



**SPMUD BOARD OF DIRECTORS
REGULAR MEETING: 4:30 PM
April 4, 2019
SPMUD Board Room
5807 Springview Drive, Rocklin, CA 95677**

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda are posted on the District's web site (www.spmud.ca.gov) and posted in the District's outdoor bulletin board at the SPMUD Headquarters at the above address. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made through the District Headquarters at (916)786-8555.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Gerald Mitchell,	Ward 1
Director William Dickinson,	Ward 2
Vice President John Murdock,	Ward 3
Director Victor Markey,	Ward 4
President James Williams,	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. CONSENT ITEMS

[pg 3 to 15]

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

ACTION: (Voice vote)

Motion to approve the consent items for the April 4, 2019 meeting

1. ACCOUNTS PAYABLE in the amount of \$344,811.52 through 03/27/19 [pg 3 to 7]
2. ADOPTION OF RESOLUTION #19-08 TEMPORARY SEWER USE AND CONNECTION AGREEMENT Village at Civic Center. [pg 8 to 15]

V. PUBLIC COMMENTS

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action.

VI. BOARD BUSINESS

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

1. FATS OIL AND GREASE (FOG) PROGRAM UPDATE [pg 16]

Staff will present an update of the implementation of the District's Food Service Establishment (FSE) and Fats Oil and Grease (FOG) program.

Action Requested: Staff requests input and feedback from the Board.

VII. REPORTS [pg 17 to 27]

The purpose of these reports is to provide information on projects, programs, staff actions and committee meetings that are of general interest to the Board and public. No decisions are to be made on these issues.

1. Legal Counsel (A. Brown)
2. General Manager (H. Niederberger)
 - 1) FSD & TSD Reports
 - 2) Informational items
3. Director's Comments: Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

VIII. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting on May 2, 2019 at 4:30 p.m.



