

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE MEETING

Pursuant to the Governor's Executive Order N-29-20 and N-33-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference

Thursday	March 4, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/94840570281>

Meeting ID: 948 4057 0281

Dial by your location: (669) 900-6833 or (408) 638-0968

Find your local number: <https://zoom.us/u/acI8zNmTiP>

A. CALL TO ORDER:

B. ROLL CALL:

_____ Jane Stahler, Chair
_____ Patty Wade, Member

C. PUBLIC COMMENT: This is the time for any member of the public to address the members of the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the District. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the Chair.

D. BUSINESS:

1. Review of update to Five Year Capital Improvement Plan
2. Discussion regarding the use of surplus water transfer funds

E. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the district at (530) 367-2511. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the district's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before February 23, 2021.

I certify that on February 23, 2021 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, CA 95631.

Henry N. White, Board Clerk & Ex-Officio Secretary

2021 Review of 2015 FPUD 5-YR Repair & Replacement Study									
Sugar Pine Dam & Reservoir	Useful Life	Action Due	Estimate	FYE 2021	FYE 2022	FYE 2023	FYE 2024	FYE 2025	5 YR Total
Water Right Permit Extension	50 yrs	in process	\$200,000	\$85,000					\$85,000
Radial Gates Project	50 yrs	on hold	\$10,000,000						
Roof & Repairs at Sugar Pine Bldg.	30 yrs	on hold	\$80,000						
Spillway Repair	25	2021	\$200,000	\$30,000	\$20,000				\$50,000
Piezometers	40 yrs	2021	\$100,000	\$100,000					\$100,000
Replace differential pressure units	20	2021	\$20,000	\$6,500					\$6,500
Deformation Survey and monuments	5	2023	\$50,000			\$50,000			\$50,000
Regulatory Expenses									
Sanitary Surveys-Creeks	10 yrs	2021	\$12,000	\$12,000					\$12,000
Treatment Plant									
Addition of Filter	20 yrs	on hold	\$2,000,000						
Auxiliary Generators	20 yrs	2022	\$200,000		\$100,000		\$100,000		\$200,000
Scaffold system for filters	30	2022	\$20,000		\$20,000				\$20,000
Control Panel Rehabilitation	15	2022	\$100,000		\$100,000				\$100,000
SCADA/GIS	15	2022	\$100,000		\$100,000				\$100,000
Lime system rehabilitation	20	2021	\$30,000	\$60,000					\$60,000
Rehabilitate storage tank	40	2023	\$1,000,000			\$500,000		\$500,000	\$1,000,000
Asphalt sealing (51,000 sq-ft)	10	2021	\$30,000	\$30,000					\$30,000
** Eq/Inventory building	30 yrs	2023	\$200,000		\$100,000	\$100,000			\$200,000
Transmission & Distribution									
Ditch Witch Vacuum Trailer	20 yrs		\$120,000		\$120,000				\$120,000
Auxiliary Storage Tank	50 yrs	2025	\$1,000,000					\$1,000,000	\$1,000,000
Sierra View Lane Pipe Replacement	50 yrs	Planning	\$500,000	\$400,000	\$1,600,000				\$2,000,000
Remaining Pipes (Distribution)	50 yrs	Planning	\$18,000,000			\$650,000	\$800,000	\$500,000	\$1,950,000
Pressure Relief Stations QTY 36	40 yrs	as needed	\$200,000	\$70,000	\$50,000	\$40,000	\$40,000	\$40,000	\$240,000
Sample stations	30		\$25,000	\$5,000	\$5,000	\$5,000			\$15,000
Administration									
Computers & Software	5 yrs	in process	\$5,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$10,000
Facilities/Repairs (Paint & back office)	annual	in process	\$10,000	\$15,000	\$3,000	\$3,000	\$3,000	\$3,000	\$27,000
Equipment/Vehicles									
Vehicle Fleet (7)	10 yrs	in process	\$180,000	\$60,000		\$60,000		\$60,000	\$180,000
Backhoe	20 yrs	FYE 2018	\$150,000			\$150,000			\$150,000
Estimates:			\$34,926,172	\$875,500	\$2,220,000	\$1,560,000	\$945,000	\$2,105,000	\$7,705,500