



# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
Alan Weaver, DIRECTOR

**MINUTES**  
**CITIZENS ADVISORY COMMITTEE ANNUAL MEETING**  
**WATERWORKS DISTRICT No. 38 (WWD 38)**  
**& MAINTENANCE DISTRICT No. 1 (MD 1)**

**Time: 6:30 P.M. Monday, February 24, 2014**  
**Location: Clovis Police Department Meeting Room, 1233 5<sup>th</sup> Avenue Clovis, Ca 93612**

Meeting called order at 6:30 motion by Chair Holecek second by Rosemary Rabe to table reading of minutes motion carries unanimously and were subsequently approved.

**STATE REVOLVING LOAN FOR WASTEWATER TREATMENT FACILITY IMPROVEMENTS**  
**(James Polfer, Senior Engineer, Design Division):**

- A. Project Progress Report JP - Prop 218 passage occurred and the protest period has expired.
- B. The revised State Revolving Fund (SRF) Loan Application has been completed and is waiting for approval before submission to State this week.
- C. Access Road requirement by CA State, built right next to the Wastewater Treatment Facility and will be completed by January 2015.
- D. Construction for the Wastewater Treatment Facility should commence this summer and should be completed within approximately three months (possibly by the end of year 2014)
- E. Right-of-way issues across the Lackey Estate have been settled.
- F. Loan forgiveness from HUD Livability Principals Loan Forgiveness Program of up to \$250,000 has been submitted to state of California Water Resources Division of California EPA.
- G. Due to matching funds from State, District can apply for zero percent loan to the State Water Resources Control Board (Jim Polfer).

**CONCERNS DISCUSSED:**

**1) DISSOLUTION OF MD 1:**

- A. Avoid costly administrative expenditures of maintaining the budget (Cost Analysis by Julie Zimmer and distributed to CAC by the end of March).

**2) DROUGHT DISCUSSION:**

- A. Water Table is good, and field staff is conducting weekly soundings to insure stable water source, (currently at 20,000 to 25,000 gpd).
- B. Water pressure fluctuations, Rand Holecek interjected that depending on where the home is located on the water line the pressure may vary and in peak use periods.
- C. Anti-Syphon device keeps going off; Bob Yeatts explained that gravity feeds the system.

## **ACTION ITEMS:**

- A. Julie Zimmer will provide cost analysis of proposed dissolution of MD 1 following which a special meeting may be in order.
- B. Jim Polfer will submit zero percent interest loan application to the State Water Resources Control Board.

## **ELECTION RESULTS:**

### **RAND HOLECEK (CHAIRMAN/ SECRETARY) Present**

346 POLLASKY  
CLOVIS, CA 93612  
(559) 304-4393  
clovischiro@yahoo.com

**Term: 2012-15**

### **PAT MCKEEVER (MEMBER-AT-LARGE) Present**

27471 SKY HARBOR  
FRIANT, CA 93626

**Term: 2014-17**

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### **ROSEMARY RABE (VICE-CHAIRMAN) Present**

1227 FIRST STREET  
CLOVIS, CA 93612  
(559) 325-9544  
rosebuddy336@aol.com

**Term: 2014-17**

### **RUTH SASSER (MEMBER-AT-LARGE) Present**

28090 SKY LAKE ROAD  
FRIANT, CA 93626  
(559) 440-4681  
(559) 349-4113  
les.sasser@yahoo.com

**Term: 2014-16**

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### **BRUCE C. LACKEY (MEMBER-AT-LARGE) Present**

P.O. BOX 1186  
FRESNO, CA 93715  
(559) 233-6668 (BUSINESS)  
bruce@ritchietrucking.com

**Term: 2012-15**

### **MIKE COBB 1ST ALTERNATE Present**

28162 SKY HARBOR  
FRIANT, CA 93626

### **JOHN BAY, 2ND ALTERNATE Present**

jbay@netptc.net

Meeting Adjourn at 7:42 pm.

## **COUNTY REPRESENTATIVES:**

Julie Zimmer (JZ) Staff Analyst, Special Districts Administration; jzimmer@co.fresno.ca.us

Betty Brown, (BB) Principal Staff Analyst, Special Districts Administration

James Polfer (JP), Senior Engineer, Design Division

Bob Yeatts (BY), Water/Wastewater Supervising Specialist, Special Districts Operations

## **RESOURCES DIVISION**

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