South Placer Municipal Utility District, CA

Check Report

By Check Number

Date Range: 02/28/2019 - 03/27/2019

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
1021	ARC	03/07/2019	Regular	0.00	109.09	10919
248	AT&T (916.663.1652) & (248.134.5438.608.80)	03/07/2019	Regular	0.00	187.73	10920
1022	AT&T (9391035571) & (9391053973)	03/07/2019	Regular	0.00	305.45	10921
1509	Crystal Communications	03/07/2019	Regular	0.00	311.64	10922
1087	Dawson Oil Co.	03/07/2019	Regular	0.00	2,744.49	10923
1113	Ferguson Enterprises, Inc. 1423 (Main)	03/07/2019	Regular	0.00	802.74	10924
1127	Goldak	03/07/2019	Regular	0.00	369.08	10925
1145	Innovyze Inc	03/07/2019	Regular	0.00	7,200.00	10926
1686	Jan Pro	03/07/2019	Regular	0.00	805.00	10927
1564	Jensen Landscape Services, LLC	03/07/2019	Regular	0.00	5,546.00	10928
1218	PCWA	03/07/2019	Regular	0.00	90.38	10929
1221	PG&E (Current Accounts)	03/07/2019	Regular	0.00	7,348.51	10930
1333	SPOK, Inc.	03/07/2019	Regular	0.00	26.29	10931
1306	Superior Equipment Repair	03/07/2019	Regular	0.00	1,433.24	10932
1307	Sutter Medical Foundation-Corporate	03/07/2019	Regular	0.00	524.00	10933
1625	T & S Construction Co. Inc.	03/07/2019	Regular	0.00	31,428.27	10934
1628	T & S Construction Co., Inc./ Escrow #02-700697	03/07/2019	Regular	0.00	1,654.10	10935
1499	TechRoe.com LLC	03/07/2019	Regular	0.00	6,632.42	10936
1332	USA Blue Book	03/07/2019	Regular	0.00	211.59	10937
1343	Water Works Engineers, LLC	03/07/2019	Regular	0.00	14,182.40	10938
1327	US Bank Corporate Payment	03/07/2019	Regular	0.00	8,029.18	10939
	Void	03/07/2019	Regular	0.00	0.00	10940
	Void	03/07/2019	Regular	0.00	0.00	10941
	Void	03/07/2019	Regular	0.00	0.00	10942
	Void	03/07/2019	Regular	0.00	0.00	10943
1006	Aaron Moore	03/11/2019	Regular	0.00	227.50	10959
1021	ARC	03/11/2019	Regular	0.00	117.61	10960
1113	Ferguson Enterprises, Inc. 1423 (Main)	03/11/2019	Regular	0.00	539.94	10961
1631	Instrument Technology Corporation	03/11/2019	Regular	0.00	193.18	10962
1218	PCWA	03/11/2019	Regular	0.00	648.65	10963
1270	Rootx	03/11/2019	Regular	0.00	804.73	10964
1281	Scott Perry	03/11/2019	Regular	0.00	174.79	10965
1302	State of California	03/11/2019	Regular	0.00	-32.00	10966
1302	State of California	03/11/2019	Regular	0.00	32.00	10966
1306	Superior Equipment Repair	03/11/2019	Regular	0.00	192.85	10967
1338	Verizon Wireless	03/11/2019	Regular	0.00	1,035.23	10968
1007	Advanced Integrated Pest	03/14/2019	Regular	0.00	106.00	10970
248	AT&T (916.663.1652) & (248.134.5438.608.80)	03/14/2019	Regular	0.00	9.34	10971
1663	Buckmaster Office Solutions	03/14/2019	Regular	0.00	171.19	10972
1652	Cintas Corporation	03/14/2019	Regular	0.00	1,866.24	10973
1080	CWEA (Main)	03/14/2019	Regular	0.00	275.00	10974
1086	Dataprose	03/14/2019	Regular	0.00	7,308.35	10975
1123	Gladding McBean	03/14/2019	Regular	0.00	1,485.71	10976
1666	Great America Financial Services	03/14/2019	Regular	0.00	452.99	10977
1139	Hill Rivkins Brown & Associates	03/14/2019	Regular	0.00	7,160.00	10978
1640	Joshua Pirhofer	03/14/2019	Regular	0.00	144.57	10979
1218	PCWA	03/14/2019	Regular	0.00	74.89	10980
1475	Petersen & Mapes, LLP	03/14/2019	Regular	0.00	495.00	10981
1473	Pitney Bowes Purchase Power	03/14/2019	Regular	0.00	392.39	10982
1244	Preferred Alliance Inc	03/14/2019	Regular	0.00	177.38	10983
1265	Rocklin Area Chamber of Commerce	03/14/2019	Regular	0.00	250.00	10984
1685	Streamline	03/14/2019	Regular	0.00	400.00	10985
1016	American General Life Insurance	03/21/2019	Regular	0.00	5,470.00	10991
1652	Cintas Corporation	03/21/2019	Regular	0.00	1,920.00	10992

