WATER, SEWER, AND STORM DRAIN COMMITTEE

REGULAR MEETING AGENDA
MARCH 15, 2024
3:00 PM

MEETING LOCATION
LIVE OAK COUNCIL CHAMBERS
9955 LIVE OAK BOULEVARD
LIVE OAK, CALIFORNIA 95953

MEMBERS OF THE COMMITTEE

JERAMY CHAPDELAINE, COUNCILMEMBER
LAKHVIR GHAG, COUNCILMEMBER

LUIS CIBRIAN,
ACTING CITY MANAGER

The Committee may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at City Hall, 9955 Live Oak Boulevard, Live Oak, during normal business hours. Such documents are also available on the City of Live Oak's website at www.liveoakcity.org, subject to staff's availability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's office at (530) 695-2112 x107. Requests must be made at least 24 hours in advance.

- ***Remote Viewing:***
    - *Members of the public can access the Zoom webinar as follows:*
        - ***Join by Electronic Device:***
          https://us02web.zoom.us/j/87914618076
        - ***Join by Phone:***
          1-669-900-6833 or 1-833-548-0282 (Toll Free)
          Webinar ID: *879 1461 8076*

- ***Public Comment:*** *Members of the public can submit general public comments, as well as comment on specific agenda items in the following ways:*
    - ***Public Attendance:*** *Members of the public who attend in person may make comments in person.*
    - ***Live Remote Public Comment:*** *Members of the public can submit a live remote public comment by:*
        - *Joining the virtual Committee meeting via the link below. When public comment is opened, raise your virtual hand and be called upon to speak for up to 3 minutes.*

          https://us02web.zoom.us/j/87914618076

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- ***Email Public Comment:** Comments from the public on agenda items will be accepted until 1:00 pm on the date of the meeting, via email to the City Clerk at cmenchaca@liveoakcity.org, and read into the record during public comment.*

- ***eComment Feature:** Comments from the public on agenda items will be accepted until 1:00 pm on the date of the meeting, via the eComment feature at https://liveoakca.granicus.com/ViewPublisher.php?view_id=1. Comments will be distributed to Committee prior to the meeting and attached to the minutes. Please note that eComments will NOT be read aloud by staff during the meeting.*

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT
Any person wishing to address the Committee may do so at this time. Comments will be limited to three minutes unless further time is specifically granted.

CONSENT ITEMS

1. Approval of Minutes

DISCUSSION ITEMS

2. Project Updates

UPDATES AND ANNOUNCEMENTS

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

ADJOURNMENT

LIVE OAK
CALIFORNIA

City of Live Oak
Report to Water, Sewer, and Storm Drain Committee

Meeting Date: March 15, 2024

Title: Approval of Minutes

Recommendation: Approve the March 26, 2021; June 18, 2021; December 17, 2021; April 1, 2022; December 16, 2022; March 10, 2023; and September 29, 2023 Water, Sewer, and Storm Drain Committee Regular Meeting minutes.

Attachments:

March 26, 2021.docx
June 18, 2021.docx
December 17, 2021.docx
April 1, 2022.docx
December 16, 2022.docx
March 10, 2023.docx
September 29, 2023.docx

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
MARCH 26, 2021
3:00 PM

The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.

CALL TO ORDER

Meeting called to order by Mayor Hernandez at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:00 pm.

ROLL CALL

Appeared via teleconference: Mayor Hernandez

Absent: Councilmember Ghag

*Clerk's Note: Councilmember Ghag appeared via teleconference at 3:08 pm.

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

DISCUSSION ITEMS

1. Treatment Plant Updates

   Ron Walker, Public Works Director, provided an update on the Treatment Plant.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

2. Update on Disruption of Water or Sewer Services During Highway 99 Construction

   Scott Rolls, City Engineer, provided an update on disruptions of water and sewer services during the Highway 99 construction project.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

3. Water and Sewer Funds Update

Joe Aguilar, Finance Director, provided an update on the Water Fund and Sewer Fund balances.

Ron Walker, Public Works Director, addressed questions from the Committee.

Scott Rolls, City Engineer, addressed questions from the Committee.

Public Comment was opened and closed without any speakers.

Committee action: Direction provided to put together a Request for Proposal for a rate consultant for a water rate adjustment and to include money in the upcoming budget to fund the water rate study.

4. Bidding Process for Live Oak

Scott Rolls, City Engineer, reported on the City's bidding process.

Public Comment was opened and closed without any speakers.

Committee action: Accepted for information.

