



bear valley
WATER DISTRICT

BEAR VALLEY WATER DISTRICT

BOARD MEETING

July 22, 2019 - 9 A.M.

Conference Room

441 Creekside Drive, Bear Valley, CA 95223

Call- In Info: 605-475-5920 Access Code: 475-0045

LOCATION 2: 546 LUCILLE DRIVE, INCLINE VILLAGE, NV, 89451

BOARD MEETING

DECLARATION OF A QUORUM

President James Bissell called the meeting to order at 9:10 A.M. Directors present were Stefaniya Becking, Vice President, John Boyle, Treasurer, and Gunnar Thordarson, Director, via teleconference. Staff present were Jeff Gouveia, General Manager and Judi Silber, Office Manager. No public present.

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

BOARD BUSINESS

1. **Public Hearing** – Proposed Delinquent Sewer Service Fees to Be Added to 2019-20 Alpine County Tax Rolls - Discussion and Possible Action Item

The Public Hearing was opened at 9:14 A.M.

Motion Boyle Second Becking to send the presented list of delinquent account to the FY19-20 Alpine County Tax Roll.

AYES: Bissell, Becking, Boyle, Thordarson

NOES:

ABSENT: Brown

MOTION CARRIED

Public Hearing was closed at 9:15 A.M.

2. **The Board will consider adoption of the May 20, 2019 Board Meeting minutes**

Motion Boyle Second Bissell to accept the May 20, 2019 Minutes as presented.

AYES: Bissell, Becking, Boyle, Thordarson

NOES:

ABSENT: Brown

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3. Review Draft Revised District By-Laws – Discussion and Possible Action Item

Legal Counsel Dan Schroeder joined the meeting via teleconference. He recommended that the Board adopt the revised by-laws at this meeting and then forward them to Alpine County Board of Supervisors to add as a consent item on their calendar at their next meeting. After the Alpine County Board of Supervisors approves them, then the Board of Directors can adopt them via a Resolution. Dan advised that the 2010 bylaws were unnecessarily detailed, overly complicated and potentially created exposure for its Staff as well as its Trustees based on a myriad of sections as they had been prepared. Dan further advised that at any time in the future the Board can add sections to the by-laws it deems necessary by way of Resolution.

Motion Boyle Second Becking to approve the by-laws as revised and to send them to the Alpine County Board of Supervisors for approval.

AYES: Bissell, Becking, Boyle, Thordarson

NOES:

ABSENT: Brown

MOTION CARRIED

4. Bear Valley Water District Wastewater Treatment Pond Improvement Project – Update

Discussion ensued regarding the total cost of improvement project. The Board felt compelled to make it very clear to the contractor that they are approving a total not to exceed \$240K for the completion of this project. Any further expenditures would have to be approved by an Ad Hoc Committee by a 2/3's vote.

Motion Bissell Second Becking to approve a revised budget up to \$240K, with Ad Hoc Committee flexibility to increase additional \$50K if necessary.

AYES: Bissell, Becking, Boyle, Thordarson

NOES:

ABSENT: Brown

MOTION CARRIED

5. FY 19 - 20 Final Budget Proposal – Discussion and Possible Action Item

GM Gouveia informed the Board of the FY19-20 final proposed budget shortfall. Residential income was estimated to remain the same next fiscal year. However, due to structural damage incurred last winter for some of the District's commercial customers, the District is anticipating losses in commercial revenue as these buildings remain unoccupied. Further, the USFS notified the District that they will be removing all (7) flush toilets at the east end of Lake Alpine. The Board discussed the projected reductions in net income and cash flow and engaged in a discussion surrounding the use of the CPI index to increase revenue in future fiscal cycles. The Board considered that a CPI increase may enable the District to delay any new rate Prop 218 increase for a number of years by taking advantage of the CPI.