Check Report

Date Range: 02/28/2019 - 03/27/2019

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1073	Consolidated Communications	03/21/2019	Regular	0.00	1,868.15	10993
1701	DFK Solutions Group, LLC	03/21/2019	Regular	0.00	595.00	10994
1113	Ferguson Enterprises, Inc. 1423 (Main)	03/21/2019	Regular	0.00	1,860.66	10995
1702	Government Finance Officers Association	03/21/2019	Regular	0.00	870.00	10996
1218	PCWA	03/21/2019	Regular	0.00	1,320.05	10997
1253	Recology Auburn Placer	03/21/2019	Regular	0.00	300.84	10998
1518	Sonitrol of Sacramento	03/21/2019	Regular	0.00	874.19	10999
1090	State of CA-Department of Justice	03/21/2019	Regular	0.00	32.00	11000
1306	Superior Equipment Repair	03/21/2019	Regular	0.00	945.45	11001
1325	Tyler Technologies, Inc.	03/21/2019	Regular	0.00	37,311.76	11002
1240	Placer County Personnel	03/26/2019	Regular	0.00	3,419.52	11003
1045	Cal Pers 457 Plan (EFT)	03/08/2019	Bank Draft	0.00	375.00	DFT0004263
1135	Mass Mutual (EFT)	03/08/2019	Bank Draft	0.00	6,166.00	DFT0004264
1135	Mass Mutual (EFT)	03/08/2019	Bank Draft	0.00	343.22	DFT0004265
1580	TASC	03/08/2019	Bank Draft	0.00	192.30	DFT0004266
1580	TASC	03/08/2019	Bank Draft	0.00	503.82	DFT0004267
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	147.25	DFT0004268
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	278.08	DFT0004269
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	424.54	DFT0004270
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	3,476.19	DFT0004271
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	5,306.44	DFT0004272
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	96.25	DFT0004273
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	122.24	DFT0004274
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	1,374.88	DFT0004275
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	1,746.49	DFT0004276
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	1,707.35	DFT0004277
1229	Pers (EFT)	03/08/2019	Bank Draft	0.00	1,869.07	DFT0004278
1149	Internal Revenue Service	03/08/2019	Bank Draft	0.00	11,509.28	DFT0004279
1098	EDD (EFT)	03/08/2019	Bank Draft	0.00	3,238.91	DFT0004280
1098	EDD (EFT)	03/08/2019	Bank Draft	0.00	928.17	DFT0004281
1149	Internal Revenue Service	03/08/2019	Bank Draft	0.00	2,691.76	DFT0004282
1149	Internal Revenue Service	03/08/2019	Bank Draft	0.00	8,204.86	DFT0004283
1045	Cal Pers 457 Plan (EFT)	03/22/2019	Bank Draft	0.00	375.00	DFT0004285
1135	Mass Mutual (EFT)	03/22/2019	Bank Draft	0.00	6,366.00	DFT0004286
1135	Mass Mutual (EFT)	03/22/2019	Bank Draft	0.00	343.22	DFT0004287
1580	TASC	03/22/2019	Bank Draft	0.00	192.30	DFT0004288
1580	TASC	03/22/2019	Bank Draft	0.00	503.82	DFT0004289
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	147.25	DFT0004290
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	278.08	DFT0004291
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	424.55	DFT0004292
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	3,476.19	DFT0004293
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	5,306.44	DFT0004294
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	95.98	DFT0004295
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	121.91	DFT0004296
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	1,371.08	DFT0004297
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	1,741.66	DFT0004298
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	1,830.80	DFT0004299
1229	Pers (EFT)	03/22/2019	Bank Draft	0.00	2,004.21	DFT0004300
1149	Internal Revenue Service	03/22/2019	Bank Draft	0.00	12,031.34	DFT0004301
1098	EDD (EFT)	03/22/2019	Bank Draft	0.00	3,416.50	DFT0004302
1098	EDD (EFT)	03/22/2019	Bank Draft	0.00	941.27	DFT0004303
1149	Internal Revenue Service	03/22/2019	Bank Draft	0.00	2,813.80	DFT0004304
1149	Internal Revenue Service	03/22/2019	Bank Draft	0.00	8,453.77	DFT0004305
1015	American Fidelity Assurance	03/26/2019	Bank Draft	0.00	1,289.08	DFT0004306
1229	Pers (EFT)	03/26/2019	Bank Draft	0.00	21,729.98	DFT0004307
1229	Pers (EFT)	03/26/2019	Bank Draft	0.00	28.23	DFT0004308
1229	Pers (EFT)	03/26/2019	Bank Draft	0.00	28.85	DFT0004309
1586	Principal Life Insurance Company	03/26/2019	Bank Draft	0.00	338.80	DFT0004310
1580	TASC	03/26/2019	Bank Draft	0.00	237.12	DFT0004311
1230	Pers (EFT)	03/26/2019	Bank Draft	0.00	8,890.10	DFT0004312
1230	Pers (EFT)	03/26/2019	Bank Draft	0.00	24,262.82	DFT0004313

Check Report

Date Range: 02/28/2019 - 03/27/2019

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1230	Pers (EFT)	03/26/2019	Bank Draft	0.00	9,605.09	DFT0004314
1230	Pers (EFT)	03/26/2019	Bank Draft	0.00	2,176.00	DFT0004315
1230	Pers (EFT)	03/26/2019	Bank Draft	0.00	98.34	DFT0004316
1230	Pers (EFT)	03/26/2019	Bank Draft	0.00	36.22	DFT0004317

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	84	60	0.00	171,464.75
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	-32.00
Bank Drafts	54	54	0.00	171,657.90
EFT's	0	0	0.00	0.00
	138	119	0.00	343,090.65

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	84	60	0.00	171,464.75
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	-32.00
Bank Drafts	54	54	0.00	171,657.90
EFT's	0	0	0.00	0.00
	138	119	0.00	343,090.65

