



MINUTES OF LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEETING

Responsible for review of matters of revenue and expenses directly related to Assessment District 2016-1 projects. To serve as liaison between the Lompico Assessment District Customers and the District.

May 28, 2019 at 5:30 pm at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

1. Convene Meeting 5:34 p.m.
Roll Call: Chair-T. Norton, M. LoBalbo, D. Loewen
Staff: R. Rogers-District Manager, S. Hill-Director of Finance, H. Hossack-Dist. Secretary

2. Oral Communications: None

Chair Norton requested that 3A be moved to after New Business. She thanked staff and Committee for efforts in preparing the agenda packet.

4. New Business:

A. QUARTERLY LADOC FINANCIAL REPORT

S. Hill introduced her report. She shared some highlights, including new service lines, PRVs update, tank design is underway, and SCADA survey.

D. Loewen thanked S. Hill for her efforts. Asked amount of PRV bid.

R. Rogers responded to questions.

T. Norton questioned if there are other charges in addition to what they are paying for the PRVs.

R. Rogers responded that the bid cost should be all there is. There will be some inspections but the District is planning to handle that.

T. Norton questioned if the bid was \$10,000 more than the engineer's estimate.

R. Rogers explained that there was an additional PRV in the estimate.

Discussion by Committee and staff regarding PRVs.

T. Norton questioned if Rick has information about the comparisons.

R. Rogers said he does not have that information but it will be in the report for the LADOC final annual report. The Madrone and Kaski tanks are at 60% design, Lewis has more environmental process because of its location.

Discussion by Committee and staff regarding the environmental and design process.

B. QUARTERLY LADOC PROJECT UPDATE

R. Rogers gave updates on LADOC projects with discussion by Committee and staff regarding tanks, Mill Creek, SCADA, Distribution system integration, financing, Badger meters,

C. GRAND JURY RESPONSE

T. Norton noted that the Grand Jury Report Response has been changed and they would like changes made to the response.

Discussion by committee and staff regarding the Grand Jury Response. District Counsel should not speak for the LADOC. Training for Assessment Districts. The Committee asked for help finding training for assessment districts. LADOC would like a quarterly report on the website.

3. Old Business:

A. DRAFT ANNUAL REPORT JUNE 1, 2016 - JUNE 30, 2019

Not going to discuss tonight.

5. Informational Material:

- o LADOC 3rd Qtr. 2018-19 Financial Report
- o G. Nicholls Recommended Grand Jury Response
- o Minutes from 2,26,19 Quarterly LADOC Meeting

6. Adjournment 6:13 p.m.