Motion Becking Second Boyle to accept the FY19-20 Final Budget as Proposed

AYES: Bissell, Becking, Boyle, Thordarson

NOES:

ABSENT: Brown

MOTION CARRIED

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Motion Boyle Second Becking to authorize the implementation of the CPI Increase effective January 1, 2020 subject to an increase of at least 1 %.

AYES: Bissell, Becking, Boyle, Thordarson

NOES:

ABSENT: Brown

MOTION CARRIED

6. Manager's Report – General Manager

See attachment.

7. Financial Report – General Manager

7.1 P&L and Balance Sheet Reports - Discussion and Possible Action Item

No action taken. For review only.

7.2 Accounts Payable Report - Discussion and Possible Action Item

No action taken. For review only.

7.3 A/R & Aging Reports – Discussion

No action taken. For review only.

8. Board Member Reports

The next board meeting was set for Monday, October 21st, 2019 at 9:00 A.M.

President Bissell adjourned the meeting at 11:55 A.M.

AGENDA ITEM

DATE: JULY 22, 2019

TO: BVWD BOARD OF DIRECTORS

FROM: JEFF GOUVEIA, DISTRICT GENERAL MANAGER

RE: MANAGER'S REPORT

1. Collections, Treatment & Disposal Operations - Update

a. Flows - Influent Flows & Pond Transfers

The influent flows for July 1 – 17 was 1.185 MG.

a. Volumes - Storage, Capacity & Disposal

Volume of water moved from treatment to storage July 1-17 was 2.023 MG.

2. Permit Compliance & Monitoring & Reporting Programs (MRPs) - Update

a. WDR MRP - Land Discharge Permit – Compliance & Reporting Update

i. Reporting Status Matrix – All Monthly Reporting Submitted On-Time

b. NPDES MRP – Surface Water Discharge Permit – Compliance & Reporting Update

i. Reporting Status Matrix – All Monthly Reporting Submitted On-Time

3. Other

a. NPDES August 30, 2018 Permit Amendment Request – Update

GM received an email from Danielle Goode stating that she is working alongside Dania Jimmerson, CVRWQCB, on an amendment to the District's NPDES permit reducing effluent monitoring on once/week for certain Parameters and removing receiving water monitoring requirements when there is no flow in Bloods Creek.

b. USFS – Chickaree Campground Vault Toilet Installation Project

Timothy Hughes sent an email on June 13th stating that the USFS is replacing the 7 flushing Toilets at Chickaree with vault toilets. Once complete the lift station at Chickaree will no longer be required.

c. DSOD Dam Break Analysis / Inundation Mapping – Notice of Receipt & Review of Inundation Maps

In response to the requirements of Division 3, Part 1, Chapter 4, section 6161 (a) of the California Water Code, the District has submitted the inundation map for Bear Valley SH Dam. Ariya Balakrishnan, Chief will notify the District when our inundation map has been reviewed.

- d. CASA Memo on Garamendi Legislation to Extend NPDES Permit Terms to 10 Years
Congressman John Garamendi introduced legislation to address extending NPDES permit terms for a fixed period of up to 10 years. CASA strongly advocates this extension.
- e. LAFCO Representation – Alpine County Special Districts
Dane Wadle, CPFO, the field coordinator for the California Special Districts Association (CSDA), emailed GM Gouveia, to reach out and setup a conference call between the three agencies in Alpine County, to get representation on the Alpine County Local Agency Formation Commission (LAFCO). As a condition of getting representation, the districts must pay a portion of the LAFCO budget.
- f. Director's Terms of Office – Update
Ken Brown and Gunnar Thordarson's terms of office both expire this year. The vacancies have been posted at the required locations and election packets were available at the District office. Both incumbents agreed to serve another term of office. No other candidates applied. The new incumbents will be sworn in at the next board meeting.



Ken Brown, Secretary BVWD Board of Directors
Alpine County, California

ATTEST:



Judieth L. Silber
Office Manager
Bear Valley Water District

1103 23 1102