Fund Summary

Fund	Name	Period	Amount
100	GENERAL FUND	3/2019	343,090.65
			343,090.65

Account Number	Name	Date	Type	Amount	Reference	Packet
102-0002230-01	Finch, Donald	3/8/2019	Refund	\$ 102.00	Check #: 10944	UBPKT07271
102-0006119-01	Martin, Robert J	3/8/2019	Refund	\$ 97.43	Check #: 10945	UBPKT07271
102-0008139-02	Plantz, Christopher and Tiffany	3/8/2019	Refund	\$ 101.69	Check #: 10946	UBPKT07271
102-0011218-03	Desjardens, Brian and Jacqueline	3/8/2019	Refund	\$ 44.20	Check #: 10947	UBPKT07271
103-0003914-02	Green, Christopher	3/8/2019	Refund	\$ 67.77	Check #: 10948	UBPKT07271
103-0004269-05	Hamilton, Alex	3/8/2019	Refund	\$ 5.87	Check #: 10949	UBPKT07271
103-0004410-03	Williams, Dallas and Jenna	3/8/2019	Refund	\$ 24.17	Check #: 10950	UBPKT07271
106-0014242-02	Accelerated Realty Group	3/8/2019	Refund	\$ 98.16	Check #: 10951	UBPKT07271
112-1019672-01	Kirstein-Cook, Paula	3/8/2019	Refund	\$ 86.79	Check #: 10952	UBPKT07271
112-1027899-01	Wagner, Michael and Alice	3/8/2019	Refund	\$ 21.08	Check #: 10953	UBPKT07271
112-1028328-00	Taylor Morrison of California LLC	3/8/2019	Refund	\$ 102.00	Check #: 10954	UBPKT07271
112-1028407-00	KB Home Sacramento Inc	3/8/2019	Refund	\$ 101.65	Check #: 10955	UBPKT07271
112-1028510-00	KB Home Sacramento Inc	3/8/2019	Refund	\$ 102.00	Check #: 10956	UBPKT07271
113-1022268-01	Thompson, Kenneth	3/8/2019	Refund	\$ 7.93	Check #: 10957	UBPKT07271
114-1024867-03	Dekellis, Tommie and Lindsay	3/8/2019	Refund	\$ 107.15	Check #: 10958	UBPKT07271
102-0007548-01	Givens, Stevan	3/14/2019	Refund	\$ 102.00	Check #: 10969	UBPKT07382
102-0000717-02	Uncommon Capital LLC	3/20/2019	Refund	\$ 187.59	Check #: 10986	UBPKT07375
102-0007762-01	Reichmuth, Karl	3/20/2019	Refund	\$ 103.12	Check #: 10987	UBPKT07375
106-0015163-02	Gurney, Richard and Julie	3/20/2019	Refund	\$ 55.03	Check #: 10988	UBPKT07375
112-1027741-00	KB Home Sacramento Inc	3/20/2019	Refund	\$ 103.91	Check #: 10989	UBPKT07375
112-1028508-00	KB Home Sacramento Inc	3/20/2019	Refund	\$ 99.33	Check #: 10990	UBPKT07375
TOTAL REFUNDS				\$ 1,720.87		

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

STAFF REPORT

To: Board of Directors

From: Eric Nielsen, District Engineer

Cc: Herb Niederberger, General Manager

Subject: Adoption of Resolution No. 19-08 Authorizing an Agreement with Riverland Homes Inc. Allowing Temporary Sewer Connection and Use for a Portion of Villages at Civic Center

Meeting Date: April 4, 2019

Overview

Riverland Homes Inc. intends to remove and reconstruct sewer infrastructure within Evelyn Avenue as part of its Villages at Civic Center residential development project in Rocklin. The existing sewer line located within Evelyn Avenue will serve existing SPMUD customers in addition to three new lots fronting Evelyn Avenue created with the development of the Villages at Civic Center. In order to facilitate the reconnection of existing customers and the three new lots, the District is willing to allow the developer to utilize the newly constructed sewer line within Evelyn Avenue prior to acceptance of the public sewer improvements. This will reduce the length of time that sewer bypass is required. This agreement will permit, during the construction period, sewer flows from existing customers of the District to be routed through the new sewer line owned and operated by the developer, until such time as such improvements may be accepted by the District.

