AMADOR WATER AGENCY
Board of Directors
Regular Meeting
12800 Ridge Road, Sutter Creek, CA 95685
September 8, 2016
9:00 a.m.
Website Address: www.amadorwater.org

Please Note:
Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. There is a three minute time limit per person.
In order to better accommodate members of the public, some Agenda Items will be heard at a specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board’s schedule.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA
   Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

3. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA
   A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person.

4. CONSENT AGENDA
   A. Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

5. DEPARTMENT REPORTS
   Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.
   A. Administration/Finance
   B. Operations

6. AGENCY GENERAL
   A. Proposed Changes to Miscellaneous Fees
      1. Public Hearing- Consideration of proposed fees- Discussion and possible adoption of Resolution No. 2016-19 adopting revisions to the Agency’s Miscellaneous Fees and Charges
7. WATER SYSTEMS
   A. Community Development Block Grant (CDBG) - Pioneer Water Rehabilitation Project
      1. Discussion and possible approval of the mitigated negative declaration and direction to staff to file the notice of determination

   B. Hazard Mitigation Grant Program
      1. Discussion and possible action to adopt Resolution 2016-20 authorizing the General Manager to execute a new funding match commitment letter associated with the Agency's Hazard Mitigation Grant Program Application

8. WASTEWATER SYSTEMS
   A. Martell Wastewater
      1. Discussion and possible action to transfer 18 wastewater customers in the Martell system to the City of Jackson

9. AGENCY PROJECT UPDATES

10. AGENCY COUNSEL REPORT
    A. Legislative Report
    B. Other Legal Matters

11. BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS - The Board Members may report on various activities, meetings, etc. that they have been involved in. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.
    A. Engineering Reorganization Ad Hoc Committee

12. FUTURE AGENDA TOPICS
    A. This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

13. CLOSED SESSION
    A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Anticipated Litigation -- Significant Exposure to Litigation Involving Claims Related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity Supply Line Project.

    B. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564/Third District Court of Appeal Case No. C081757).

    C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203).

    D. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) Significant Exposure to Litigation -- Claim for damages filed by Campbell Construction Related to Termination of Small Diameter Pipeline Project

14. ADJOURNMENT
AMADOR WATER AGENCY
CONSENT AGENDA

September 8, 2016

Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **MINUTES**
   A. Approval of minutes of the Regular Board Meeting of August 25, 2016
   B. Approval of minutes of the Special Board Meeting of August 25, 2016

2. **MISCELLANEOUS APPROVALS**
   A. Approval of General Manager’s contract for the term July 1, 2016 to June 30, 2019

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685
AMADOR WATER AGENCY
Board of Directors
Regular Meeting
August 25, 2016

MINUTES

Directors Present: Robert Manassero, Vice President
Gary Thomas, Vice President
Richard Farrington
Paul Molinelli
Art Toy

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

CALL TO ORDER: President Manassero called the meeting to order at 9:01 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS:

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and
unanimously carried to approve consent agenda items 1.A Approval of Regular Board
Meeting Minutes of August 11, 2016, 1.B Approval of Special Board Meeting Minutes of
August 11, 2016, 1.C Approval of Special Board Meeting Minutes of June 9, 2016, and

Tanner HydroElectric Generation Plant Dedication Ceremony – 9:00 a.m. – Tanner

AWA WATER SYSTEMS (02:11- 29:01)
Rabb Park CSD
Discussion and possible approval of Resolution 2016-18 regarding the transfer and
acceptance of the Rabb Park CSD and providing retail water service to Rabb Park CSD
customers.
Mr. Dutch Green, Rabb Park Board President

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve Resolution 2016-18 regarding the transfer and acceptance of the Rabb Park CSD and providing retail water service to Rabb Park CSD customers including the bill of sale.

AGENCY GENERAL (31:51-1:37:30)
Tree Mortality- to be heard at 10:30 a.m. or as soon thereafter as may be heard
Presentation by Tom Tinsley, Unit Forester, CalFire Amador El Dorado Unit

PROJECT UPDATES (1:37:42-1:57:39)

COMMITTEE REPORTS (1:57:50-2:02:37)
Engineering Reorganization Adhoc (08-15-16)
Engineering Committee (08-23-16)

MANAGER’S REPORTS (2:02:28-2:15:04)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:15:05-2:15:36)

FUTURE AGENDA TOPICS (2:15:52-2:16:28)
Tree Mortality Plan

RECESS was called at 12:26 p.m. SESSION resumed at 1:34 p.m.
(Director Molinelli was absent for the remainder of the meeting)

CLOSED SESSION was called at 1:35 p.m.

OPEN SESSION resumed at 1:50 p.m.

ADJOURNMENT
President Manassero adjourned the meeting at 1:50 p.m.

Cris Thompson
Clerk of the Board of Directors
Approved: ____________________________
CALL TO ORDER  President Manassero called the Special Board meeting to order at 1:51 p.m.

CLOSED SESSION was called at 1:51 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) Anticipated Litigation - Initiation of litigation - One Case.

OPEN SESSION resumed at 2:21 p.m.

ADJOURNMENT- President Manassero adjourned the meeting at 2:21 p.m. with direction given

Cris L. Thompson
Clerk of the Board of Directors

Approved:
ADMINISTRATION DEPARTMENT REPORT

Customer Service/Human Resources:

- The 2016/2017 (7/1/16-6/30/17) Safety Statistics for Agency staff are:
  - Lost time worker's comp incident: 0 (date of last incident: 4/30/15)
  - Other Worker Comp incident: 1 (date of last incident: 5/12/16)
  - First Aid incident: 1 (date of last incident: 10/2/2015)
  - Avoidable vehicle accident: 0
  - Unavoidable vehicle accident: 0

- Training: Customer Service/Finance-Essentials of Great Service
- Certifications/Renewals: Miller, K.-G2 Collections & Membership
- Staffing: No changes in July
- Liens filed: 0
- Liens Released: 0
- Total Liens filed for the Agency 294- total dollar amount $503,124
- Springbrook: Continue to work on miscellaneous issues.

Finance/Accounting:

Water Sales Revenues through the month of August are $1,124,353

Wastewater Sales Revenues through the month of August $252,076

<table>
<thead>
<tr>
<th></th>
<th>Jul-15</th>
<th>Jul-16</th>
<th>Aug-15</th>
<th>Aug-16</th>
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<tr>
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<td>1,586,654</td>
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<td>1,425,518</td>
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<tr>
<td>RESTRICTED</td>
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<td>1,733,301</td>
<td>2,336,415</td>
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<tr>
<td>TOTAL</td>
<td>3,214,386</td>
<td>3,508,327</td>
<td>3,389,570</td>
<td>3,761,933</td>
</tr>
</tbody>
</table>

The Change in unrestricted cash from July to August is due to the repayment of FY 15-16 project expenses to operating.

Year to date Operating and Non-Operating Revenue exceeded Expenses by $697,756
Debt Service Principal Payments $24,193
Grant Reimbursements received: $147,470- Gravity Supply Line

Prepared by: Karen Gish – HR / Office Manager
Tracey Hays – Finance Manager
Operations Report

Covering August 1st – August 29th, 2016

Operations Manager:
1. Attended Core Planning meeting on Tree Mortality and the public workshop held at County Board room. Provided the Agency with an update on the Tree Mortality Task Force.
2. Coordinated public outreach related to two water main breaks in the Buckhorn area.
3. Scheduled shut down and fire flow test for our Pioneer Fire Flow Improvement project.
4. Met with Amador Transportation Commission regarding Agency mapping assistance.
5. Attended August 9th Board of Supervisor's meeting to request a letter of support for AWA's lone Hydroelectric EPIC grant application.
6. Continued work on Agency projects (CAWP Redwood tank replacements, Camanche wastewater improvement, CARWSP II and lone Hydroelectric).

Admin Assist III:
2. Attended County Tree Mortality Meeting
3. Completed lead and copper reporting for lone, Lake Camanche and Tanner systems. All samples for copper were well below the Maximum Contamination Level (MCL) and lead was non-detect everywhere.
4. Assisted Customer Service in making Boil Advisory / Boil Release calls for shut downs and notified necessary outside agencies and responded to Social Media complaints.
5. Coordinated with Distribution and Laboratory for additional sampling at Camanche Well 9. This well has been getting regular Total Coliform hits and has been disinfected twice this month.
6. Working with NLine to register the Tanner Hydro facility with the Western Renewable Energy Generation Information System (WREGIS). This is a requirement by the California Energy Commission.
7. Completed all permits for out of compliance generators and request for funds on the purchase of a new generator with Amador Air District. We were awarded a reimbursement of $25,000.

Water Treatment Plants:
1. Plant operators repaired backwash recycle pump at the lone WTP. A plastic garbage bag was the culprit.
2. Plant operators repaired a malfunctioning chlorine pump skid at lone WTP. A Faulty pressure regulating valve was found to be the problem.
3. Plant operators completed a Clean In Place (CIP) at Buckhorn plant.

Wastewater:
1. Continued to monitor and run irrigation at Mace Meadows Golf Course.
2. Concrete work completed at Pond C at Camanche WWTP due to eroded bank. Picture provided.
3. 50% of septic tank inspections have been completed for 2016.
4. Weed-eated all leachfields at Eaglesnest and Jackson Pines.
Engineering

1. Agency Projects:
   a. CDBG: Environmental and engineering
   b. GSL: Claims prep and tree replanting
   c. Lone WTP Expansion: Taste and Odor investigation
   d. New York Ranch Rd Intersection: Project management, inspection
   e. Tanner Hydroelectric: Punch list
   f. HMGP: Grant estimate update, NEPA EHP

2. Developer Projects:
   a. Badger Street Bridge: Project management and inspection
   b. Bunker Hill Bridge: Project management, Inspection
   c. Castle Oaks 4 & 7: Project management, meetings and plan review
   d. Preston Castle: easement, close out
   e. Dollar General Pioneer: Project management, plan review
   f. ARCO: Project management, plan review

Electrical:

1. Failures:
   b. Buckhorn Electrical room controller- Parts on order
   c. Buckhorn- Server room battery- pack replaced
   d. Pine Grove Repeater power failure. PGE pulled meter in error. Meter has been placed back in service.

2. Gravity Supply Line project documentation support

3. SCADA Alarm computer installed at Buckhorn

4. Tanner Hydroelectric Facility

Construction:

1. Purchased a new portable generator.
2. Installed 700 feet of 10’ pipe and appurtenances from Tank B to Oxbow Rd to provide better fire flow in the Buckhorn Area.
3. Installed Pressure Reducing Valve on Tank A/B transmission line.

