

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
December 14, 2017
10:30 a.m. or as soon thereafter as may be heard
12800 Ridge Rd
Sutter Creek CA 95685

Public Notice:

Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on this Special Meeting Notice before or during consideration of that item.

There is a three-minute time limit per person.

1. CALL TO ORDER

2. WATER SYSTEMS

A. Tucker Hill Road Project

1. Discussion and possible action to authorize the General Manager to proceed with the first phase of the Tucker Hill Road project which includes the elimination of the project to install pipe in the lower Amador Canal and utilize participation fee funds for the Agency's cost share.

3. ADJOURNMENT

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.

STAFF REPORT

Tucker Hill Road Project

Requested Action:

Authorize the General Manager to proceed with the first phase of the Tucker Hill Road project which includes the elimination of the project to install pipe in the lower Amador Canal and utilize participation fee funds for the Agency's cost share.

Background

During the preparation of the 2017-18 budget, the Engineering and Planning Committee reviewed projects for consideration in the fiscal budget. One of those projects was a line extension in Tucker Hill Road (located behind the Sutter Creek Post Office) to eliminate an existing undersized main which travels in backyards, along a pool, on top of a retaining wall, and on the side of home and provide a properly sized water main and fire hydrants. Ultimately the decision was made to defer this project to a future fiscal year as part of balancing the budget.

A property owner on Tucker Hill Road is proceeding with the construction of a fourplex and in meetings with staff learned that the water main currently serving Tucker Hill Road is existing line is not capable of serving his project. The property owner was proposing to install a new service line to Gopher Flat Road in order to have water service to his project. Staff is proposing that the property owner participate in the new Tucker Hill Road project and that the Water Agency construct the first phase of the project which could serve his project and the homes on the easterly end of Tucker Hill Road and eventually transfer existing customers to the new water line and abandon the old line. The property owner is willing to participate in this project.

The estimated cost of this project is approximately \$53,700 and staff has determined that the property owner's fair share of the construction costs is \$19,227 which excludes participation fees and meter installs. Staff is proposing that the balance of the costs, \$34,468 (primarily just Agency labor) would be paid by elimination of an existing project in the budget. The budget includes a project to place some pipe in the lower canal at a cost of \$37,366 which staff is proposing to eliminate in favor of the Tucker Hill Project. In addition, the staff is recommending that the Tucker Hill Road project use participation fee funds for the Agency's cost share. This proposed project was reviewed and is recommended by the Engineering and Planning Committee.

Alternatives: Decline the proposed project and allow the property owner to install a long service line.

Fiscal Impact: The fiscal impact is neutral with proposed project and recommended actions.

Reviewed by Committee: Yes, the Engineering and Planning Committee reviewed and recommends the project.

Staff Recommendation:

Authorize the General Manager to proceed with the first phase of the Tucker Hill Road project which includes the elimination of the project to install pipe in the lower Amador Canal and utilize participation fee funds for the Agency's cost share.

Prepared by: Gene Mancebo, General Manager