The agreement stipulates that Riverland Homes Inc. shall be responsible for maintaining sewer service through the portion of the sewer system it is constructing until the District accepts a bill of sale for the sewer improvements. Furthermore, Riverland Homes Inc. shall be solely responsible for the maintenance of sewer service on the Private Sewer Line, which includes, but is not limited to, all activities required to prevent sanitary sewer overflows (“SSOs”) and maintain effective service, such as monitoring flows, cleaning the system with high velocity vacuum cleaner units (i.e., flushing), repairing and/or replacing defective portions of the above mentioned sewer system. Riverland Homes Inc. shall perform such system maintenance, and any and all repairs associated therewith, at Owner’s sole cost and expense. In the event that a sanitary sewer overflow (SSO) has occurred, is imminent, or is suspected to occur, Riverland Homes Inc. shall notify the District.

Recommendation

Staff recommends that the Board of Directors approve Resolution No. 19-08, authorizing the General Manager to enter into the attached Temporary Sewer Connection and Use Agreement for the Riverland Homes Inc. Villages at Civic Center residential development project.

Strategic Plan Goals

This action supports the following Strategic Plan Goals.

Goal 2.3 – Prevent and mitigate Sewer System Overflows (SSO)

Goal 4.1 – Eliminate SSO's using the most efficient and effective methods and procedures for maintenance of sewer main pipes.

Related District Ordinances and Policies

This action complies with the following District Ordinances and Policy:

Sewer Code

Policy No. 3370 – Sewer System Management Plan

Fiscal Impact

This action will not result in any net increase in District expenses as Riverland Homes Inc. is liable for all the costs incurred while this agreement and temporary facilities are in use.

Attachments:

1. Resolution No. 19-08 – Authorization to Enter into a Temporary Sewer Connection and Use Agreement with Riverland Homes Inc.
2. Temporary Sewer Connection and Use Agreement with Exhibit A

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

RESOLUTION NO: 19-08

**RESOLUTION FOR THE AUTHORIZATION TO ENTER INTO A
TEMPORARY SEWER CONNECTION AND USE AGREEMENT WITH RIVERLAND HOMES INC.**

WHEREAS, Riverland Homes Inc. intends to construct sewer infrastructure as part of the Villages at Civic Center residential development project; and

WHEREAS, Riverland Homes Inc. intends to remove and reconstruct a portion of the existing sewer line within Evelyn Avenue and reinstate the sewer laterals from existing SPMUD customers through their constructed improvements in addition to the connection of three new services for lots created within the Villages at Civic Center residential development; and

WHEREAS, the District acknowledges the length of time required to construct the entirety of the subdivision improvements and the significant cost for bypass piping of the sewer within Evelyn Avenue; and

WHEREAS, during this period of construction, sewer flows from existing customers of the District will be routed through the new sewer line owned and operated by Riverland Homes Inc., until such time as such improvements may be accepted by the District; and

NOW, THEREFORE BE IT RESOLVED, that the South Placer Municipal Utility District Board of Directors authorizes the General Manager to enter into the attached Temporary Sewer Connection and Use Agreement for the Riverland Homes Inc. Villages at Civic Center residential development project.

PASSED AND ADOPTED at a Regular Meeting of the South Placer Municipal Utility District Board of Directors at Rocklin, CA this 4th day of April 2019.

Signed: _____

James T. Williams, President of the Board of Directors

Attest: _____

Joanna Belanger, Board Secretary

TEMPORARY SEWER CONNECTION AND USE AGREEMENT

This Temporary Sewer Connection and Use Agreement (“Agreement”) is made and entered into to be effective as of the _____ day of _____, 2019 (the “Effective Date”) by and among the South Placer Municipal Utility District (“District”), a California Municipal Utility District and Riverland Homes Inc. (the “Owner”). The District and Owner may sometimes be referred to individually as “Party” or collectively as “Parties” throughout this Agreement.