Distribution:

1. Service line leak repairs:
   a. Lakeview Dr (3 GPM, Camanche)
   b. W. Marlette (5 GPM, Lone)
2. Main Break repairs:
   a. Mesa De Oro (100 GPM, Sutter Creek)
   b. 6” Forest Oak Rd (500+ GPM, Buckhorn)
3. Rebuilt a 4” Cla-Val on Spanish St (Sutter Creek)
4. Replaced broken curb stop on Preston Ave (Lone)
5. Disinfected Well 9
6. Completed shut down on Buckhorn Ridge Rd to tie in the new 10” fire line. (Buckhorn)

Canal:

1. Waste Gate Leak Repairs:
   a. Near Waste Gate #10 (10 GPM-Upper Previtali Road)

Prepared by: Damon Wyckoff, Operations Manager
STAFF REPORT

Adopt Revised Schedule of Miscellaneous Fees and Charges

Requested Action:

Staff recommends that the Board of Directors conducts the Public Hearing and adopt Resolution No. 2016-19, approving a revised schedule of Miscellaneous Fees and Charges

Background:

The Policies Committee has reviewed and updated the Schedule of Miscellaneous Fees and Charges to ensure that Agency customers are protected from under collection of the necessary fees to provide miscellaneous services that are not a part of day-to-day operations. A copy of the public notice and the draft miscellaneous fees and charges schedule is attached for review. The Clerk of the Board acknowledges that the public hearing has been duly noticed and the water haulers were individually notified per Board direction of August 8, 2016

Alternatives: No alternatives proposed.

Fiscal Impact: Assurance that the fee collected is adequate to cover the cost of providing the service; which assures that the cost is not paid for by all Agency customers through rates.

Reviewed by Committee: Yes

Recommendation: Adoption of Resolution No 2016-19, approving the revised Schedule of Miscellaneous Fees and Charges as proposed.

Prepared by: Cris L. Thompson, Assistant General Manager
RESOLUTION NO. 2016-19
OF THE BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
REVISING THE MISCELLANEOUS FEES AND CHARGES
FOR THE AMADOR WATER AGENCY

WHEREAS, the Board of Directors of the Amador Water Agency ("Agency") proposes to revise the Miscellaneous Fees and Charges for its water and wastewater systems; and

WHEREAS, the Board of Directors held a public meeting on September 8, 2016 to consider comments to the proposed revisions to the Miscellaneous Fees and Charges.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Amador Water Agency as follows:

1. That the Amador Water Agency’s Miscellaneous Fees and Charges, attached hereto as Attachment “A” and incorporated herein by this reference, are hereby adopted and shall become effective on September 8, 2016.

2. To the extent that the terms and provisions of this Resolution may be inconsistent or in conflict with the terms or conditions of any prior ordinance, resolution, rule or regulation concerning Miscellaneous Fees and Charges for the Amador Water Agency water and wastewater systems, the terms of this Resolution shall prevail and any such inconsistent and conflicting provisions of prior ordinances, resolutions, rules or regulations are hereby repealed.

3. If any provision of this Resolution or application thereof to any person or circumstance is held invalid, no other provision of this Resolution shall be affected thereby.

4. The modification and revision of the above Miscellaneous Fees and Charges for the Amador Water Agency, are, among other things, for the purpose of continuing to provide funds to meet the costs of operating and maintaining the water and wastewater systems within the Amador Water Agency. The Board therefore finds that the adoption of this Resolution is exempt from application of the California Environmental Quality Act pursuant to Section 21080(b)(8) of the California Public Resources Code and authorizes the President to execute the Report on Review for CEQA Exemptions and the General Manager to execute and file a Notice of Exemption.

5. The Miscellaneous Fees and Charges set forth above are not discriminatory or excessive, will comply with Government Code Sections 54340, et seq. and will otherwise comply with law.

The foregoing Resolution was duly passed and adopted by the Board of Directors of
the Amador Water Agency at a regular meeting held on this 8th day of September, 2016 by
the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage this 8th day of September, 2016

____________________________
Robert Manassero, President
Board of Directors

ATTEST:

____________________________
Cris L. Thompson
Clerk of the Board of Directors
Attachment A

NOTICE OF PUBLIC HEARING CONCERNING
PROPOSED CHANGES TO MISCELLANEOUS FEES

A public hearing will be held by the Board of Directors of the Amador Water Agency ("Agency") to consider changes to the following miscellaneous fees applicable to all Amador Water Agency water and wastewater customers. The hearing is scheduled for September 8, 2016, at 9:00 a.m., or as soon thereafter as may be heard, at the Agency’s Board Room located at 12800 Ridge Road, Sutter Creek, CA 95685.

UN-1 WATER CONNECTION FEE

(a) **Install Meter on Existing Service Connection**

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8 inch</td>
<td>$375.00</td>
</tr>
<tr>
<td>3/4 Inch</td>
<td>$550.00</td>
</tr>
<tr>
<td>1 Inch</td>
<td>$650.00</td>
</tr>
<tr>
<td>1-1/2 Inch</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>2 Inch</td>
<td>$1,550.00</td>
</tr>
</tbody>
</table>

Larger meters or non-standard installations will be the actual cost of installation as determined by the Agency.

UN-3 CHARGES FOR OTHER SERVICES

(b) **Fire Flow Testing** - Requests for fire flow testing will be based on actual time and material basis required to perform such testing. Requester will be required to pay a $400.00 deposit prior to any work being done by the Agency. Any amounts remaining after the work has been completed will be refunded to the requester. Any amount exceeding the amount of the deposit shall be paid to the Agency by the requester. Proposed fee change - $500.00

(h) **Meter Resetting** - When service is disconnected for any reason, the following charge shall be added to the customer’s account for resetting a meter that was removed after discontinuance of service for cause:

**Meter Resetting Fee . . . . . . . . . $50.00** - Proposed Fee Change $100.00

(i) **Temporary Service through a Fire Hydrant** - Temporary/construction water service may be available at a time and location selected by the Agency. In addition to paying for water used and billed under the appropriate rate schedule below, a hydrant meter deposit is required in advance to cover the cost of any damage or replacement of the meter. Meters are inspected by Agency staff upon checkout and return for proper working order. $30.00 of the deposit is not refundable. Spanner Wrenches are also available and require a $30.00 deposit (Please refer to Water Code Section 2.49(e) for use of Spanner Wrench. Meter Reads are to be reported to the Agency by the 25th of each month. If the meter reads are not provided within the specified time frame, a penalty will be assessed.
to the hydrant water account.

Hydrant Meter
- Temporary Hydrant Service Deposit $900.00 ($30 non-refundable) Proposed Fee Change- $1,530
- Spanner Wrench Deposit $30.00 (new)
- Monthly Service Fee $30.00
- Late Fee for Non-Reporting-first offense $25.00 (new)
- Late Fee for Non-Reporting-second offense $50.00 (new)
- Non-Reporting-third offense will result in rescission of hydrant permit - new
- Commodity Charge-Treated Water- See Current Rate Schedule
- Commodity Charge-Untreated Water-See Current Rate Schedule

*Please note that the $30.00 monthly fee will continue to be charged until such time as the hydrant meter and spanner wrench is returned. Monthly fees will be prorated if discontinuance occurs during a monthly billing cycle.

Public Records Request Fee Schedule - The following fee shall be charged for Copies of an Identifiable Public Record or Certified Copy of Such Record:

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black and White 8 ½ x 11:</td>
<td>$0.10/page</td>
</tr>
<tr>
<td>Black and White 11 x 14:</td>
<td>0.14/page</td>
</tr>
<tr>
<td>Black and White 11 x 17:</td>
<td>0.20/page</td>
</tr>
<tr>
<td>Color 8 ½ x 11:</td>
<td>0.45/page</td>
</tr>
<tr>
<td>Color 11 x 14:</td>
<td>0.70/page</td>
</tr>
<tr>
<td>Color 11 x 17:</td>
<td>0.99/page</td>
</tr>
<tr>
<td>Digital copy of documents to CD:</td>
<td>2.50/each</td>
</tr>
<tr>
<td>Digital copy of documents to DVD:</td>
<td>5.00/each</td>
</tr>
<tr>
<td>Digital copy of documents to USB flash/thumb drive</td>
<td>$8.00/each</td>
</tr>
</tbody>
</table>

Proposed Fee Change- Current retail cost of device

Engineering Maps
- 24 x 36 (D size) $2.60/page
- 18 x 26 (C size) 2.60/page
- 11 x 17 (B size) 0.20/page

Any map larger than the above or printed in color will be charged at $11.00/sq. ft
Those interested in the above-referenced proposed fees are encouraged to attend the public hearing. Oral comments may be made at the hearing and written presentations may be submitted on or before the hearing. Questions or comments before the public hearing may be directed to Karen L. Gish, HR/Office Manager, at 209-257-5234 or Cris Thompson, Assistant General Manager/Clerk of the Board at 209-257-5238. Information and materials regarding the proposed fees are available at the Agency office or on the website at www.amadorwater.org. If you would like to attend this public hearing, it is scheduled for September 8, 2016 at 9:00 a.m., or as soon thereafter as may be heard, at the Amador Water Agency Board Room, 12800 Ridge Road, Sutter Creek, CA 95685.

Please publish:
Friday August 19, August 26 and Sept 2, 2016
AMADOR WATER AGENCY
SCHEDULE OF
MISCELLANEOUS FEES AND CHARGES

The following fee schedules shall be applicable to all Amador Water Agency Water and Wastewater Districts.

UN-1 WATER CONNECTION FEE

The following fees shall be applicable to all applicants requesting a new water service connection and must be paid prior to any work being done by the Agency:

(a) Install Meter on Existing Service Connection

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/8 inch</td>
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<td>1-1/2 inch</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>2 inch</td>
<td>$1,550.00</td>
</tr>
</tbody>
</table>

Larger meters or non-standard installations will be the actual cost of installation as determined by the Agency.

(b) Install Meter and Service Connection

Applicants whose request a water service connection that requires a mainline tap, installation of a meter box, meter and related appurtenances as determined by the Agency, will pay the actual costs of such installation based on an actual time and materials basis. The Applicant shall pay prior to any work being done by the Agency, an encroachment permit fee and deposit equal to the estimated amount. Any amounts remaining after the work has been completed will be refunded to the Applicant. Any amount exceeding the amount of the deposit shall be paid by Applicant prior to water service being initiated.

(c) Special Conditions

1. The service connection, meter boxes and meters shall remain the property of the Agency.
2. A meter must be installed at the same time the service connection is installed except in the case of accepted subdivisions.  
3. In the event that the Applicant does not request the service connection and meter to be installed within two years after applying for and paying the appropriate charges, then the connection fee, less 10% for administrative costs, will be returned without interest and the application canceled.
UN-2 CREDIT DEPOSITS: Amount to Establish or Reestablish Credit

For all residential and commercial service .......... $ 100.00

For all industrial service - an amount equal to twice the estimated monthly bill but not less than ........................................ $ 100.00

UN-3 CHARGES FOR OTHER SERVICES

(a) Late Payment Penalties and Interest

Payments are due and payable upon presentation and become delinquent if not paid within 30 days after the due date. Any charges remaining unpaid shall accrue late payment penalties and interest as follows:

Late Payment Penalty ........................................ 10% of the unpaid amount
Interest ......................................................... 0.5 % per month thereafter

(b) Fire Flow Testing- Requests for fire flow testing will be based on actual time and material basis required to perform such testing. Requester will be required to pay a $5400.00 deposit prior to any work being done by the Agency. Any amounts remaining after the work has been completed will be refunded to the requestor. Any amount exceeding the amount of the deposit shall be paid to the Agency by the requestor.

(c) Meter Testing - the following fee will be added to the customer’s account should the customer request their meter be tested for accuracy. Should the meter be found, upon test, to register more than 5% fast under conditions of normal operation, the fee will be returned to the customer.

