



MINUTES REGULAR BOARD MEETING

JULY 27, 2020

DECLARATION OF A QUORUM

President James Bissell called the meeting to order at 9:00 A.M. Directors present via ZOOM video meeting were Treasurer John Boyle, Director Ken Brown, Director Diane Lundquist. Absent with notice was Vice President Gunnar Thordarson. Staff present were General Manager Jeff Gouveia and Office Manager Judi Silber. No public present.

1. **Public Hearing – Proposed Delinquent Sewer Fees To Be Added to 2020-21 Alpine County Tax Rolls – Discussion and Possible Action Item.**

President Bissell open the public meeting at 9:06 A.M. There were no public present.

Motion Bissell Second Brown to accept the report of delinquent accounts and send the delinquent accounts to the FY20-21 Alpine County Tax Roll.

AYES: Bissell, Boyle, Brown, Lundquist

NOES:

ABSENT: Thordarson

MOTION CARRIED

2. **The Board will consider adoption of the June 23, 2020 Board Meeting Minutes**

Motion Boyle Second Lundquist

AYES: Bissell, Boyle, Brown, Lundquist

NOES:

ABSENT: Thordarson

MOTION CARRIED

3. **Local Agency Formation Commission (LAFCO) – Discussion and Possible Action Item**

Discussion ensued.

Motion Boyle Second Bissell to direct Staff to continue to draft a resolution to move forward with negotiating an operating agreement with a caveat that we are able to withdraw from membership in the future.

AYES: Bissell, Boyle, Lundquist

NOES: Brown

ABSENT: Thordarson

4. **FY 20 - 21 Final Budget Proposal** – Discussion and Possible Action Item

Discussion Ensued.

Motion Boyle Second Brown to accept the budget as presented.

AYES: Bissell, Boyle, Brown, Lundquist

NOES:

ABSENT: Thordarson

MOTION CARRIED

5. **Manager's Report** – General Manager

See Attachment.

6. **Financial Report** – General Manager

6.1 P&L and Balance Sheet Reports – Discussion and Possible Action Item

Motion to accept the P&L and Balance Sheet Reports as presented

AYES: Bissell, Boyle, Brown, Lundquist

NOES:

ABSENT: Thordarson

MOTION CARRIED

6.2 **Accounts Payable Report** – Discussion and Possible Action Item

Motion Second to accept the Accounts Payable Reports as presented.

AYES: Bissell, Boyle, Brown, Lundquist

NOES:

ABSENT: Thordarson

MOTION CARRIED

6.3 **A/R & Aging Report.** – Discussion

For discussion only.

7. **Board Member Reports**

AGENDA ITEM

DATE: JULY 27, 2020

TO: BVWD BOARD OF DIRECTORS

FROM: JEFF GOUVEIA, DISTRICT GENERAL MANAGER

RE: MANAGER'S REPORT

1. Water Balance - Update

a. Influent Flows & Effluent Transfers

Influent flows July 1-22, 2020 were 0.973(MG).

b. Effluent in Storage, Current Storage Capacity & Land / Surface Disposal Update

The Volume of Water Moved from Treatment to Storage July 1-23, 2020 was 1.099 (MG).

Land Application Annual Totals MG Applied June 2-July 22, 2020 were 12.190 (MG).

The current storage volume is 7070.9 = 17.53 MG = 22.9% (7/22/2020).

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

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

i. Reporting Status Matrix – No Certified Violations, All Reporting Submitted On-Time

June 2020 Order Number R5-2016-0045 reports submitted on time.

June 2020 Order Number 5-01-208 reports submitted on time.

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

i. Reporting Status Matrix – No Certified Violations, All Reporting Submitted On-Time

June 2020 Order Number 5-01-208 submitted on time.

3. Other

a. PGE Self Generation Incentive Program (SGIP) & Tesla Commercial Energy Storage – Update

The SGIP Reservation Request Form (RRF) application package for Project ID: PGE=SGIP-2020-3656 and Bear Valley Water District has been submitted to Equity Resiliency Step 5 and is pending review.

b. COVID-19 Sewage Surveillance Testing

General Manager Gouveia would like to see Bear Valley Water District participate in several wastewater epidemiology tests. There has been some interest from the community for the District to do sample testing also. Pricing for the testing can be as high as \$1,200 per kit. Pace Analytical quoted a SARS-COV2 (COVID-19) wastewater test for \$415. COSMOSID charges \$400 a sample, with a 3-5 day turn around. Sewage concentrations correlate with confirmed cases 4-6 day in the future. GM Gouveia made the decision to participate if the COSMOSID free trial with Board approval.

c. Lake Alpine Water Company Advice Letter 124 – 2.3 % CPI Index Rate Increase Request

LAWC requested permission to increase their revenue by 2.3%, the Consumer Price Index for 2019. The projected revenue increase would be \$14,847. Anyone may respond to or

protest this AL. A response or protest must be made in writing or by electronic mail and must be received by the Division of Water and Audits with 20 days of the date this AL is filed. Responses or protests must be submitted to the General Manager, Kimi Johnson. Kimi Johnson certified that she had served a copy of the Advice Letter to the parties listed on the Service List by email on July 17, 2020.



Judieth L. Silber, BVWD Board Secretary
Alpine County, California

