

OPERATIONS COMMITTEE MINUTES

DATE: Wednesday, March 20, 2019

1. CALL MEETING TO ORDER AND ROLL CALL

The meeting was called to order at 10:00 a.m. Present were Chair Alejandra Sotelo-Solis, Director Hector Martinez, and Director Josie Calderon-Scott. Staff members present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Director of Distribution Greg Snyder, Director of Engineering Ron Mosher, and Interim Director of Water Quality Justin Brazil. Members of the public present: Mike Sampsel.

2. ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA

(Government Code Section 54956.5)

Director Calderon-Scott requested that agenda item number 4.B., "Consideration to Award a Contract – Vehicle Replacement Program – Light Duty Trucks and Sport Utility Vehicle" be reordered to item 4.A. The Committee voted unanimously to move item 4. B. to item 4. A. and reorder all subsequent agenda items.

3. OPPORTUNITY FOR PUBLIC COMMENT

(Government Code Section 54954.3)

Mike Sampsel, resident of Bonita, introduced himself as having a career in mechanical engineering, focused on machinery. Mr. Sampsel requested that the Operations Committee postpone consideration of items 4. A. and 4. B. until he is able to perform his own analysis.

4. ACTION AGENDA

A. Consideration to Award a Contract – Vehicle Replacement Program – Light Duty Trucks and Sport Utility Vehicle:

Director Calderon-Scott requested the order of the first two items be switched to allow for the discussion of the contract award for the Light Duty Trucks and Sport Utility Vehicle to occur first because the budget analysis for this item shows a surplus and the budget analysis for the Ten-yard Dump Truck shows a deficit. Rearranging the order allows for the discussion to flow without having to reallocate funds as proposed in the Board Memo for the Dump Truck. As a result of the discussion, the Operations Committee elected to combine the topics covered in Items 4.A and 4.B into one action. The Operations Committee had significant discussion regarding the procurement process used, with Director of Distribution Snyder fielding multiple questions. Mr. Snyder provided a booklet of documentation regarding the procurement process using Sourcewell.

The Operations Committee recommends that the Governing Board declare the bid for Item #3 from Raceway Ford as non-responsive; and award contracts as follows: \$108,438.67 to Penske Ford, La Mesa, CA., for bid items #1 (\$33,973.10) and #3 (\$74,465.57); \$62,531.36 to Raceway Ford, Riverside, CA., for bid item # 2; and \$178,854.34 to Dion International Trucks, San Diego, CA., for the purchase of one (1) HX620 Ten-yard Dump Truck.

B. Consideration to Award a Contract – Vehicle Replacement Program – Ten-yard Dump Truck:

See discussion in Item 4.A above

C. Request for Remote Service – Vistas Chulitas Subdivision, Chula Vista A.P.N. 568-351-04 and 568-351-05:

Director of Engineering Mosher provided an overview of the proposed Vistas Chulitas subdivision located northwest of the intersection of Church Avenue and Medrona Street in Chula Vista, consisting of nine parcels, three of which would not front right-of-way or a Sweetwater Authority easement. These three parcels require Governing Board approval for remote services.

The Operations Committee recommends that the Governing Board approve the Owner's request to serve three newly created parcels remotely, following parcel map recordation for the Vistas Chulitas Subdivision, Chula Vista. The owner will pay all costs associated with the installation of new water services as part of the development of the subject parcel.

D. Discussion on Loveland Reservoir Emergency Storage (Information Item):

Director of Engineering Mosher provided background on the need for a methodology of determining the amount of water held in Loveland Reservoir as emergency storage. Mr. Mosher also described the impacts that could occur by lowering the minimum water level and the agency authorizations that may be required to accommodate this potential changed condition at Loveland Reservoir.

No action is required by the Governing Board.

E. Construction Update (Information Item) (No Enclosure):

Director of Distribution Snyder provided a pictorial overview of the work performed by the Authority's Distribution Department, including pipeline construction and vehicle maintenance.

No action is required by the Governing Board.

F. Pipeline Replacement Program (Information Item) (No Enclosure)

Director of Engineering Mosher provided a summary of the process used by Authority staff in the development of the priority listings of Pipeline Replacements and Master Plan Pipelines as described in the 2015 Water Distribution System Master Plan. These priority listings have formed the basis of the Five-year Capital Investment Program and the budgeted pipeline projects included since FY 2016-17 and continuing until FY 2023-24. Mr. Mosher also provided conceptual information on the magnitude of Pipeline Replacements, the

associated costs, and a comparison of the historical funding levels versus the needed funding to replace distribution system pipelines based on an assumed 75-year design life.

No action is required by the Governing Board.

5. CLOSED SESSION

There was none.

6. NEXT MEETING

The next regularly scheduled Operations Committee meeting will be held on Wednesday, April 17, 2019 at 10:00 a.m.

7. ADJOURNMENT

The meeting adjourned at 11:44 a.m.