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8&quot;, 3/4&quot;, or 1&quot;</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Larger than 1&quot;</td>
<td>Time and Materials</td>
</tr>
</tbody>
</table>

(d) Service Call - The following fees are applicable to re-inspect and/or verify to determine compliance with Agency rules and regulations for special inspections such as grease traps, septic tanks, and/or other miscellaneous customer inquiries:
Between 8:00 am and 4:30 pm Monday through Friday ................. $75.00

On-Call hours Monday-Friday after 4:30 pm and/or Saturday, Sunday or Holiday .......... $140.00

Service Reconnection Fee - The following fees are applicable if Agency personnel turn service off or on at the customer's request, restore service discontinued for cause:

Monday-Friday 8:00 a.m. - 4:30 p.m. ........ $40.00
On-Call hours Monday-Friday after 4:30 p.m. and/or Saturday, Sunday or Holiday .... $140.00

Special Conditions

1. The Agency reserves the right to refuse to turn water service off/on between 10:00 pm and 8:00 am unless a bonafide emergency can be established.

2. No water service will be turned off/on at the meter by anyone other than Agency Personnel.

3. The service call fee shall be charged to the customer's account, or, at the discretion of the Agency, be required to be paid by the customer prior to service being rendered.

(c) Notification of Intent to Disconnect Service - The following charge shall be added to the customer's account each time the Agency is required to place a door hanger at the customer's service location or notifies by telephone such customer of the Agency's intent to turn off water service for nonpayment of charges:

Notification Fee ................. $10.00

(f) Returned Check Fee - The following charge shall be added to the customer's account for each check tendered as payment that is returned unpaid to the Agency by its financial institution:

Returned Check Fee ................. $25.00

Special Conditions
The Agency reserves the right to report any person whose check is returned unpaid to the Amador County District Attorney for disposition. In the event of recurrence of returned checks, the Agency reserves the right to refuse checks as the form of payment from said customer.

(g) **Obstructed Meter** - Subsequent to the Agency's initial notification to a customer to remove any object(s) obstructing the Agency's water meter, the following charge shall be added to the customer's account each time Agency personnel thereafter are dispatched to verify such removal:

- **Obstructed Meter Fee** .......................... $25.00

(h) **Meter Resetting** - When service is disconnected for any reason, the following charge shall be added to the customer's account for resetting a meter that was removed after discontinuance of service for cause:

- **Meter Resetting Fee** ........................... $105.00

(i) **Temporary Service through a Fire Hydrant** - Temporary/construction water service may be available at a time and location selected determined by the Agency. In addition to paying for water used and billed under the appropriate rate schedule in place at the time of service, below, a hydrant meter deposit is required in advance to cover the cost of any damage or replacement of the meter. Meters are inspected by Agency staff upon checkout and return for proper working order. $30.00 of the deposit is not refundable. Spanner Wrenches are also available and require a $30.00 deposit (please refer to Water Code Section 2.49(e) for use of Spanner Wrench. Meter Reads are to be reported to the Agency by the 25th of each month. If the meter reads are not provided within the specified time frame, a penalty will be assessed to the construction water account.

- **Hydrant Meter**
  - **Temporary Hydrant Service Deposit** .......................... $990.00 (non-refundable)
  - **Spanner Wrench Deposit** .......................... $30.00
  - **Daily Meter Use Fee - Monthly Service Fee** .......................... $30.00
  - **$4.65 (per day)**
  - **Commodity Charge - Treated Water** .......................... $2.50 (per treated unit) See current water rate schedule
  - **Commodity Charge - Untreated Water** .......................... $0.75 (per See current water rate schedule untreated-unit)

- **Load Count**
  - **Load Counting Fee** .......................... $15.00 (3/d limit)
  - **Commodity Charge** .......................... $2.50 (per treated unit)
  - **Commodity Charge - Untreated Water** .......................... $0.75 (per See current water rate schedule untreated-unit)
Late Fee for Non-Reporting: $100.00

*Please note that the $15.00/monthly fee will continue to be charged until such time as the Agency hydrant meter and spanner wrench is returned to the customer that had counting has concluded. Monthly fees will be prorated if discontinuation occurs during a monthly billing cycle.

(j) Annexation/Detachment Requests - Property owners wishing to annex or detach from a Water Agency Improvement District shall be financially responsible for costs incurred in processing such a request. The following fee is not refundable:

Annexation/Detachment Fee ........ $450.00

(k) Backflow Prevention Device Inspections - The following fee shall be charged if the Agency inspects a privately owned backflow prevention device:

Backflow Prevention Assembly Test $75.00 up to 2"
$135.00 greater than 2"

Effective Date: 12/8/2005
Amended: 10/13/2011
Resolution No. 2005-77
Resolution No. 2011-18

(l) Public Records Request Fee Schedule - The following fee shall be charged for copies of an Identifiable Public Record or Certified Copy of Such Record:

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black and White 8 1/2 x 11</td>
<td>$0.10/page</td>
</tr>
<tr>
<td>Black and White 11 x 14</td>
<td>0.14/page</td>
</tr>
<tr>
<td>Black and White 11 x 17</td>
<td>0.20/page</td>
</tr>
<tr>
<td>Color 8 1/2 x 11</td>
<td>0.45/page</td>
</tr>
<tr>
<td>Color 11 x 14</td>
<td>0.70/page</td>
</tr>
<tr>
<td>Color 11 x 17</td>
<td>0.99/page</td>
</tr>
<tr>
<td>Digital copy of documents to CD</td>
<td>2.50/each</td>
</tr>
<tr>
<td>Digital copy of documents to DVD</td>
<td>5.00/each</td>
</tr>
<tr>
<td>Digital copy of documents to USB flash/thumb drive</td>
<td>8.00/each current retail cost</td>
</tr>
</tbody>
</table>

Engineering Maps

<table>
<thead>
<tr>
<th>Size</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>24 x 36 (D size)</td>
<td>$2.60/page</td>
</tr>
<tr>
<td>18 x 26 (C size)</td>
<td>2.60/page</td>
</tr>
<tr>
<td>11 x 17 (B size)</td>
<td>0.20/page</td>
</tr>
</tbody>
</table>

Any map larger than the above or printed in color will be charged at $11.00/sq. ft.

Original Document:
Revised 01/31/2014

8
Agendas:
Regular Board Meeting and Special Agendas on Annual Basis:
  Mailed: $12.00/year
  Faxed: 5.00/year
  E-mailed: no charge

Minutes:
Unapproved Regular and Special Meeting Minutes (if mailed, will include regular meeting agendas)
  Mailed: $25.00/year
  E-mailed: no charge

Regular Board Meeting Agenda Packets
  Annual Basis – Packet available at the Office
  Annual Basis – Mailed
  Individual Board Meeting Basis-Packet available at the Office
  E-mailed:
    $100.00/year
    $150.00/year
    $ 5.00/packet
    no charge

UN-4 PARTICIPATION FEE EQUIVALENTS

(a)  Meters Larger than the basic 5/8 Inch (20-400 gpm (gpd)) = 1.0:
The following ratios will apply:

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Ratio to Basic Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/4 Inch</td>
<td>1.5</td>
</tr>
<tr>
<td>1 Inch</td>
<td>2.5</td>
</tr>
<tr>
<td>1 1/2 Inch</td>
<td>5.0</td>
</tr>
<tr>
<td>2 Inch</td>
<td>8.0</td>
</tr>
<tr>
<td>3 Inch</td>
<td>15.0</td>
</tr>
<tr>
<td>4 Inch</td>
<td>25.0</td>
</tr>
<tr>
<td>6 Inch</td>
<td>50.0</td>
</tr>
<tr>
<td>8 Inch</td>
<td>90.0</td>
</tr>
<tr>
<td>10 Inch</td>
<td>145.0</td>
</tr>
<tr>
<td>12 Inch</td>
<td>215.0</td>
</tr>
</tbody>
</table>

(b)  Multiple Dwelling Units:
The Participation Fee for a condominium, townhouse, apartment or similar type multiple dwelling unit shall be a percentage of the appropriate district’s participation fee applicable to a customer using a 5/8 inch meter, depending on the number of bedrooms per unit. The percentages are:

<table>
<thead>
<tr>
<th>Bedrooms Per Unit</th>
<th>Percentage</th>
</tr>
</thead>
</table>

Revised 07/01/2014(DCA) [882910]
The Participation Fee for manufactured homes in a manufactured home park shall be a percentage of the appropriate district’s participation fee applicable to a customer using a 5/8 inch meter, depending on the number of manufactured homes per acre. The percentages are:

<table>
<thead>
<tr>
<th>Dwelling Units per Acre</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 4</td>
<td>100%</td>
</tr>
<tr>
<td>5 - 6</td>
<td>90%</td>
</tr>
<tr>
<td>7 - 8</td>
<td>80%</td>
</tr>
<tr>
<td>9 or more</td>
<td>70%</td>
</tr>
</tbody>
</table>

The following fee shall be applicable when a person applies for wastewater service or a construction permit. The applicant shall pay to the Agency an application/inspection fee per application for wastewater/sewer systems. The Agency shall not accept an application until it receives the application/inspection fee. The fee is intended to cover the cost of field and structure inspections of the proposed construction and all administrative costs incurred in processing the application. This fee does not include any applicable annexation, supplemental connection, or participation fees.

Sewer Inspection Fee .................. $350.00

Effective Date: 8/10/2006  Resolution No. 2006-42
STAFF REPORT

CDBG CAWP Pioneer Water Rehabilitation Project

Requested Action:

Adoption, and direction to Staff to file, the Final Mitigated Negative Declaration (MND), Initial Study (IS), Mitigation Monitoring and Reporting Plan (MMRP), and Notice of Determination (NOD) for the Central Amador Water Project Pioneer Water Rehabilitation Project.

Project Description:

The Amador Water Agency (AWA) is proposing a new pipeline in order to increase fire flow and improve the distribution system reliability in the Buckhorn Ridge and Carson Drive area of the Central Amador Water Project (CAWP) system. The Pioneer Water Rehabilitation Project (Proposed Project) would commence at the intersection of Buckhorn Ridge Road and Cedar Heights Drive, and end at Carson Drive, between Gold Circle Drive and Meadow Crest Drive. New construction of facilities and appurtenances include the following:

- Installation of approximately 9,250 feet of buried 12-inch potable water gravity-flow pipeline commencing on Buckhorn Ridge Road near North Cedar Heights Drive and ending at distribution system piping in Carson Drive;

- Connection to Tank C with a pressure-reducing valve (PRV);

- Replacement of a PRV station located at the north end of North Cedar Heights Drive and adjacent to Buckhorn Ridge Road;

- Connection to existing distribution system piping in Carson Drive; and

- Connections to existing distribution system piping in Buckhorn Ridge Road and Pioneer Creek Road.

The proposed pipeline alignment would travel within the Amador County rights-of-way along Buckhorn Ridge Road and connect to Tank C. Continuing southwest along Buckhorn Ridge Road to the intersection of Pioneer Creek Road, the proposed pipeline
alignment would then transect through the private property known as Schaefer Ranch before finally terminating with a tie-in to existing distribution system piping on Carson Drive. The Proposed Project would provide an adequately sized main to supply upper Carson Drive and areas at lower elevation within the CAWP through a more direct route that would reduce the bottlenecks of the existing pipe and provide a looped system.

