids with the low bid received from Dawson Mauldin with a bid price of \$2,895,759. The District has allotted \$3,000,000, all of the Districts estimated reserve balance, towards the project for FY 2020-21. If project expenses exceed \$3,000,000 the District could end FY 2020-21 with a negative cash balance. The District is already in the process of analyzing water rates to determine if a rate increase is needed.

The CAC members present unanimously voted in favor of accepting the low bid from Dawson-Mauldin.

Agenda Item 2: CSA 31 Budget Increase

The Shaver Lake Volunteer Fire Department is in need of a fire truck that will also function as a water tender. The Fire Chief is looking for a used truck in good condition that will meet the fire department's needs. It is expected that the used truck will at most cost \$200,000. If the District requests a budget increase, the truck can be purchased before the end of FY 2019-20.

The CAC members present unanimously voted in favor of the budget increase.

Next Meeting Date:

The next meeting date is to be determined.
Meeting adjourned at approximately 2:30 pm