5. Sewer Projects Updates

Jeff Nelson, Interwest Consulting Group, Inc., provided an update on the P Street Pump Station upgrade and Well 7.

Aaron Palmer, City Manager, provided an update on the solar project.

Public Comment was opened and closed without any speakers.

Committee action: Accepted for information.

UPDATES AND ANNOUNCEMENTS

There were no updates and announcements.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 3:56 pm.

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
JUNE 18, 2021
3:00 PM

The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.

CALL TO ORDER

Meeting called to order by Councilmember Ghag at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:00 pm.

ROLL CALL

Present: Councilmember Ghag

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

DISCUSSION ITEMS

1. Smart Water System Presentation

   Ron Walker, Public Works Director, addressed questions from the Committee.

   Jeff Nelson, Interwest Consulting Group, Inc., addressed questions from the Committee.

   Committee action: Accepted for information.

2. Well 7 Update

   Jeff Nelson, Interwest Consulting Group, Inc., provided an update on Well 7.

   Committee action: Accepted for information.

3. P Street Lift Station Update

Jeff Nelson, Interwest Consulting Group, Inc.; Neal Colwell, Principal Engineer, KSN Inc.; and Bill Lewis, Operations and Permitting Specialists, provided an update on the P Street Lift Station update and modification project.

Committee action: Accepted for information.

4. Miscellaneous Information

There was no information to discuss for this item.

UPDATES AND ANNOUNCEMENTS

There were no updates and announcements.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 3:58 pm.

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
DECEMBER 17, 2021
3:00 PM

The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.

CALL TO ORDER

Meeting called to order by Councilmember Ghag at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:03 pm.

ROLL CALL

Present: Councilmember Ghag

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

DISCUSSION ITEMS

1. P Street Lift Station Update

   Ron Walker, Public Works Director, and Jeff Nelson with Interwest provided an update.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

2. General Systems Update

   Ron Walker, Public Works Director, and Jeff Nelson with Interwest provided an update.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

UPDATES AND ANNOUNCEMENTS

Scott Rolls, City Engineer, provided an update on the Groundwater Sustainability Plan process.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 3:54 pm.

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
APRIL 1, 2022
3:00 PM

The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.

CALL TO ORDER

Meeting called to order by Councilmember Ghag at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:06 pm.

ROLL CALL

Present: Councilmember Ghag

PUBLIC COMMENT

The following member of the public addressed the Committee: Cruz Mora.

BUSINESS ITEMS

1. Bid Package for the Construction of the P Street Pump Station Project

   Ron Walker, Public Works Director, introduced the item.

   Bill Lewis and Bill Worrall, KSN Inc., addressed questions from the Council.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

UPDATES AND ANNOUNCEMENTS

There were no updates and announcements.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 3:58 pm.

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
DECEMBER 16, 2022
3:00 PM

The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.

CALL TO ORDER

Meeting called to order by Councilmember Ghag at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:01 pm.

ROLL CALL

Present: Councilmember Ghag

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

DISCUSSION ITEMS

1. Project Updates

   Staff provided an update on projects in the City.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

UPDATES AND ANNOUNCEMENTS

There were no updates and announcements.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 3:50 pm.

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
MARCH 10, 2023
3:00 PM

CALL TO ORDER

Meeting called to order by Vice Mayor Chapdelaine at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:00 pm.

ROLL CALL

Present: Councilmember Ghag and Vice Mayor Chapdelaine

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

DISCUSSION ITEMS

1. General Update

   Staff provided a report.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

UPDATES AND ANNOUNCEMENTS

There were no updates or announcements.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 4:00 pm.

WATER, SEWER, AND STORM DRAIN COMMITTEE

MINUTES
SEPTEMBER 29, 2023
3:00 PM

CALL TO ORDER

Meeting called to order by Vice Mayor Chapdelaine at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 3:33 pm.

ROLL CALL

Present: Vice Mayor Chapdelaine

Absent: Councilmember Ghag

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

DISCUSSION ITEMS

1. Approval of Minutes

   This item will be brought back at a future meeting due to lack of a quorum.

2. Project Updates

   Staff provided a report on project updates.

   Public Comment was opened and closed without any speakers.

   Committee action: Accepted for information.

UPDATES AND ANNOUNCEMENTS

There were no updates or announcements.

COMMITTEE MEMBER REPORTS / COMMENTS / REQUESTS

There were no comments from the Committee Members.

ADJOURNMENT

Adjourned the meeting at 3:53 pm.

City of Live Oak
Report to Water, Sewer, and Storm Drain Committee

Meeting Date: March 15, 2024

Title: Project Updates