Background:

The Amador Water Agency (AWA) is the California Environmental Quality Act (CEQA) Lead Agency for the Proposed Project. The Proposed Project is being funded through a $1,420,000 Community Development Block Grant (CDBG) administered by the U.S. Department of Housing and Urban Development (HUD). AWA directed the preparation of an Initial Study (IS) in compliance with CEQA. The purpose of the IS is to provide decision makers, public agencies, and the general public with an objective and informative document that facilitates a basic understanding of the Proposed Project and fully discloses the potential environmental effects associated with the Proposed Project, including direct, indirect, and cumulative environmental effects. Based on the studies performed and information contained in the IS, AWA is proposing to adopt a Mitigated Negative Declaration (MND). AWA will use the Final IS/MND, along with the included MMRP, to obtain permits, agreements, and approvals from necessary agencies to implement the project.

The Draft IS/MND was circulated to the public and to responsible public agencies for a public review period of 30 days starting on July 15, 2016 and ending on August 15, 2016. A Public Workshop to overview the project and accept comments on the IS/MND was held on July 28, 2016. One comment letter was received, and, together with the responses, is included in the Final IS/MND. As a result of comments received on the Draft IS/MND, no revisions were required to the Draft IS/MND text that would require recirculation of the document.

Staff, along with its environmental consultant ECORP, has reviewed and considered the information contained in the Final IS/MND prepared for the Proposed Project.

Alternatives:

The Board could decide to:

1. Reject adoption of the IS/MND and associated MMRP

2. Adopt the proposed IS/MND and associated MMRP, with minor modifications, that would not requiring recirculation of the document

3. Modify and recirculate for public comment the proposed IS/MND and associated MMRP for adoption at a later date
Fiscal Impact:
Mitigation monitoring and reporting requirements previously budgeted for in the Proposed Project.

Reviewed by Committee:
Discussed in Engineering Committee

Recommendation:
Adoption, and direction to Staff to file, the Final Mitigated Negative Declaration (MND), Initial Study (IS), Mitigation Monitoring and Reporting Plan (MMRP), and Notice of Determination (NOD) for the Central Amador Water Project Pioneer Water Rehabilitation Project.

Prepared by:
Erik M. Christeson, P.E.

Attachments:
1. Central Amador Water Project Rehabilitation Project Initial Study and Mitigated Negative Declaration, with the included Notice of Determination and Mitigation Monitoring and Reporting Plan
SECTION 4. MITIGATION MONITORING AND REPORTING PLAN

4.1 Introduction

In accordance with CEQA, an MND that identifies adverse impacts related to the construction activity for the Central Amador Water Project Rehabilitation Project was prepared. The MND identifies mitigation measures that would reduce or eliminate these impacts.

Section 21081.6 of the Public Resources Code and Sections 15091(d) and 15097 of the State CEQA Guidelines require public agencies to adopt a reporting and monitoring program for changes to the project which it has adopted or made a condition of project approval in order to mitigate or avoid significant effects on the environment. An MMRP is required for the Proposed Project, because the IS/MND identified potentially significant adverse impacts related to construction activity, and mitigation measures have been identified to mitigate these impacts. Adoption of the MMRP will occur along with approval of the Proposed Project.

4.2 Purpose of the Mitigation Monitoring and Reporting Plan

This MMRP has been prepared to ensure that all required mitigation measures are implemented and completed according to schedule and maintained in a satisfactory manner during the construction and operation of the Proposed Project, as required. The MMRP may be modified by AWA during project implementation, as necessary, in response to changing conditions or other project refinements. Table 4-1 has been prepared to assist the responsible parties in implementing the MMRP. This table identifies the category of significant environmental impact(s), individual mitigation measures, monitoring and mitigation timing, responsible person/agency for implementing the measure, monitoring and reporting procedure, and notation space to confirm implementation of the mitigation measures. The numbering of the mitigation measures follows the numbering sequence in the IS/MND.

4.3 Roles and Responsibilities

AWA, as Lead Agency, is responsible for oversight of compliance of the mitigation measures in the MMRP.

4.4 Mitigation Monitoring and Reporting Plan

The column categories identified in the MMRP table (Table 4-1) are described below.

- **Mitigation Measure** – This column lists the mitigation measures by number.
- **Monitoring Activity/Timing/Frequency/Schedule** – This column lists the activity to be monitored for each mitigation measure, the timing of each activity, and the frequency/schedule of monitoring for each activity.
- **Implementation Responsibility/Verification** – This column identifies the entity responsible for complying with the requirements of the mitigation measure, and provides space for verification initials and date.
- **Responsibility for Oversight of Compliance/Verification** – This column provides the agency responsible for oversight of the mitigation implementation, and is to be dated and initialed by the agency representative based on the documentation provided by the construction contractor or through personal verification by agency staff.
• **Outside Agency Coordination** – this column lists any agencies with which Caltrans may coordinate for implementation of the mitigation measure.

• **Comments** – this column provides space for written comments, if necessary.
<table>
<thead>
<tr>
<th>Mitigation Measure</th>
<th>Monitoring Activity/Timing/Frequency/Schedule</th>
<th>Implementation Responsibility/Verification</th>
<th>Responsibility for Oversight of Compliance/Verification</th>
<th>Outside Agency Coordination</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>AQ-1 Reduce Fugitive Dust and Combustion Emissions</td>
<td>Activity: Implement a Dust Control Program Timing: During Construction, Frequency: As Required</td>
<td>Project Contractor</td>
<td>AWA</td>
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<td></td>
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<tr>
<td></td>
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</tr>
<tr>
<td>A. Water all exposed soil with adequate frequency for continued moist soil. Exposed surfaces include, but are not limited to soil piles, graded areas, unpaved parking areas, staging areas, and access roads. Watering shall be limited to prevent off-site sediment flows.</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>B. Cover or maintain appropriate free board space on haul trucks transporting soil, sand, or other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitigation Measure</td>
<td>Monitoring Activity/Timing/Frequency/Schedule</td>
<td>Implementation Responsibility/Verification</td>
<td>Responsibility for Oversight of Compliance/Verification</td>
<td>Outside Agency Coordination</td>
<td>Comments</td>
</tr>
<tr>
<td>-------------------</td>
<td>---------------------------------------------</td>
<td>------------------------------------------</td>
<td>-----------------------------------------------------</td>
<td>-----------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>loose material on the site.</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>C. Limit vehicle speeds on unpaved construction roads to 15 miles per hour (mph).</td>
<td></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>D. All roadways, driveways, sidewalks, parking lots to be paved should be completed as soon as possible.</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>E. Maintain all construction equipment in proper working condition according to manufacturer’s specifications. The equipment must be checked by a mechanic and determine to be running in proper condition before it is operated.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. Suspend excavation, grading, and/or demolition activity when wind speeds exceed 20 mph and are creating airborne dust.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. Plant vegetative ground cover (fast-germinating native grass seed) in disturbed areas as soon as possible. Water appropriately until</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

September 2016
### Mitigation Measure

<table>
<thead>
<tr>
<th>Monitoring Activity/Timing/Frequency/Schedule</th>
<th>Implementation Responsibility/Verification</th>
<th>Responsibility for Oversight of Compliance/Verification</th>
<th>Outside Agency Coordination</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>vegetation is established.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. Treat site accesses to a distance of 100 feet from the paved road with a 6 to 12-inch layer of wood chips, mulch, or gravel to reduce generation of road dust and road dust carryout onto public roads.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>I. Where feasible, equipment requiring the use of fossil fuels (e.g., diesel) shall be replaced or substituted with electrically driven equivalents (provided that they are not run via a portable generator set).</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. To the extent feasible, alternative fuels and emission controls shall be used to further reduce exhaust emissions.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K. Minimize idling time either by shutting equipment off when not in use or reducing the time of idling to 5 minutes (as required by the state airborne toxics control</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Mitigation Measure | Monitoring Activity/Timing/Frequency/Schedule | Implementation Responsibility/Verification | Responsibility for Oversight of Compliance/Verification | Outside Agency Coordination | Comments |
---|---|---|---|---|---|
| | | | | | |
| measure ([Title 13, Section 2485 of the California Code of Regulations]). | | | | | |
| L. The hours of operation of heavy-duty equipment and/or the amount of equipment in use at any one time shall be limited. | | | | | |
| M. Staging areas for heavy-duty construction equipment shall be located as far as possible from sensitive receptors. | | | | | |
| **B-1 Pre-Construction Nesting Bird Survey** | Activity: Conduct pre-construction Nesting Bird Survey | Project Biologist | AWA | | |
| | Timing: 14 days prior to commencement of construction during the nesting season (1 February through 31 August). If active nests are found, a no-disturbance buffer around the nest shall be established. The buffer distance shall be established by a qualified biologist in consultation with | Initials | Initials | | |
| | Frequency: Once prior to | Date | Date | | |
**Central Amador Water Project Pioneer Water Rehabilitation Project**  
Final Initial Study/Mitigated Negative Declaration

<table>
<thead>
<tr>
<th>Mitigation Measure</th>
<th>Monitoring Activity/Timing/Frequency/Schedule</th>
<th>Implementation Responsibility/Verification</th>
<th>Responsibility for Oversight of Compliance/Verification</th>
<th>Outside Agency Coordination</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDFW. The buffer shall be maintained until the fledglings are capable of flight and become independent of the nest tree, to be determined by a qualified biologist. No further measures are necessary once the young are independent of the nest. Pre-construction nesting surveys are not required for construction activity outside the nesting season.</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Activity: Establish a no-disturbance buffer.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Timing: 14 days prior to commencement of construction during the nesting season (1 February through 31 August). | | | | | }

**Project Biologist**

<table>
<thead>
<tr>
<th>Initials</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>AWA</td>
<td></td>
</tr>
<tr>
<td>Initials</td>
<td>Date</td>
</tr>
</tbody>
</table>

Possible coordination with California Department of Fish and Wildlife (CDFW).
## Mitigation Measure

### Activity/Timing/Frequency/Schedule

**B-2 Pre-Construction Bat Habitat Assessment**

Conduct a pre-construction bat habitat assessment for all trees to be removed during the project. If any potential bat roosting habitat is identified during this survey, consult with CDFW to implement appropriate measures (e.g., avoidance, construction monitoring, and roost exclusion).

**Monitoring:**
- Activity: Conduct a pre-construction bat habitat assessment.
- Timing: Prior to construction activities.
- Frequency: Once, prior to construction.

