



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

January 11, 2016 – 6:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 6:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Morrison Graf, Michael Martel, and Mark Pecotich. Also present were Darlene J. Gillum, General Manager; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary. Director Betty Ferraro was absent.

2. ADOPT AGENDA

Motion/Pecotich to adopt the agenda. **Second/Martel. Ayes: Pasek, Graf, Martel, Pecotich. Noes: None. Absent: Ferraro. Abstain: None.**

3. COMMENTS FROM THE PUBLIC

None.

4. RECEIVE COMMUNITY INPUT REGARDING WATER SUPPLY ASSESSMENT REPORT

Darlene Gillum stated that a change was made to table 4-1 of the Water Supply Assessment Report, which adjusted the Approved Projected Demand from 265 AFY to 291 AFY for years 2025, 2030 and 2035. This change rolled forward to additional tables in chapter 4 and chapter 6 of the WSA. This correction did not change the WSA conclusion.

Director Pecotich thanked everyone in attendance for coming out and stated that there is CPAC meeting on January 26, 2016.

Darlene Gillum gave a brief PowerPoint presentation giving a summary of the Water Supply Assessment (WSA) completed by Maddaus Water Management (MWM). The District received a request from Sacramento County for a Water Supply Assessment to be completed to determine if the water supply is sufficient to serve the proposed development under normal year, single dry year, and multiple dry year conditions during a 20 year projection.

The supply assumptions included 4,723 acre feet per year (AFY) constrained maximums which includes the stop logs and 560 AFY of recycled water off-set to potable demands. As a conservative approach, the direct diversion supply and the augmentation wells were not included in the available supply.

The WSA assumptions produced a conservative demand for the proposed development. The proposed project demand in the year 2035 is 1,326 AFY, which is equivalent to 1.2 million gallons a day (MGD). As a validation check, the Water Treatment Plant Expansion capacity paid for by the developers is for 1.5 MGD. Building the project demand from the “ground up”, estimated proposed project demands calculate to be 1,995 EDUs as compared to 1,202 EDUs strictly based on lot size and the District’s 2020 demand factor of 600 GPD.

The conclusion of the WSA is that the District has sufficient water supply to serve the proposed project per the requirements of SB610 in a normal year, single dry year, and multiple dry years.

The next steps are for the Board to approve the WSA at the January 20, 2016 Regular Board meeting; the District then submits the WSA to the County Planning Department who will then conduct a peer review of the WSA. Once completed, the WSA becomes an attachment to the project EIR which is anticipated to be released for public review and comment in September 2016. A question and answer period followed.

Darlene Gillum reviewed the comments that Les Clark submitted for the December 16, 2015 Board meeting.

John Merchant commented on the Integrated Water Master Plan Update which noted that an additional 300 acre feet was needed to meet demand and the purpose of the augmentation wells. President Pasek stated that is not needed now with the Water Treatment Plant Expansion Project and that the wells are for emergency use only.

Linda Kline commented on her feeling that the future predictions were outdated and that the report should reflect more severe drought conditions.

Lisa Maddaus gave a brief summary of the Integrated Water Master Plan Update and the variety of scenarios used, which included multiple scenarios including severe ones. Ms. Maddaus stated MWM used UC Davis data for the IWMP analysis.

Donna (last name not provided) commented on her concern with getting a new contract with the County for water rights that would reduce our water right's quantity. Darlene stated that it is not anticipated that the amount of water provided by our permit would be reduced but that excess water was not used in this assessment as available supply. The WSA considers only the amount of water that the District can actually store. Our Water Rights are up for extension in 2020. Staff will begin the process in 2017.

Keith Golden commented on his concern with the District's Drought Contingency Plan and when the wells will be used. Darlene stated that it is hard to predict but the District's intention is to only use the wells in emergency conditions but that it also ties into what the State mandates. Information explaining the augmentation wells will be posted to the District's website by mid-February. Mr. Golden also asked that an appendices be added to explain all the acronyms and how the calculations were reached.

Linda commented on her feeling that the report should reflect 5 year drought conditions not a 1 year.

Cheryl McElhany commented that the District should consider a reduction in houses as an option for conserving water in the District's emergency plan.

Roger Brandt commented on the CIA Ditch taking water from the District's reservoirs for the Ranch. Paul Siebensohn said that does not happen, but he did use the CIA Ditch to move water from Clementia to Laguna Joaquin.

Larry Shelton suggested that the WSA should note the IWMP data used was from UC Davis and asked that the report include how long the water supply would last if no pumping was allowed due to drought conditions.

George Philips identified himself as the land use attorney for the developer and stated that all the comments made were good comments. He also stated that SB610 does not require the assessment to include doomsday conditions. That will be addressed in the CEQA report.

John VanDorn asked about non-usable water in the reservoirs. Darlene stated that is referred to as "dead storage" and that amount is not included in the report. Only usable water is included in the amount of water supply for the report.

Darlene and Lisa will take the comments and make any necessary changes and submit to the Board for approval at the January 20, 2016 Board meeting.

5. ADJOURNMENT

Motion/Martel to adjourn at 7:54 p.m. **Second/Graf. Ayes: Pasek, Graf, Martel, Pecotich. Noes: None. Absent: Ferraro. Abstain: None.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary