
John Allard – Roseville (Chair)
Scott Alvord – Roseville
Bonnie Gore – Placer County
Jerry Mitchell – SPMUD
Robert Weygandt – Placer County

MINUTES OF BOARD OF DIRECTORS' MEETING January 31, 2019

The regular meeting of the South Placer Wastewater Authority Board of Directors was called to order at 9:30 a.m. at the Roseville Corporation Yard, 2005 Hilltop Circle, Roseville, CA.

Directors Present:

John Allard
Scott Alvord
Bonnie Gore
Jerry Mitchell
Robert Weygandt

Staff Present:

Osman Mufti, JPA Counsel
Ken Glotzbach, Executive Director
Pam Walsh, Interim Secretary

Roll Call

All Directors were present.

Introductions

The following were in attendance: Dennis Kauffman, Jacquie Clarizio, Jacquelyn Flickinger, Nick Rosas, Wayne Wiley, Laura Matteoli, Rich Plecker, George Hanson, Tracie Mueller, Janet Vargas, Garret Mandel, Joe Mandell, Archana Wagley, and Kelly Wallace from the City of Roseville, Scott Canel and Jonathan Canel from the Campus Oaks Development, Herb Niederberger from SPMUD, Michele Kingsbury, Vanessa Lieberman, Kevin Bell, Robin Mahoney, and Jared Deck from Placer County, and James Hamill from California Statewide Communities Development Authority.

Election of Chair and Vice Chair

A vote was taken as follows:

MOTION by Director Weygandt, seconded by Director Mitchell, to elect Director Gore as Chair.

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

MOTION by Director Weygandt, seconded by Director Mitchell, to elect Director Alvord as Vice-Chair.

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

Approval of Minutes, June 28, 2018

A vote was taken as follows:

MOTION by Chair Gore, seconded by Director Weygandt to approve the June 28, 2018, minutes.

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

Old Business Items

None

New Business Items

1. Resolution: Designation of Interim Board Secretary

Ken Glotzbach informed the Board that SPWA Secretary Karen Sainsbury retired from the City of Roseville and would no longer be serving as the Secretary for the SPWA Board.

Ken Glotzbach recommended that the South Placer Wastewater Authority (SPWA) Board formally appoint Roseville staff member Pamela Walsh as Interim Secretary to the Authority.

MOTION by Chair Gore, seconded by Director Weygandt to appoint Pamela Walsh as South Placer Wastewater Authority (SPWA) Board Interim Secretary (Resolution 2019-01).

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

No Public Comment.

2. Resolution: Statewide Community Infrastructure Program 2019A Agreement

Wayne Wiley requested the Board adopt a resolution authorizing the inclusion of the South Placer Wastewater Authority Regional Sewer Fees into the Statewide Communities Infrastructure Program (SCIP) for a onetime financing of fees for the Roseville Campus Oaks Project, Phase I and II.

Public Comment:

Scott Canel, Campus Oaks Developer, commented that he would like the SPWA to make a commitment to join CSCDA and the SCIP program.

Herb Niederberger, General Manager of South Placer Municipal Utility District, recommended the Board direct staff to develop a strategy for future SPWA participation in SCIP.

Chair Gore questioned if there was a cost to join CSCDA. Laura Matteoli, City of Roseville Economic Development Director, reported there is no cost for CSCDA membership. She added, if a blanket resolution were adopted by the Board, it would allow projects to be considered for SCIP participation on a case-by-case basis.

MOTION by Director Allard, seconded by Chair Gore requesting the Board adopt a resolution authorizing the inclusion of the South Placer Wastewater Authority Regional Sewer Fees into the Statewide Communities Infrastructure Program (SCIP) for a onetime financing of fees for the Roseville Campus Oaks Project, Phase I and II (Resolution 2019-02).

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

3. Information: Debt Review

Nick Rosas reported on the Authority's outstanding debt, market commentary and debt service budget, actual and remaining forecast for FY2018-19.

No Public Comment.

4. Information: Investment Review

Jacque Clarizio reported on the performance of the Authority's investments through November 30, 2018.

No Public Comment.

5. Information: Capital Improvement Projects Overview and Update on PGWWTP Expansion Improvements

Ken Glotzbach provided an update on the Pleasant Grove Wastewater Treatment Plant Expansion capital improvement projects.

Director Mitchell asked if the improvements will provide fuel for garbage trucks and Ken Glotzbach confirmed that it will. Director Mitchell questioned if Roseville planned to replace some vehicles for compressed natural gas fueled engines. Ken Glotzbach confirmed Roseville's Solid Waste Division has already begun to convert a portion of their fleet from diesel fuel to compressed natural gas.

Director Alvord asked if it was possible for the City of Roseville to use the digesters sooner than the projected four-year completion date. Ken Glotzbach reported it will probably be two to three years before they start operating these. Director Alvord stated he was asking this because of odor control issues. Ken Glotzbach reports this project

will eventually completely eliminate that problem but, in the interim, Roseville is continually working on options to mitigate the odor.

Chair Gore questioned if proposals for construction for this project will come before the SPWA Board, and Ken Glotzbach stated it will not. Roseville City Council will approve construction contracts.

No Public Comment.

6. Information: Financial Audit

Nick Rosas reported on the Audited Financial Statement for the fiscal year ended June 30, 2018.

Director Alvord questioned if the \$2.4 million adjustment was from the County not doing projects and Nick Rosas reported it was an alignment of timing of the collection of revenue with the County and there was no loss in revenue.

No Public Comment.

7. Information: Agreed Upon Procedures and Connection Fee Programs

Janet Vargas presented the Agreed-Upon Procedures and Connection Fee Programs.

No Public Comment.

8. Resolution: Second Amendment to the Authority's JPA, Funding, and Operations Agreement

Ken Glotzbach recommends the South Placer Wastewater Authority (SPWA) Board adopt a resolution approving the following SPWA Agreements:

- i. Second Amended and Restated Joint Exercise of Powers Agreement for the South Placer Wastewater Authority.
- ii. Second Amended and Restated Funding Agreement Relating to the South Placer Regional Wastewater Facilities; and
- iii. Second Amended and Restated Agreement Regarding the Operation and Use of South Placer Regional Wastewater Facilities.

No Public Comment.

MOTION by Director Weygandt, seconded by Director Alvord to adopt Resolution of the Board of Directors of the South Placer Wastewater Authority approving Second Amended and Restated Funding Agreement, Second Amended and Restated Operations Agreement, and Second Amended and Restated Joint Powers Agreement (Resolution 2019-03).

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

9. Information: Rate Stabilization Fund Balances

Jacquelyn Flickinger provided an update on the Rate Stabilization Fund Balances as of November 30, 2018.

No Public Comment.

10. Information: 2017-18 Final Rate Stabilization Fund Summary

Jacquelyn Flickinger provided an update on the 2017-18 Final Rate Stabilization Fund Summary.

No Public Comment.

11. Resolution: Creekview Service Area Boundary Adjustment

Ken Glotzbach requested the South Placer Wastewater Authority (SPWA) Board approve a modification to the Authority’s 2005 Service Area Boundary (SAB) to add the Roseville Creekview Specific Plan Area.

Director Mitchell inquired about the rationale in adding fairly small parcels (as opposed to larger areas) to the SPWA’s service area boundaries. Ken Glotzbach explained, if there were undeveloped areas added to SPWA’s boundaries, the SPWA would then be responsible for environmental reviews. It was previously determined, as development occurs, that SPWA would rely on the developer’s environmental reviews.

No Public Comment.

MOTION by Director Alvord, seconded by Director Allard to adopt Resolution of the Board of Directors of the South Placer Wastewater Authority approving a modification to the Authority’s 2005 Service Area Boundary (SAB) to add the Roseville Creekview Specific Plan Area (Resolution 2019-04).

Vote: Ayes: Allard, Alvord, Gore, Mitchell, Weygandt
 Nos:
 Absent:

Reports/Comments – Board Members/Staff

Chair Gore requested staff prepare a proposal for the South Placer Wastewater Authority’s membership participation in the California Statewide Community Development Authority membership and the Statewide Community Infrastructure Program (SCIP).


Ken Glotzbach asked if it would still be useful to prepare and distribute the monthly financial reports. The Board determined the reports will be sent out on an as-needed basis in the future.

Public Comment


None

Adjournment

The meeting was adjourned at 10:40 a.m.



Bonnie Gore
Chair



Pamela Walsh
Interim Secretary to the Board