**Implementation Responsibility/Verification:**
- Project Biologist
- AWA

**Responsibility for Oversight of Compliance/Verification:**
- Initials
- Date

**Outside Agency Coordination:**
- Possible coordination with CDFW.

**Comments:**

---

*September 2016*
Central Amador Water Project  
Pioneer Water Rehabilitation Project  
Final Initial Study/Mitigated Negative Declaration

<table>
<thead>
<tr>
<th>Mitigation Measure</th>
<th>Monitoring Activity/Timing/Frequency/Schedule</th>
<th>Implementation Responsibility/Verification</th>
<th>Responsibility for Oversight of Compliance/Verification</th>
<th>Outside Agency Coordination</th>
<th>Comments</th>
</tr>
</thead>
</table>
| B-3 Pre-Construction Clearance Survey for Sierra Nevada Red Fox | Activity: Pre-construction clearance survey for Sierra Nevada Red Fox (February through April).  
Timing: 14 days prior to construction activities.  
Frequency: Once prior to construction. | Project Biologist | AWA | Possible coordination with CDFW. |
| | | Initials | Initials | |
| | | Date | Date | |
| B-4 Arborist Survey | Activity: Conduct an Arborist Survey, identifying all oak trees of five inches or more in diameter at breast height (DBH), with the exception of black oak.  
Timing: Following completion of project plans, prior to initiation of construction activities. | Project Arborist | AWA | |
| | | Initials | Initials | |
| | | Date | Date | |

B-3 Pre-Construction Clearance Survey for Sierra Nevada Red Fox

If construction will occur during the breeding season of Sierra Nevada red fox (February through April), conduct a pre-construction clearance survey for den sites within 14 days of the start of Project construction. If active den sites are located, consult with CDFW to implement appropriate measures (e.g., avoidance, construction monitoring).

B-4 Arborist Survey

A. Following completion of project plans, an arborist survey shall be conducted by a qualified arborist prior to removal of any trees within the Proposed Project alignment. In accordance with the California Oak Woodlands Conservation Act (California Public Resources Code Section 21083.4), the arborist survey shall identify all oak trees of five inches or more in diameter at breast height (DBH), with the exception of black oak.
Central Amador Water Project Pioneer Water Rehabilitation Project
Final Initial Study/Mitigated Negative Declaration

<table>
<thead>
<tr>
<th>Mitigation Measure</th>
<th>Monitoring Activity/Timing/Frequency/Schedule</th>
<th>Implementation Responsibility/Verification</th>
<th>Responsibility for Oversight of Compliance/Verification</th>
<th>Outside Agency Coordination</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>exception of black oak (<em>Quercus kelloggi</em>).</td>
<td>Frequency: Once prior to construction. Activity: Mitigate for the loss of native oak trees by implementing one or more of the following options (1 through 4). Timing: During construction activities. Frequency: As required.</td>
<td>Project Contractor AWA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. If oak trees, as identified in the California Oak Woodlands Conservation Act, are proposed for removal within the Proposed Project alignment, Amador Water Agency’s Contractor shall mitigate for the loss of native oak trees by implementing one or more of the following options as allowed in the California Oak Woodlands Conservation Act:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Conserving oak woodlands through the use of conservation easements;</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Contributing funds to the Oak Woodlands Conservation Fund to purchase oak woodland conservation easements;</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Replanting trees; and/or</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Implementing other mitigation actions as outlined or developed by the County.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### CR-1 Unanticipated Discovery

In the event that any subsurface deposits believed to be cultural or human in origin are discovered during construction, all work must halt within a 100-foot radius of the discovery. A qualified professional archaeologist, meeting the Secretary of the Interior's Professional Qualification Standards for prehistoric and historic archaeologist, shall be retained to evaluate the significance of the find, and shall have the authority to modify the no-work radius as appropriate, using professional judgment. The following notifications shall apply, depending on the nature of the find:

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<tr>
<th>Activity:</th>
<th>Implementation Responsibility/Verification</th>
<th>Responsibility for Oversight of Compliance/Verification</th>
<th>Outside Agency Coordination</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>If archaeological materials are found then ground disturbing activities must be suspended within a 100-foot radius of the find.</td>
<td>Project Contractor AWA Initials Date</td>
<td>Possible coordination with State Historic Preservation Office (SHPO).</td>
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</table>

#### A.
If the professional archaeologist determines that the find does not represent a cultural resource, work may resume immediately and no agency notifications are required.
Central Amador Water Project Pioneer Water Rehabilitation Project  
Final Initial Study/Mitigated Negative Declaration

<table>
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<tr>
<th>Mitigation Measure</th>
<th>Monitoring Activity/Timing/Frequency/Schedule</th>
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<th>Comments</th>
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</table>
| B. If the professional archaeologist determines that the find does represent a cultural resource from any time period or cultural affiliation, he or she shall immediately notify the Amador Water Agency and applicable landowner. The agencies shall consult on a finding of eligibility and implement appropriate treatment measures, if the find is determined to be eligible for inclusion in the NRHP or CRHR. Work may not resume within the no-work radius until the lead agencies, through consultation as appropriate, determine that the site either: 1) is not eligible for the NRHP or CRHR; or 2) that the treatment measures have been completed to their satisfaction. | Activity: Unanticipated cultural materials avoided or evaluated.  
Timing: During construction.  
Frequency: As required. | Project Archaeologist  
Initials | AWA  
Initials | Outside Agency Coordination | Contact applicable land owners. |
| CR-2 Human Remains Discovery | Activity: Unanticipated human remains discovery, determination and relocation. | Project Contractor  
Initials | AWA  
Initials | Possible coordination with Amador County Coroner, SHPO, NAHC, and MLD. | |

If human remains of any kind are found during construction, or remains that are potentially human, a qualified professional archaeologist shall ensure...
reasonable protection measures are taken to protect the discovery from disturbance (AB 2641). The archaeologist shall notify the Amador County Coroner (per §7050.5 of the Health and Safety Code). The provisions of §7050.5 of the California Health and Safety Code, Section 5097.98 of the California Public Resources Code, and Assembly Bill 2641 will be implemented. If the Coroner determines the remains are Native American and not the result of a crime scene, then the Coroner will notify the Native American Heritage Commission, which then will designate a Native American Most Likely Descendant (MLD) for the project (§5097.98 of the Public Resources Code). The designated MLD will have 48 hours from the time access to the property is granted to make recommendations concerning treatment of the remains. If the landowner does not agree with the recommendations of the MLD, then the NAHC can mediate (§5097.94 of the

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<tr>
<td>Timing:</td>
<td>During construction,</td>
<td>Project Archaeologist</td>
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<td>Frequency:</td>
<td>As required.</td>
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Mitigation Monitoring and Reporting Plan 4-13 September 2016
### Mitigation Measure

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<tr>
<td>Public Resources Code. If no agreement is reached, the landowner must rebury the remains where they will not be further disturbed (Section 5097.98 of the Public Resources Code). This will also include either recording the site with the NAHC or the appropriate Information Center; using an open space or conservation zoning designation or easement; or recording a reinternment document with the county in which the property is located (AB 2641). Work may not resume within the no-work radius until the lead agencies, through consultation as appropriate, determine that the treatment measures have been completed to their satisfaction.</td>
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**N-1 Noise-Reducing Construction Practices**

To reduce noise impacts due to construction at nearby sensitive receptors to the maximum extent feasible, the applicant shall employ the following measures:

- **Activity:** Comply with construction noise limits measures.
- **Timing:** During construction.
- **Frequency:** As required.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Project Contractor</th>
<th>AWA</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Comply with construction noise limits measures.</td>
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<td></td>
<td>Possible coordination with Amador County.</td>
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<tr>
<td>Timing: During construction.</td>
<td>Initials</td>
<td>Initials</td>
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<tr>
<td>Frequency: As required.</td>
<td>Date</td>
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Central Amador Water Project Pioneer Water Rehabilitation Project
Final Initial Study/Mitigated Negative Declaration

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<tbody>
<tr>
<td>A. Construction activities shall only take place during the hours of 7:00 a.m. to 7:00 p.m., Monday to Friday and weekends only when necessary.</td>
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<td>B. Construction equipment shall be properly equipped with feasible noise control devices (e.g., mufflers) and properly maintained in good working order.</td>
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<td>C. Stationary construction equipment shall be located as far away from nearby residences, and equipped with engine-housing enclosures, as feasible.</td>
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<td>D. Temporary noise barriers shall be considered when equipment is within close proximity of residences and noise complaints occur. Barriers may not always be feasible. Therefore, determining the feasibility of a barrier, including the barrier heights, lengths and</td>
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Mitigation Monitoring and Reporting Plan 4-15 September 2016
### Mitigation Measure

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<td>materials should be done in consultation with a noise consultant.</td>
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<td>E. Notify adjacent residents of the construction schedule.</td>
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<td>F. Designate a “construction noise coordinator” who would be responsible for responding to any local complaints about construction noise. The construction noise coordinator shall determine the cause of the complaint and may require that reasonable measures warranted to correct the problem be considered, where feasible.</td>
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</table>
**Mitigation Measure** | **Monitoring Activity/Timing/Frequency/Schedule** | **Implementation Responsibility/Verification** | **Responsibility for Oversight of Compliance/Verification** | **Outside Agency Coordination** | **Comments**
---|---|---|---|---|---
P-1 Unanticipated Discovery of Paleontological Resources.  

Prior to the commencement of site preparation activities for the Proposed Project, AWA will conduct a construction worker personnel education program to facilitate worker recognition of potentially significant paleontological resources that may be uncovered in the course of project trenching activities.

If subsurface deposits believed to be paleontological in origin are discovered during construction, then all work must halt within a 50-foot radius of the discovery and AWA shall be notified immediately. A Qualified Professional Paleontologist will then be retained and empowered to halt or divert ground-disturbing activities. A plan for monitoring and fossil recovery must be completed and implemented before ground-disturbing activities can recommence in the area of the fossil

| Activity: Conduct worker awareness training. | Project Contractor | AWA |
| Timing: Prior to ground disturbing activities. | Initials | Initials |
| Frequency: Once, prior to ground disturbing activities. | Date | Date |

| Activity: Unanticipated paleontological resources found. | Project Contractor | AWA |
| Timing: During ground disturbing activities. | Initials | Initials |
| Frequency: As required. | Date | Date |

| Project Paleontologist | Initials |
Central Amador Water Project Pioneer Water Rehabilitation Project
Final Initial Study/Mitigated Negative Declaration

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<tr>
<td>find to allow for the recovery of the find. Recovered fossils shall be analyzed to a point of identification and curated at an established accredited museum repository with permanent retrievable paleontological storage. A technical report of findings shall be prepared with an appended itemized inventory of identified specimens and submitted with the recovered specimens to the curation facility.</td>
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Date

September 2016
### Mitigation Measure

**TRA-1 Construction Traffic Management Plan**

Prior to commencing construction of the Proposed Project, a construction traffic management plan (Traffic Plan) shall be prepared by the Contractor, in coordination with the AWA, California Department of Transportation (if necessary), and Amador County. The management plan shall be detailed and comprehensive to adequately mitigate potential conflicts between baseline and construction-related traffic. The Traffic Plan will include, at a minimum, the following measures:

- **A.** Adequate off-street worker parking shall be provided along the pipeline route.

- **B.** A flagman or signal-controlled one-way traffic-control operation shall be provided where two-way traffic operation is impractical or unsafe.

- **C.** Roadway disturbances shall be minimized during non-working

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<th>Comments</th>
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<tr>
<td><strong>Activity:</strong> Prepare a Traffic Plan.</td>
<td><strong>Project Contractor</strong></td>
<td>AWA</td>
<td>Possible Coordination with Amador County and Caltrans.</td>
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<tr>
<td><strong>Timing:</strong> Prior to commencement of construction activities.</td>
<td><strong>Initials</strong></td>
<td><strong>Initials</strong></td>
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<td><strong>Frequency:</strong> Once prior to construction.</td>
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<td>Mitigation Measure</td>
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<td>hours; open trenches shall be covered with steel plates or by the use of temporary backfill during non-working hours.</td>
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<td>D. Temporary steel plate trench crossings shall be provided as needed to maintain access to homes, farms, and businesses.</td>
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<td>E. Construction sites shall be posted with appropriate warning signage at least one week prior to construction to allow local residents to select an alternative travel route.</td>
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<td>F. Construction staging areas shall be provided to minimize storage of equipment and materials in the traffic lanes.</td>
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<td>G. All paved surfaces disturbed during construction shall be repaved when work is complete.</td>
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<td>H. The Contractor shall provide traffic control and diversion plans for</td>
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To minimize delays in emergency response during project construction, emergency providers shall be notified in advance. Police, fire protection, and ambulance services shall be notified in advance of the times, duration, and location of construction activities throughout the project's construction process.

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<td>review and approval by each appropriate jurisdiction.</td>
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Central Amador Water Project Pioneer Water Rehabilitation Project
Final Initial Study/Mitigated Negative Declaration

To be signed when all mitigation measures have been completed:

Signature

Gene Mancebo, General Manager

Printed Name

Date

September 2016

Mitigation Monitoring and Reporting Plan
Central Amador Water Project Pioneer Water Rehabilitation Project
Notice of Determination

NOTICE OF DETERMINATION

TO: Office of Planning and Research
FROM: Amador Water Agency
1400 10th Street
12800 Ridge Road
Sacramento, CA 95814
Sutter Creek, California 95685

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 of the Public Resources Code

PROJECT TITLE: Central Amador Water Project Pioneer Water Rehabilitation Project

State Clearinghouse Number Contact Person Telephone Number
2016072039 Brandt Cook 209-257-5206

Project Approval: Amador Water Agency approved the Central Amador Water Project Rehabilitation Project on September 8, 2016.

Project Location: The Proposed Project is located in Amador County, California approximately 30 miles southeast of the City of Sacramento on the eastern slope of the Sierra Nevada. The Proposed Project transects the Pioneer community area, located approximately 12 miles northeast of the City of Jackson along State Route (SR) 88, and spans a distance of approximately two miles, beginning along Buckhorn Ridge Road near North Cedar Heights Drive and proceeding southwest towards the intersection of Carson Drive and Meadow Crest Drive.

Project Description:

The Amador Water Agency (AWA) is proposing a new pipeline in order to increase fire flow and improve the distribution system reliability in the Buckhorn Ridge and Carson Drive area of the Central Amador Water Project (CAWP) system. The Proposed Project would commence at the intersection of Buckhorn Ridge Road and Cedar Heights Drive, and end at Carson Drive, between Gold Circle Drive and Meadow Crest Drive. New construction of facilities and appurtenances include the following:

- Installation of approximately 9,250 feet of buried 12-inch potable water gravity-flow pipeline commencing on Buckhorn Ridge Road near North Cedar Heights Drive and ending at distribution system piping in Carson Drive;
- Connection to Tank C with a pressure-reducing valve (PRV);
- Replacement of a PRV station located at the north end of North Cedar Heights Drive and adjacent to Buckhorn Ridge Road;
- Connection to existing distribution system piping in Carson Drive; and
- Connections to existing distribution system piping in Buckhorn Ridge Road and Pioneer Creek Road.
Central Amador Water Project Pioneer Water Rehabilitation Project
Notice of Determination

The proposed pipeline alignment would travel within the Amador County rights-of-way along Buckhorn Ridge Road and connect to Tank C. Continuing southwest along Buckhorn Ridge Road to the intersection of Pioneer Creek Road, the proposed pipeline alignment would then transect through the private property known as Schaefer Ranch before finally terminating with a tie-in to existing distribution system piping on Carson Drive. The Proposed Project would provide an adequately sized main to supply upper Carson Drive and areas at lower elevation within the CAWP through a more direct route that would reduce the bottlenecks of the existing pipe system.

Amador Water Agency, as the Lead Agency, has approved the above-described project and has made the following determinations:

1. There is no substantial evidence that the Proposed Project will have a significant effect on the environment;

2. In accordance with CEQA, a Mitigated Negative Declaration for the Proposed Project was prepared. The Mitigated Negative Declaration has been approved by Caltrans, which is the Lead Agency for the Proposed Project. The Mitigated Negative Declaration and record of project approval may be examined at the California Department of Transportation, Caltrans District 2, 1657 Riverside Drive, Redding California 96001. The Mitigated Negative Declaration reflects the independent judgment and analysis of Caltrans;

3. Mitigation measures were required to be made a condition of approval of the Proposed Project;

4. A Statement of Overriding Considerations was not required to be adopted for the Proposed Project; and

5. A Mitigation Monitoring and Reporting Plan was adopted for the Proposed Project.

This is to certify that the Final Initial Study/Mitigated Negative Declaration including comments and responses, the mitigation monitoring and reporting plan, and record of project approval is available to the general public at: Amador Water Agency office, 12800 Ridge Road Sutter Creek, California 95685.

Gene Mancebo, General Manager
Amador Water Agency

Date

Date Received for Filing at OPR: September 12, 2016
On behalf of the Amador Water Agency (AWA), I approve the proposed Central Amador Water Project Pioneer Water Rehabilitation Project (Proposed Project). AWA, as Lead Agency for the Proposed Project (State Clearinghouse Number 2016072039), hereby approves the Proposed Project based on the following findings:

PROJECT DESCRIPTION

The Proposed Project would include a new pipeline in order to increase fire flow and improve the distribution system reliability in the Buckhorn Ridge and Carson Drive area of the Central Amador Water Project (CAWP) system. The Proposed Project would commence at the intersection of Buckhorn Ridge Road and Cedar Heights Drive, and end at Carson Drive, between Gold Circle Drive and Meadow Crest Drive. New construction of facilities and appurtenances include the following:

- Installation of approximately 9,250 feet of buried 12-inch potable water gravity-flow pipeline commencing on Buckhorn Ridge Road near North Cedar Heights Drive and ending at distribution system piping in Carson Drive;
- Connection to Tank C with a pressure-reducing valve (PRV);
- Replacement of a PRV station located at the north end of North Cedar Heights Drive and adjacent to Buckhorn Ridge Road;
- Connection to existing distribution system piping in Carson Drive; and
- Connections to existing distribution system piping in Buckhorn Ridge Road and Pioneer Creek Road.

The proposed pipeline alignment would travel within the Amador County rights-of-way along Buckhorn Ridge Road and connect to Tank C. Continuing southwest along Buckhorn Ridge Road to the intersection of Pioneer Creek Road, the proposed pipeline alignment would then transect through the private property known as Schaefer Ranch before finally terminating with a tie-in to existing distribution system piping on Carson Drive. The Proposed Project would provide an adequately sized main to supply upper Carson Drive and areas at lower elevation within the CAWP through a more direct route that would reduce the bottlenecks of the existing pipe system.

ENVIRONMENTAL REVIEW

AWA has independently reviewed and considered the information contained in the whole record before it, including the Initial Study for the Proposed Project prior to approving the Proposed Project. The Initial Study, prepared in compliance with the California Environmental Quality Act (CEQA), assessed the Proposed Project's potential effects on the environment and the significance of these effects. Based on the whole record before it, AWA has determined that there is no substantial evidence that the Proposed Project would result in significant effects on aesthetics, agriculture and forestry resources, geology and soils, greenhouse gas emissions, hydrology and water quality, land use and planning, mineral resources, noise, population and housing, public services, recreation, and utilities and service systems. Based on the whole record before it, AWA has determined that, with

September 2016
mitigation, there is no substantial evidence that the Proposed Project would result in significant effects on air quality, biological resources, cultural resources, hazards and hazardous materials, noise, paleontological resources, transportation/traffic, and tribal cultural resources.

The Draft Initial Study/Mitigated Negative Declaration (IS/MND) was circulated to the public and to responsible public agencies for a public review period of 30 days starting on July 15, 2016. One comment letter was received, and, together with the responses, is included in the Final IS/MND. As a result of comments received on the Draft IS/MND, no revisions were required to the Draft IS/MND text that would require recirculation of the document. A substantial revision according to Section 15073.5 of the 2013 CEQA Statute Guidelines shall mean:

"(1) A new, avoidable significant effect is identified and mitigation measures or project revisions must be added in order to reduce the effect to insignificance, or

(2) The lead agency determines that the proposed mitigation measures or project revisions will not reduce potential effects to less than significance and new measures or revisions must be required."

The Notice of Determination for this Proposed Project has been prepared in accordance with CEQA and is hereby approved. The record of approval documents for the Proposed Project will be retained and made available for public review at the AWA office, 12800 Ridge Road Sutter Creek, California 95685.

AWA has reviewed and considered the information contained in the Initial Study/Mitigated Negative Declaration prepared for the Proposed Project. Upon consideration of this information, and in accordance with CEQA, I hereby approve the Central Amador Water Project Pioneer Water Rehabilitation Project.

Gene Mancebo, General Manager  
Amador Water Agency

Date
STAFF REPORT

Hazard Mitigation Grant Program
Application Revised Engineer’s Estimate

Requested Action:

Adoption of Resolution 2016-20 authorizing the General Manager to execute a new funding match commitment letter associated with the Agency’s Hazard Mitigation Grant Application which incorporates additional costs discovered through a revised project engineer’s estimate. The Agency’s funding match commitment for this project will be $307,273.04, $31,848.04 more than the original estimate.

Background:

On June 9th, 2016 the Amador Water Agency’s Board of Directors approved Resolution 2016-10 authorizing the General Manager to, among other things, execute a required 25% funding match commitment letter to CAL OES for our Hazard Mitigation Grant Program project application. The original project application, would replace 4 redwood tanks with 3 bolted steel tanks and 2 hypalon floating covers with 2 steel roofs, was submitted to CAL OES on June 13th, 2016. In late August the Agency received word that our grant application had passed the State’s review and that the next step is to send the application to FEMA to review for grant approval. This Federal review, which required an additional environmental checklist be completed, was the Agency’s last opportunity to review and revise the project application. The Federal environmental checklist revealed the need for additional project cost and based on this fact, Staff felt it prudent to review the overall project application.

Based on this review, the cost estimate for this project was updated and revised. Due to the increased estimate amount, this revision requires another Board resolution authorizing a new funding match commitment letter. The revised costs to the engineer’s estimate include addressing potential environmental impacts, replacing the hypalon floating covers with Geodesic Dome Roofs as opposed to raftered roofs, and pre-project costs associated with the revisions.
The original project cost was $1,101,700 with 75% ($826,275) grant funded and 25% ($275,425) to be funded by the Agency beginning fiscal year 2017/18. The newly revised project cost is estimated at $1,229,092.16 with 75% ($921,819.12) grant funded and 25% ($307,273.04) to be funded by the Agency beginning fiscal year 2017/18. The difference in funding match requirement between the original and the revised project cost estimates is $31,848.04. Agency staff feel that the revised project cost estimate is more accurate and will better reflect true project costs and the current bidding climate.

**Alternatives:**

Allow Cal –OES to submit our grant application to FEMA as is or decide not to resubmit this grant application.

**Fiscal Impact:**

Will add an additional $31,848.04 to our required 25% funding match for a total match of $307,273.04. These funds will not be committed until Fiscal Year 2017/18.

**Reviewed by Committee:**

Discussed in the Engineering Committee meeting of 8-23-16

**Recommendation:**

Staff recommends the Board approve a Resolution 2016-20 authorizing the General Manager to execute a new funding match commitment letter for $307,273.04 as required by the Agency’s Cal OES Hazard Mitigation Grant project application.

**Prepared by:**

Damon Wyckoff, Operations Manager and Erik Christeson, Engineering Supervisor
RESOLUTION NO. 2016-20

OF THE BOARD OF DIRECTORS OF THE AMADOR WATER AGENCY
AUTHORIZING DESIGNATED INDIVIDUALS TO EXECUTE, ON BEHALF OF
THE AMADOR WATER AGENCY, PROJECT ASSURANCES FOR FEDERAL
ASSISTANCE FOR NON-STATE AGENCIES

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Amador Water Agency hereby adopts Resolution No 2016-20

1. The Project Assurances for Federal Assistance for Non-State Agencies attached hereto as Exhibit A is hereby approved and incorporated herein as the Agency's designation of the individual authorized to execute on behalf of the Amador Water Agency. The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a regular meeting held on this 8th day of September 2016 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage this 8th day of September, 2016

__________________________
Robert Manassero, President
Board of Directors

ATTEST:

__________________________
Cris L. Thompson
Clerk of the Board of Directors
Dear State Hazard Mitigation Officer,

As part of the Hazard Mitigation Grant Program process, a local funding match is required. This letter serves as the Amador Water Agency’s commitment to meet the matching fund requirements for the Central Amador Water Project’s (CAWP) Redwood Tank and Hypalon floating cover Retrofit Project 4240 Hazard Mitigation Grant Program.

Name of funding source: Water Rates and Participation Fees.

The local matching fund requirement is $307,273.04 and funds will be available upon adoption of the Fiscal Year 16-17 Budget.

Please feel free to contact me if you have any questions.

Sincerely,

Gene Mancebo
General Manager

Amador Water Agency
Direct Phone: (209) 257-5245
Direct Fax: (209) 257-5281
gmancebo@amadorwater.org
CC: File
STAFF REPORT

Martell Wastewater
Proposed Transfer of Wastewater Service
for 18 Parcels to the City of Jackson

Requested Action:
Transfer wastewater service for 18 parcels in the Martell Wastewater System in the vicinity of Mariposa Avenue to the City of Jackson (shown on attachment) and terminate the June 4, 1991 agreement with the City of Jackson associated with service to these properties.

Background:
Water Agency staff began receiving calls from some our Martell Wastewater customers early July, 2016 that they received a sewer bill from the City of Jackson. Shortly after that I received a call from the City Manager indicating that the City would like to provide service to some parcels in the Martell area where the sewer flows to the Jackson sewer system and is processed by the Jackson wastewater plant. An agreement was executed between the City of Jackson and the Amador County (the then owner and operator of the Martell wastewater system referred to as CSA4) that set about to have wastewater from 16 parcels (CSA4 customers) flow into the Jackson sewer and that the County would pay the City for the treatment and disposal of that wastewater. The County continued to charge these properties as customers of CSA4. Two other parcels were added at subsequent dates. This is somewhat cumbersome and having the City serve these parcels directly seems to make sense.

The Agency staff also starting receiving some calls from customers that were not part of the 18 parcels who had also received sewer billing from the City of Jackson. Customers were all quite confused by the receipt of bills from both the Agency and the City of Jackson. Just recently, we discovered that the City initiated a new billing system and sewer charge system. It automatically set up and sent sewer bills of all of their water customers since The City provides water service to those Martell customers south of where the railroad tracks were located. Now the Agency better understands how this happened and can better explain the situation to our customers.

The City would like to proceed with serving those 18 parcels effective July 1, 2016. Staff supports this change.
Alternatives:

1. Approve as recommended
2. Determine that the customers should remain with the Water Agency. Note. Either party may terminate the 1991 agreement with a 30 day written request.
3. Renegotiate the agreement (1991) with the City of Jackson.

Fiscal Impact:
Estimated monthly operational revenue reduction of $1039.

Reviewed by Committee:
No

Recommendation:
Transfer wastewater service for 18 parcels in the Martell Wastewater System in the vicinity of Mariposa Avenue to the City of Jackson (shown on attachment) and terminate the June 4, 1991 agreement with the City of Jackson associated with service to these properties.

Prepared by: Gene Mancebo, General Manager
BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING SUB-AGREEMENT ) RESOLUTION NO. 91- 257
BETWEEN THE CITY OF JACKSON AND )
COUNTY SERVICE AREA NO. 4 FOR )
WASTEWATER COLLECTION AND TREATMENT)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Sub-Agreement by and between Amador County Service Area No. 4 and the City of Jackson on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said Sub-Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 4th day of June, 1991, by the following vote:

AYES: Steve Martin, Stephanie D'Agostini, Edward T. Bamert, and John C. Begovich

NOES: None

ABSENT: Timothy R. Davenport

Chairman, Board of Supervisors

ATTEST:

CATHERINE J. GIANNINI, Legislative Assistant-Clerk of the Board of Supervisors, Amador County, California

By: [Signature]
Deputy

(RESOLUTION NO. 91-257)
AGREEMENT

BETWEEN THE CITY OF JACKSON AND COUNTY SERVICE AREA #4 FOR THE CITY TO PROVIDE WASTEWATER COLLECTION AND TREATMENT FOR CERTAIN PORTIONS OF CSA-4

This AGREEMENT, entered into this day of June, 1991, by and between the City of Jackson (City) and County Service Area #4/County of Amador (CSA-4) hereby stipulates the following:

1. CSA-4 desires to have the wastewater effluent, from a certain fifteen single family residences situate in unincorporated land in the area commonly referred to as Argonaut Heights, directed to the City collection system for treatment at the City Municipal Wastewater Treatment Plant.

2. The addresses and assessor parcel numbers of said fifteen residences are shown in Exhibit "A" attached hereto and made a part hereof.

3. City agrees to receive said effluent into its collection system at a manhole located near the southwest corner of Lot 36 of the Victory Subdivision (APN 44-060-012) for treatment at said Municipal Plant.

4. CSA-4 agrees to pay City the City's prevailing in-City monthly sewer fee for single family residence plus a 25% surcharge for each contributing residence. City agrees to submit one bill per regular billing period to the CSA-4 for the above described service.

5. CSA-4 agrees to continue any and all maintenance and operation of the collection system serving said residence up to, but not including, the manhole described in item 3 above.

6. Termination. City and CSA-4 agree this AGREEMENT may be terminated by either party by 30-day written notice.

7. This Agreement shall not amend the Contract for Conveyance of Sewer Line, dated February 27, 1989, between the parties.

CITY OF JACKSON

COUNTY SERVICE AREA #4

COUNTY OF AMADOR

JAMES M. BURLE, CITY MANAGER
### Portion of Victory Subdivision to City of Jackson T.P.

15 Houses
1 Vacant Lot.

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<th>Assessment No.</th>
<th>Usage (CCF)</th>
<th>(GPD)</th>
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**Total** 2469.06 gpd
18 Parcels being considered for Transfer of Wastewater Service from the Martell System to the City of Jackson

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<tr>
<th>Parcel ID</th>
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<tr>
<td>044-061-007</td>
<td>10503 Mariposa</td>
<td>Saunders (12233)</td>
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MEMORANDUM

TO: BOARD OF DIRECTORS, AMADOR WATER AGENCY
CC: GENE MANCEBO, GENERAL MANAGER
FROM: KATRINA GONZALES & JOSHUA HOROWITZ
DATE: SEPTEMBER 1, 2016
RE: LEGISLATIVE REPORT FOR THE SEPTEMBER 8, 2016 AMADOR WATER AGENCY BOARD MEETING

The following are bills of potential interest to the Amador Water Agency pending in the California Legislature:

**California Assembly**

**AB 1242 (Gray D) Water Quality and Storage**
Introduced: 02/27/2015
Status: 09/02/2015 – Re-referred to Senate Comm. on Rules. Designated a 2-year bill.
Summary: Would require the Department of Water Resources (DWR) to increase statewide water storage capacity by 25% by January 1, 2025, and 50% by January 1, 2050. The bill would require the department, on or before January 1, 2017, to identify the current statewide water storage capacity and prepare a strategy and implementation plan to achieve those expansions in statewide water storage capacity, and would require the department to update the strategy and implementation plan on January 1, 2018, and every 2 years thereafter, until January 1, 2050. The bill would require the Legislative Analyst’s Office to report to the Legislature on January 1, 2020, and every 5 years thereafter, until January 1, 2050, on the department’s progress on achieving those required increases in statewide water storage capacity, as specified. The bill would, beginning in the 2016–17 fiscal year, continuously appropriate 25% of the annual proceeds of the Greenhouse Gas Reduction Fund to facilitate these requirements.
ACWA: Favor

**AB 1587 (Mathis R) Groundwater**
Introduced: 01/06/2016
Status: 05/27/16/2016 – Assembly Comm. on Water, Parks and Wildlife has passed the bill with amendments and has re-referred it to Comm. on Appropriations, which currently holds the bill under submission.
Summary: Would require DWR to, in implementing a competitive grant program for projects that develop and implement groundwater planning requirements, give special consideration to those projects that would create groundwater recharge basins in areas of fallow farmland. It also appropriates $50,000,000 from bond act proceeds for this grant program.
ACWA: No position yet.
AB 1588 (Mathis R) Water and Wastewater Loan and Grant Program
Introduced: 01/06/2016
Status: 08/30/16 – Engrossed and enrolled after passing Senate and Assembly; presented to the Governor for signature.
Summary: Would require the State Water Resources Control Board (SWRCB) to establish a loan and grant for local agencies to allow them to provide low-interest loans and grants to eligible applicants for the following purposes: paying reasonable charges or fees for connecting to a water or wastewater system; paying costs to close abandoned septic tanks and water wells; deepening an existing groundwater well; improving an existing groundwater well, including associated equipment; and installing a water treatment system if the groundwater exceeds primary or secondary drinking water standards.
ACWA: Favor.

AB 1589 (Mathis R) CEQA: Exemption: Drought Mitigation
Introduced: 01/06/2016
Status: 04/04/16 – Committee reconsideration granted after failing to pass Assembly Comm. on Natural Resources.
Summary: Would, for the duration of a state of emergency proclaimed by the Governor due to drought conditions, exempt from CEQA requirements specified projects that are undertaken, carried out, or approved by a public agency to mitigate drought conditions.
ACWA: No position yet.

AB 1661 (McCarty D) Local Government: Sexual Harassment Prevention Training and Education
Introduced: 01/13/2016
Status: 08/30/16 – Engrossed and enrolled after passing Senate and Assembly; presented to the Governor for signature.
Summary: Existing law requires all local agency officials to receive ethics training at specified intervals if the local agency provides any type of compensation, salary, or stipend to those officials. This bill would additionally require local agency officials to receive sexual harassment prevention training and education, and would allow a local agency to require employees to receive sexual harassment training and information. The bill also would require an entity that develops curricula to satisfy this requirement to consult with the Attorney General, city attorney or county counsel regarding the sufficiency and accuracy of that proposed content.
ACWA: Favor.

