

RESOLUTION NO. R2024-08
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2024-25

WHEREAS, District departments have submitted a Capital Improvement Plan for fiscal year 2024-25 and the Capital Improvement Plan has been reviewed by the General Manager and Finance Committee; and

WHEREAS, the General Manager has submitted a proposed budget with the tabulations of the estimates together with revisions for the Capital Improvement Plan; and

WHEREAS, the Board of Directors have reviewed and considered the proposed Capital Improvement Plan for Fiscal Year 2024-25;

WHEREAS, a public presentation and hearing were conducted for the capital improvements plan for Fiscal Year 2024-25 on July 17, 2024 at 5:00 p.m. in the Board Room at 15160 Jackson Road, Rancho Murieta, CA 95683.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

Section 1. The Board of Directors hereby makes the following findings:

A. The Rancho Murieta Community Services District Board of Directors desires to develop a proactive capital improvement plan to meet the community's needs for future services, programs, and facilities. The Board of Directors wishes to improve the District's ability to continue providing essential services in emergency situations.

B. On July 17, 2024, the proposed Capital Improvement Plan was presented to the Board of Directors.

C. On July 11, 2024, the proposed Capital Improvement Plan was reviewed by the Finance Committee.

Section 2. The Board of Directors hereby finds that it can be seen with certainty that there is no possibility that the adoption of this Capital Improvement Plan may have a significant effect on the environment. The Capital Improvement Plan is a prioritizing and funding allocation program and cannot and does not have the potential to cause a significant effect on the environment. No physical activity will occur until all required environmental review is conducted at the time the physical improvements prioritized in the Capital Improvement Plan are undertaken at a future unspecified date. Accordingly, the adoption of this Capital Improvement Plan is therefore exempt from the environmental review requirements of the California Environmental Quality Act pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

Section 3. That certain document entitled the "FY24-25 Rancho Murieta Community Services District Capital Improvement Plan" a copy of which is on file in the office of the Secretary of the Board of Directors, which may hereafter be amended by the Board, is hereby approved and adopted.

Section 4. The Secretary of the Board of Directors is directed to maintain three (3) copies of the Capital Improvement Plan on file at all times for inspection by the public.

Section 5. This resolution shall take effect immediately upon adoption.

Section 6. The Secretary shall certify to the adoption of this resolution.

INTRODUCED by the Board of Directors on the 17th day of July 2024.

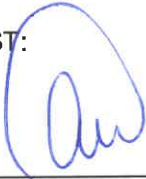
PASSED, APPROVED and ADOPTED by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting held on the 17th day of July 2024, by the following roll call vote:

Ayes: Booth, Butler, Jenco, Maybee, Pohl
Noes: None
Absent: None
Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]
ATTEST:



Amelia Wilder, District Secretary



RANCHO MURIETA COMMUNITY SERVICES DISTRICT
FY 2024-25 Proposed Budget
Capital Improvement Projects

Project Number	Priority	Project Description	Total Budget	Spending FY 24-25	Spending FY 25-26	Funding Source
Water						
PRIOR YEAR PROJECTS (Carried Over into FY 24-25)						
23-04-01	1	Granlees Safety Improvements	822,000	555,150	-	50% Replacement & 50% Improvement, less SB 170 Funds
23-20-01	2	Integrated Water Master Plan	408,369	25,000	-	Improvement
23-10-01	3	WTP Chlorine to NaOCl replacement	700,000	-	510,000	50% Replacement & 50% Improvement, less SB 170 Funds
23-06-01	4	Rio Oso Improvement Study	61,000	50,000	-	Improvement
PROPOSED PRIORITY PROJECTS FY 24-25						
25-200-01	1	Plant #2 Filter Bed Rehabilitation	275,000	275,000	-	Replacement
25-200-02	2	SCADA Server Replacement	252,000	252,000	-	Replacement
25-200-03	3	Water GIS Updates/CMMS	65,000	65,000	-	Improvement
25-200-04	4	Water Condition Assessment	30,000	30,000	-	Replacement
25-200-05	5	Smart Meter Installation	100,000	100,000	-	50% Replacement & 50% Improvement
Water Total			2,713,369	1,352,150	510,000	
Wastewater						
PRIOR YEAR PROJECTS (Carried Over into FY 24-25)						
23-11-02	1	Lift Station Rehabilitation & Backup Power Project	750,000	475,000	-	75% Replacement & 25% Improvement
23-14-02	2	WWTF Chlorine to NaOCl	1,400,000	1,200,000	-	30% Replacement & 30% Improvement & 30% Water Augmentation, Less SB 170 Funds
PROPOSED PRIORITY PROJECTS FY 24-25						
25-250-01	1	Wastewater GIS Updates/CMMS	65,000	65,000	-	Improvement
25-250-02	2	Wastewater Condition Assessment	30,000	30,000	-	Replacement
Wastewater Total			2,245,000	1,770,000	-	
2024-25 Grand Totals			4,958,369	3,122,150	510,000	

Rancho Murieta Community Services District
FY 2024-25 Proposed Budget
Capital Improvement Projects

- 1. Granlees Safety Improvements Project: Proposed Cost: \$555,150**
This is for the rehab of the Granlees pump station. This is an SB170 Project.
- 2. Integrated Water Master Plan: Proposed Cost: \$25,000**
This is for any potential cost related to wrapping up the IWMP.
- 3. Rio Oso Improvement Study: Proposed Cost: \$50,000**
Provide an update on pumping configuration infrastructure to match the needs of the system.
- 4. Water Plant #2 Filter Bed Rehab: Proposed Cost: TBD (Estimated at \$275,000)**
Explanation: The filter bed system needs to have the media replaced. There are some areas where the porous bottom of the filter has some breakthrough. Also, the filter bridge has started to come off the railing system. The railing system needs to have parts of the metal rail replaced and the wheels on the traveling bridge need to be replaced. Staff are waiting on estimates for this work.
- 5. SCADA Server Replacement: Proposed Cost: \$252,000**
The SCADA servers at the water plant have reached the point of being obsolete and no longer supported. Also, there has been a loss of functionality that has occurred due to this. The hardware and software are obsolete and need replacement.
- 6. Water GIS/CMMS Updates: Proposed Cost: \$65,000**
This project is to keep the system accurate and up to date. This will also work in conjunction with the proposed water condition assessment.
- 7. Water Condition Assessment: Proposed Cost: \$30,000**
This will be used to gather data for the formation of an asset management plan. The asset management plan will better focus infrastructure spending.
- 8. Smart Meter Installation: Proposed Cost: \$100,000**
This is to further the ease and automation of our meter reading.
- 9. Lift Station Rehab and back-up power project: Proposed Cost \$475,000**
This is for the purchase and installation of back-up generators for the Cantova and FAA lift stations. It will also be used for the rehab of Alameda and Starter shack liftstations.
- 10. WWTF Chlorine to Hypo conversion : Proposed Cost: \$1,119,000**
This is for the conversion of the wastewater facility from chlorine gas to sodium hypochlorite bleach.

11. Wastewater GIS/CMMS Updates: Proposed Cost: \$65,000

This project is to keep the system accurate and up to date. This will also work in conjunction with the proposed water condition assessment.

12. Wastewater Condition Assessment: Proposed Cost: \$30,000

This will be used to gather data for the formation of an asset management plan. The asset management plan will better focus infrastructure spending.