



County of Fresno

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

Minutes

County Service Area (CSA) 44D – Monte Verdi Citizens Advisory Committee (CAC) Meeting

Date & Time: Tuesday, January 28, 2020 2:00 P.M.

Location: 50 W Bullard Ave Fresno CA 93704

1. Introductions

- CAC: Mike Rosvold, Paul Lerro, Jim Torosian, and Doug Avakian
- County: Chris Bump, Mitch Wright, and Sebastian Artal

2. Approve 7/30/19 and 10/22/19 Minutes

- Clarification regarding the 2018-19 estimated revenue and the actual revenue, as well as the debt repayment on the HOA and homeowner loan was provided. Paul has some questions regarding the different categories that were included in estimated revenues. One of those accounts was for the repayments of loans and debts. The project is not completed; therefore, we have not started collecting the assessments explaining why we haven't received any revenue. The actual revenues were greater than what was expected due to water overuse charges.
- Approved.

3. WWTP Update

- The Contractor asked for the Release of Retention, but the permeate pump is not working. The contractor is going to replace it.
- A quote is being requested for a new anoxic pump. There was a design issue with the two anoxic pumps. Carollo will refund the County for upgrading the pumps that were not in the specifications. Carollo will pay for replacing and putting in the new pumps.
- Punch list is mostly complete. Everything except the permeate pump.
- Purple pipes - County received confirmation from the Regional Water Board stating they would not make anyone dig and change the existing pipes to purple pipes. The surface items (sprinklers and boxes) are purple.

4. Effluent Line Water Quality

- The County will look into solutions to clean out the 14" pipe. Options will be presented with quotes at the next meeting.

5. Leach Lines Inspection with Bids

- Three bids were received but one vendor backed out. The bidding process is still in progress.

6. Reclaim Tank PLC/SCADA Compatibility Update

- P&P Engineer provided different options, ranging from \$20,000 to \$80,000. They can get the obsolete controls to work but recommend the processor be upgraded. In order to not run the pump 20 times per hour, he recommends intercepting the water with a booster pump that monitors how much the flow is.
- CAC gave direction to County to come back with a quote on how much the Engineering design work would cost.

7. Walk Through

- Agenda item is tabled until the project is done.

8. HOA/Homeowners Repayment

- Agenda item is tabled until the project is done.

9. Reimburse HOA for 3 invoices

a. County will pay (include on current/future agendas until paid)

- Agenda item is tabled until the project is done.

10. Comments/Other Items

- FY 19-20 Financials- Data pulled 1/28/2020. The \$161,000 in account 7260 Repayment- nothing has been charged against this because loan repayment assessments have not been collected. Once the County starts collecting loan repayment assessments, repayment will start. The \$161,000 will continue to be in future budgets. The claim for approximately \$2.5 million was approved and we will be receiving it soon.
- A hard wire internet connection from the wastewater building to the water building has been completed. Comcast is expected to hard wire internet into the wastewater building in mid-January.

11. Next Meeting Date

- May 5, 2020

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County of Fresno Resources Division at (559) 600-4259 no later than 24 hours prior to the meeting.