AB 1707 (Linder R) Public Records: Response to Request
Introduced: 01/25/2016
Status: 04/12/2016 –Passed Assembly Comm. on Judiciary with author’s amendments; re-referred to Comm. on Local Government; hearing canceled at author’s request.
Summary: Under the Public Records Act, a local agency is required to justify withholding any record by demonstrating that the record is exempt under express provisions of the act or that the public interest served by not disclosing the record clearly outweighs the public interest served by disclosure. This bill would require the agency’s written response to, in addition to demonstrating that the record in question is exempt under an express provision, also identify the type or types of record withheld and the specific exemption that justifies withholding that type of record.
ACWA: No position yet.
AB 1755 (Dodd D) Open and Transparent Water Data Act
Introduced: 02/02/2016
Status: 08/25/16 – Engrossed and enrolled after passing the Senate and Assembly.
Summary: Would require DWR, in consultation with the California Water Quality Monitoring Council (Council), the SWRCB, and Department of Fish and Wildlife (DFW) to create, operate and maintain a statewide integrated water data platform that, among other things, would integrate existing water and ecological data information from multiple databases and provide data on completed water transfers and exchanges. The bill also would require DWR to develop protocols for data sharing, documentation, quality control, public access, and promotion of open source platforms and decision support tools related to water data. It also would impose various other duties on DWR, the SWRCB, and DFW related to the improvement of water data, including submitting reports to the Legislature on the protocols the agencies develop and on the feasibility of creating a better surface water and groundwater monitoring network.
ACWA: Support.

AB 1842 (Levine D) Water Pollution: Fines
Introduced: 02/09/2016
Status: 08/26/16 – Engrossed and enrolled after passing Senate and Assembly; presented to the Governor for signature.
Summary: Existing law imposes a maximum civil penalty of $25,000 on a person who discharges various pollutants or other designated materials into the waters of the state. This bill would impose an additional civil penalty of not more than $10 for each gallon or pound of material discharged. The bill would require that the civil penalty be reduced for every gallon or pound of the illegally discharged material that is recovered and properly disposed of by the responsible party. In addition, it would prohibit a person from being subject to both a civil penalty described above and a civil penalty imposed pursuant to the Lemper-Keene-Seastrand Oil Spill Prevention and Response Act for the same act/failure to act.
ACWA: Not favor unless amended.

Introduced: 02/16/2016
Status: 05/27/16 – Held under submission by Assembly Comm. on Appropriations.
Summary: Would require the SWRCB, in coordination with the State Energy Resources Conservation and Development Commission, the Public Utilities Commission, and DWR, to develop and implement a grant and low-interest loan program for water projects that result in the net reduction of water-related greenhouse gas emissions. The bill also would require the SWRCB to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990 to be achieved by 2020.
ACWA: F.

AB 2099 (Stone D) Safe Drinking Water Benefit
Introduced: 02/17/2016
Status: 08/12/16 – DEAD; failed deadline pursuant to Joint Rule 61(b)(14); last location was with the Senate Comm. on Appropriations on July 16, 2016.
Summary: Would require the State Department of Social Services (DSS) to, on or before February 1, 2017, convene a workgroup to develop recommendations for delivering a water benefit for the purchase of drinking water for low-income households with inadequate access to safe drinking water. The bill would require the workgroup to consist of representatives from specified entities, including DWR, the Office of Emergency Services, and applicable community advocates, and would require the workgroup to develop recommendations that include, among
other things, an implementation plan for identification of eligible households and delivery of the benefit to those households. The bill also would require DSS to, on or before July 1, 2017, submit a report with the recommendations to the Legislature and the California Health and Human Services Agency.

ACWA: Watch

AB 2304 (Levine D) California Water Market Clearinghouse

Introduced: 02/18/2016
Status: 05/25/16 – Re-referred to Assembly Comm. on Appropriations; hearing cancelled at author’s request.

Summary: Would establish, on or after July 1, 2018, the California Water Market Clearinghouse as an independent office within the Natural Resources Agency to make the water transfer and exchange process more transparent and more efficient, and to enhance access to voluntary water market transactions. It also would require the clearinghouse, on or before December 31, 2018, to create a centralized water market platform on its internet website that provides ready access to information that has been provided about water available for transfer or exchange and information about the process for transferring or exchanging water. Among other things, it also would require the Natural Resources Agency Secretary to convene a Water Market Clearinghouse Task Force to make certain recommendations to the clearinghouse, and would require, on or before December 31, 2018, the clearinghouse to consider and act on the task force’s recommendations in order to establish administrative procedures under which state agencies would more expeditiously act upon proposed water transfers or exchanges and would prioritize projects that provide environmental and community benefits or have a demonstrated history of minimal potential impact to other legal water users or instream beneficial uses. The bill also would require the clearinghouse to work in collaboration with other state agencies to make necessary changes in the rules and regulations governing water transfers and exchanges. In addition, the bill would require all transfers or exchanges of water occurring on or after January 1, 2020, that require conveyance across the Sacramento-San Joaquin Delta or result in conveyance of water from one watershed to another to be submitted to the clearinghouse and processed, and would require the payment of an administrative fee to the clearinghouse for such processing. It also would require the Natural Resources Agency, on or before December 31, 2018, to create an Office of the Water Transfer Advocate within the clearinghouse and to appoint an advocate.

ACWA: No position yet.

AB 2578 (Bigelow R) CEQA: Exemption: Water Service

Introduced: 02/19/2016
Status: 04/14/2016 – In Assembly Comm. on Natural Resources; hearing canceled at author’s request.

Summary: This bill would exempt from the requirements of CEQA a project within a public street or highway or other public right-of-way for the maintenance, repair, restoration, reconditioning, relocation, replacement, removal, or demolition of an existing water distribution pipeline to address water leakage. It would also exempt activities undertaken by a local agency in response to a drought to acquire water supplies, extend service, or provide water for drinking and sanitation to certain individuals and communities.

ACWA: No position yet.
AB 2801 (Gallagher R) Local Government: Fees and Charges: Written Protest
Introduced: 02/19/2016
Status: 08/30/2016 – Approved by the Governor and filed with the Secretary of State.
Summary: Under existing law, public agencies must follow notice, protest and hearing procedures for levying new or increased fees or charges. This bill would require the agency to maintain the protests for a minimum of two years following the date of the hearing to consider written protests.
ACWA: Watch.

AB 2853 (Gatto D) Public Records
Introduced: 02/19/2016
Status: 08/29/16 – Engrossed and enrolled after passing Senate and Assembly; presented to the Governor for signature.
Summary: Would authorize a public agency that posts a public record on its internet website to refer a member of the public that requests to inspect the public record to its webpage where the public record is posted. It also would require, if a member of the public requests a copy of the record due to an inability to access or reproduce the record from the website, the public agency to promptly provide a copy of the public record to the requester.
ACWA: Favor/amend.

ACA 8 (Bloom D) Local Government Financing: Water Facilities and Infrastructure: Voter Approval
Introduced: 02/18/2016
Status: 06/23/16 – Referred to Assembly Comms. on Local Government and Appropriations.
Summary: The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit for a rate imposed by a city, county, city and county, or special district to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of wastewater treatment facilities and related infrastructure, potable water producing facilities and related infrastructure, nonpotable water producing facilities and related infrastructure, and stormwater treatment facilities and related infrastructure, that is approved by 55% of the voters of the city, county, city and county, or special district, as applicable, if the proposition meets specified requirements, and would authorize a city, county; city and county, or special district to levy a 55% vote ad valorem tax. This bill contains other related provisions and other existing laws.
ACWA: Support.

California State Senate

SB 122 (Jackson D) California Environmental Quality Act: Record of Proceedings
Introduced: 1/15/2015
Status: 08/30/2016 – Engrossed and enrolled after passing Assembly and Senate; presented to the Governor for signature.
Summary: CEQA establishes a procedure for the preparing and certifying an administrative record upon the filing of an action or proceeding challenging a lead agency’s compliance with CEQA. This bill would require the lead agency, at the request of a project applicant and with consent of the lead agency, to prepare a record of proceedings concurrently with the preparation of a negative declaration, mitigated negative declaration, EIR, or other environmental document for projects.
ACWA: No position yet.
SB 814 (Hill D) Drought: Excessive Water Use: Urban Retail Water Suppliers
Introduced: 01/04/2016
Status: 08/29/16 – Approved by the Governor and filed with the Secretary of State.
Summary: This bill would prohibit the excessive water use during prescribed periods based on drought conditions by a customer in a single-family residence or by a customer in a multiunit housing complex. It would require each urban retail water supplier to establish a method to identify and restrict excessive water use and authorize, as a method to identify and restrict excessive water use, the establishment of a rate structure that includes block tiers, water budgets, penalties for prohibited uses, or rate surcharges over and above base rates for excessive water use by those customers. This bill also would authorize the establishment of an excessive water use ordinance, rule, or tariff condition that includes a definition of excessive water use, as prescribed, and would make a violation of this excessive water use ordinance, rule, or tariff condition an infraction punishable by a fine of at least $500 per 100 cubic feet of water or per 748 gallons used above the excessive water use threshold established by the urban retail water supplier in a billing cycle. By creating a new infraction, this bill would impose a state-mandated local program. This bill would provide that these provisions apply only during a period for which the Governor has issued a proclamation of a state of emergency based on drought conditions.
ACWA: Oppose (AWA filed opposition letter).

SB 995 (Pavley D) Well Standards
Introduced: 02/10/2016
Status: 08/12/16 – DEAD; failed deadline pursuant to Joint Rule 61(b)(14); last location was with the Assembly Comm. on Appropriations on August 11, 2016.
Summary: Would require DWR, on or before January 1, 2019, to update well standards for water wells, monitoring wells, and cathodic protection wells based on existing knowledge, and to submit these standards to the SWRCB. It would also require the SWRCB to revise the model ordinance based on these standards.
ACWA: Favor/amend.

SB 1398 (Leyva D) Public Water Systems: Lead Pipes
Introduced: 02/19/2016
Status: 08/31/16 – Engrossed and enrolled after passing Assembly and Senate.
Summary: As amended, this bill would require, by July 1, 2020, a public water system with areas that may include lead user service lines in use in its distribution system to either determine the existence or absence of lead user service lines in these areas and provide that information to the SWRCB or provide a timeline for replacement of the lead user service lines whose content cannot be determined. This bill would require the SWRCB to approve a replacement timeline, as specified.
ACWA: Oppose unless amended.

Introduced: 02/19/2016
Status: 08/22/16 – Approved by the Governor and filed with the Secretary of State.
Summary: The Brown Act authorizes a local agency’s legislative body to hold a closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee, but generally prohibits the closed session from including discussion or action on proposed compensation. It also authorizes closed sessions with the local agency’s designated representatives regarding the salaries, salary schedules, or compensation paid in the form of
fringe benefits of its represented and unrepresented employees, but prohibits the closed session from including final action on the proposed compensation of one or more unrepresented employees. This bill would require the legislative body of a local agency to, prior to taking final action, orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is taken.

ACWA: Watch.