

February 2023 Director Questions- Director Rachel

Tab 9, pages 40,41 and 73. Your staff has done a great job in completing the River Watch Settlement requirements in advance of the June 2023 negotiated completion date. Is there any upside to advising River Watch of this before June 30, 2023?

CAWD was granted a one-year extension to all deadlines by River Watch because of COVID. Therefore, the deadline is February 2024. We plan to submit an engineering report summarizing all of the accomplishments in 2023. Project construction of sewer replacements within 200 feet from water bodies may not be completed in time but we have good reasons for the delays.

Tab 10, p. 48. Is there a Certification Process for each employee to utilize the AED in necessary?

Yes, employees receive daylong training every two years for; (1) basic first aid, (2) Cardiopulmonary Resuscitation (CPR) and (3) Automated External Defibrillator (AED). Each person is issued a certificate after the training.

Tab 10, pages 49 - 50. Have we discussed adding more dispersion area on each side of our road through excavation?

The area on either side of the access road is State Parks' property and is protected wildlife habitat, this makes major earthworks in this location difficult to conceive. In any case, the extremely high volume of water flowing in the river during flood events (3 BILLION gallons in one day) makes dispersion areas of limited effectiveness. Instead, preference is made to reduce flood elevations by having relief channels that serve to move flood waters downstream towards the lagoon outside of the main river channel. This was why after the 1998 floods the CAWD access road was built in a way to purposely allow flood waters to flow over the road towards the south lagoon, alleviating some of the pressure on the main river channel and thus reducing flood elevations. The CRFREE project will work in a similar fashion as the 1998 road improvements by creating another (much larger) relief channel farther upstream (East of Hwy 1) to split river flow toward the South arm of the lagoon thus relieving pressure on the main river channel. CRFREE is projected to reduce the flood elevation around the treatment plant by 8-inches. Completion of CRFREE is currently slated for end of 2026.

Tab 14, pages 69 - 70. This is not urgent for this meeting, but I am thinking it would be helpful to have a cost estimate for both Carmel Meadows and Pescadero to replace our sewer lines where they are (existing gravity,) if we were not precluded from doing so by the Coastal Commission and the Water Resources Board. As an example, we have Projects 19-03 and 21-05 budgeted at \$ 2.5 M and \$1.7 M respectively. If the gravity replacement choice was viable, what would each project cost? Acknowledged

Tab 15, pages 78 - 79. This is not urgent for this meeting, but could we have a time frame or planned completion date added to both the (1) Real Property Investigation and the (2) Six Sigma Source control projects?

Item 1:

Real Property investigation final completion date is dependent on unknown opportunities and final solution on the treatment plant long term plan. The initial investigation did not present any options that could be acted on so the real property investigation could be closed until an opportunity arises.

Item 2:

Six Sigma Project: At the March Board meeting Staff will provide a PowerPoint presentation of the results. At that time there can be a discussion of how to proceed and a time frame for completing the next steps.

February 2023 Director Questions- Director Siegfried

September Ranch agreement: "Effective Date" appears in the agreement.

What is the definition of an Effective Date?

The effective date is the date on which a contract takes effect or becomes operative and enforceable. This date may or may not be the same date as the signing date or the date on which the agreement was executed.

p. 275: What agency has an emergency stipend?

Las Gallinas Sanitary District has a \$300/month emergency stipend

What agency said double time would be a management decision?

Leucadia Wastewater District

How representative are these agencies from the standpoint of their histories of labor relations?

This was a very small sampling performed by our Human Resource consultant of the 5 agencies contacted. We do not have any knowledge of their labor relations histories.

The sample included Mountain View Sanitary District, Leucadia Wastewater District, Las Gallinas Sanitary District, Carpinteria Sanitary District - all similar in size to CAWD. The survey also included M1W as representative of the Monterey Peninsula

Are they representative samples in other ways?

Unknown

Are they non-representative in ways relevant to the policy we are considering?

Unknown

February 2023 Director Questions- Director D'Ambrosio

— Page 85 — what causes a residual analyzer to rotate backwards?

The analyzer was part of a faulty manufacturing batch. The other units have been removed that were part of this order.

— Page 100 #6 — is the 2000 days time of completion a reflection of the time it will take to develop the September Ranch property in its entirety?

Yes. This is for the complete project not just the sewer portion.

— Page 147 #2 General item b — what happens in the case where a property does not agree to provide an easement? Acknowledged

— Page 148 #3 item d — providing a generator for prolonged power outages — how would that work when there are many homes a pumps involved?

Crews would pump down each unit on a rotation.

— Page 278 — AB 2449 states that a board member cannot invoke teleconferencing rules more than 3 consecutive months or 20% of regular meetings. That may pose problems for those who may have a family member with compromised health issues.

Comment recognized.