

**CSA7 Customer Advisory Committee**  
**June 17, 2023, 55th Meeting**  
**By videoconference**

**Meeting called to order at 11:03 am**

Attendees:

Committee: Cyrus Yocum, Eric Black, Eva Knodt, Heather McAvoy, Patricia O'Neal, Terry Adams

Supervisor Mueller's Office: Kathleen Moazed

Public: Lynnette Vega

Announcements: Chief Operator Robert Campos is no longer with Bracewell. DDW District Engineer Eric Lacey has retired. Van Tsang is now Acting District Engineer. Mark Chow is not able to attend today.

1) March quarterly meeting minutes

Minutes were reviewed. Eva moved to approve; Eric seconded. All in favor.

2) February, March, April, budgets, 3<sup>rd</sup> quarter capital improvement expense report, county funded capital expense report

- a. Patricia reported that Mark Chow confirmed that water hauling costs from 2017 winter storms came out of the County general fund. A portion of the 2023 hauling will be included in the Treatment Plant Improvements Project, but a majority was paid by the County and included in the request to FEMA for reimbursement due to the impact of the storms this year.
- b. The purchase of a new water meter, and a new analog output module for the Sensaphone controller split 50/50 with the County, were reported.
- c. There were increased expenditures in upgrading the plant and planning for the looping water main, distribution system, and acquiring a second water source.

3) Capital improvements, improvement schedule, compliance

- a. Mark reported that the drillers have done some mitigation of drainage and vegetation damage to Memory Lane, and the County will be repairing the pavement damage during the construction of the new water main. County worked with the RCD (Resource Conservation District) on siting the new water diversion, which will next be evaluated by Water Works Engineers, but proceeding will depend on the availability of State funding. The solids contact clarifier, pressure filter vessel, and new raw water tank also depend on State funding.

- b. Eva asked if these plans are being considered in the County CRISP (Coastside Resiliency Infrastructure Strategic Plan). Kathleen will bring this up in the meetings that start next week. She says that \$200,000 has been allocated for planning.
- c. Patricia will seek clarification of footnote #1 of the capital improvement schedule which implies the solids contact clarifier and pressure filter vessel obviate the need for the new raw water tank. There was discussion of how and where water from a second intake would be treated, as well as how to avoid water hauling going forward. Kathleen will ask about pushing forward with these projects. She suggests that requests for funding can also go to State Assemblymember Marc Berman and Senator Josh Becker.
- d. Patricia reported that the unauthorized water diversion is being pursued and taken very seriously by the County. It was actually discovered in 2016, was shut off, but then was reconnected. Leak detection was done in the Alpine and Canyon View Neighborhoods, but the no charge program is limited to 1000 feet.

Eric left at 11:56. Jim Dearborn joined at 11:50, but left soon after. Lynnette left at 12:15 pm.

#### 4) Median Household Income Survey

- a. As of May 25<sup>th</sup>, 30 customers had not responded. We have been approved for a no-cost contract extension with the RCAC (Rural Community Assistance Corporation) and they did another door to door, leaving materials. They also eliminated 2 from the list. We need responses from 15 more customers to bring us up to 80%
- b. Heather will email lists of the non-responsive people to the committee members who represent them. Please reach out to your constituents and get agreement to participate if possible. RCAC will then send more forms and envelopes.

#### 5) Public comment: No public in attendance.

#### 6) Motion to adjourn by Heather, Terry seconded. All in favor. Adjourned at 12:40 pm.

Minutes by Cyrus Yocum