

MEMO

TO: Board of Directors

FROM: District Manager

SUBJECT: ADMINISTRATION DEPARTMENT STATUS REPORT
WEEK ENDING MAY 14, 2010

DATE: May 14, 2010

RECOMMENDATION:

It is recommended that the Board of Directors review and file the Administration Department status report for the week ending May 14, 2010.

BACKGROUND:

CAPITAL IMPROVEMENT PLAN

Staff continues with activities associated with the review and update of the District's Capital Improvement Plan. The Capital Improvement Plan (CIP) identifies and prioritizes the District's future needs for capital improvement projects. The Facilities and Planning Committee reviewed the Draft CIP on December 18, 2009 and January 29, 2010. Staff will complete the Draft CIP for the Boards review and consideration.

MANANA WOODS MUTUAL WATER COMPANY

No activities on project during this reporting period.

District staff is working with representatives of the Hidden Glen Property Owners Association to acquire the final easement for a proposed storage tank to service four (4) homes in the area of upper Blueberry Drive. The District has received notification that all four (4) oil companies have funded their share of the requested reimbursement. District staff is preparing a request to the escrow officer for distribution of the funds.

NORTH/SOUTH INTERTIE PROJECT

No activities on project during this reporting period.

This project consists of the planning and design of a distribution system pipeline to interconnect the District's Northern and Southern distribution systems. Staff has completed the preliminary design layout and required rights-of-way for the proposed project. Staff is procuring engineering firms to proceed with preparation of conceptual engineering design for a North-South Intertie. Staff is procuring an environmental consultant to perform an environmental assessment of the proposed project. The estimated completion dates for these tasks are pending determination of the final work schedules.

ORDINANCE 8

No activities on project during this reporting period.

This project consists of the review and revisions of Ordinance 8. Upon complete review, the amended Ordinance 8 will be presented to your Board for review and adoption. The estimated completion date for this project has been rescheduled for September 2010.

AGREEMENT FOR FIRE HYDRANTS

This project consists of the development and adoption of a mutual agreement regarding fire hydrants with the five (5) fire protection districts (Boulder Creek, Ben Lomond, Zayante, Felton and Scotts Valley) which operate within the boundaries of the San Lorenzo Valley Water District. Staff has revised the draft agreement for review and discussion with the fire protection districts. The revised draft has been distributed to the fire protection districts with a request to schedule a meeting to review and discuss.

URBAN WATER MANAGEMENT PLAN

No activities on project during this reporting period.

Following acceptance of the Water Supply Master Plan, staff has initiated work activities associated with updating the District's Urban Water Master Plan. The next cycle of plans (2010) is due July 1, 2011. The 2010 Urban Water Master Plan Guidebook will be available in late 2010. Staff is holding activities on this project until the 2010 Guidebook is available.

SUPPLEMENTAL WATER SUPPLY

This project consists of preparation of a conceptual engineering design for receiving a supplemental supply of water under the District's entitlement to a portion of the yield of Loch Lomond (City of Santa Cruz). Staff has procured SPH Associates to proceed with the conceptual engineering design. Staff has reviewed and provided comments on the preliminary draft report to the consultant. The estimated completion date for the final report has been rescheduled for late June 2010.

ADMINISTRATIVE CAMPUS PROJECT

This project consists of preparation of architectural design and drawings for a proposed Administrative Campus Project. The District submitted the proposed project plans to Santa Cruz County Planning Department on September 29, 2009 for a Discretionary Use Permit. County staff reviewed the District's submittal package and determined the application for Discretionary Use Permit to be incomplete. The District's consultant team is preparing additional information in response to County comments and questions. It is estimated that the District will resubmit the proposed project with revisions to the County on June 10, 2010. County processing time for a Discretionary Use Permit is estimated to be four (4) – six (6) months.



James A. Mueller
District Manager

JAM/bsb