RECITALS

WHEREAS, Riverland Homes Inc. intends to construct sewer infrastructure as part of its Villages at Civic Center residential development project in Evelyn Avenue; and

WHEREAS, Riverland Homes Inc. intends to construct the sewer line within Evelyn Avenue and reinstate the sewer laterals from existing SPMUD customers through their constructed improvements in addition to the connection of three new services for lots created within the Villages at Civic Center residential development; and

WHEREAS, the District acknowledges length of time required to construct the entirety of the subdivision improvements and the significant cost for bypass piping of the sewer within Evelyn Avenue; and

WHEREAS, during this period of construction, sewer flows from existing customers of the District will be routed through the new sewer line owned and operated by Riverland Homes Inc., until such time as such improvements may be accepted by the District;

AGREEMENT

NOW, THEREFORE in consideration of the mutual covenants, conditions and promises herein contained, it is hereby agreed by and between the District and Owners as follows:

1. Owner shall be responsible for maintaining sewer service through the portion of the sewer system it is constructing as denoted in the attached Exhibit A (“Private Sewer Line”) until such time as the District, through duly authorized action of the Board of Directors, accepts a bill of sale for the sewer improvements.
2. Owner shall be solely responsible for the maintenance of sewer service on the Private Sewer Line, which includes, but is not limited to, all activities required to prevent sanitary sewer overflows (“SSOs”) and maintain effective service, such as monitoring flows, cleaning the system with high velocity vacuum cleaner units (i.e., flushing), repairing and/or replacing defective portions of the above mentioned sewer system. Owner shall perform such system maintenance, and any and all repairs associated therewith, at Owner’s sole cost and expense.
3. The Owner and/or its agent(s) shall be responsible to immediately notify the District in the event that a sanitary sewer overflow (SSO) has occurred, is imminent, or is suspected to occur.

4. The Owner and/or its agent(s) shall be responsible for the efforts and associated costs to respond to, contain, mitigate, and restore flow in the event of a SSO. The Owner shall be responsible to pay any and all fines and fees that may be assessed to the District as a result of a SSO that occurs as a result of a blockage or activities within the portion of the sewer system not owned by the District as denoted in Exhibit A hereto.
5. The Owner and/or its agent(s) shall test all portions of the sewer system denoted in Figure A in accordance with the District Standards Specifications and Improvement Standards for Sanitary Sewers, prior to allowing sewer from existing SPMUD customers to flow through those portions.
6. The Owner and/or its agent(s) shall test all portions of the sewer system denoted in Exhibit A in accordance with the District Standards Specifications and Improvement Standards for Sanitary Sewers again prior to District acceptance thereof.
7. All fees, costs and expenses associated with the preparation, processing and approval of this Agreement by the District, including all legal expenses, shall be borne solely by the Owner.
8. Until such time as the District accepts the bill of sale conveying the Private Sewer Line to the District, the Private Sewer Line shall remain the property of Owner, who shall be solely responsible for its maintenance in compliance with District policies and ordinances, as well as state and federal law.
9. The District shall not be liable for any damages to the Private Sewer Line or any property of Owner or to any other property that may result from the installation, maintenance or use of the Private Sewer Line, which damages shall remain and be the sole responsibility of Owner.
10. Owner shall defend, indemnify and hold harmless the District, its directors, officers, employees and agents, against and from any and all claims, actions, lawsuits, fines, cease and desist orders, clean up and abatement orders or any type of regulatory activity brought by any persons as a result of the construction, installation, use, operation or maintenance of the Private Sewer Line, and Owner shall reimburse the District, and its directors, officers, employees and agents, for any and all costs and expenses, including reasonable attorney's fees, incurred in defending any such claim or action or enforcing the provisions of this Agreement.
11. This Agreement shall remain in effect in perpetuity until the District has accepted the Private Sewer Line via a duly executed and approved Bill of Sale, and shall be binding on Owner and its successors and assigns, and any subsequent owner of the Private Sewer Line.
12. A copy of this Agreement shall be recorded in the Official Records of the County of Placer.
13. This Agreement (including the Exhibit hereto) constitutes the entire understanding and agreement of the Parties relating to the Private Sewer Line.
14. No waiver of any right or remedy by a Party with respect to any occurrence or event under this Agreement shall constitute a continuing waiver or be deemed a waiver of any right or remedy in respect to any other or subsequent occurrence or event.

- 15. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.
- 16. If any term, provision, covenant, or condition set forth in this Agreement is held by the final judgment of a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions, covenants, and conditions shall continue in full force and effect to the extent that the basic intent of the Parties as expressed herein can be accomplished.
- 17. All amendments to this Agreement shall be in writing and, if approved, must be signed by all Parties.
- 18. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized officers as of the date first set forth above.

“DISTRICT”

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

ATTEST:

By: _____
District Secretary

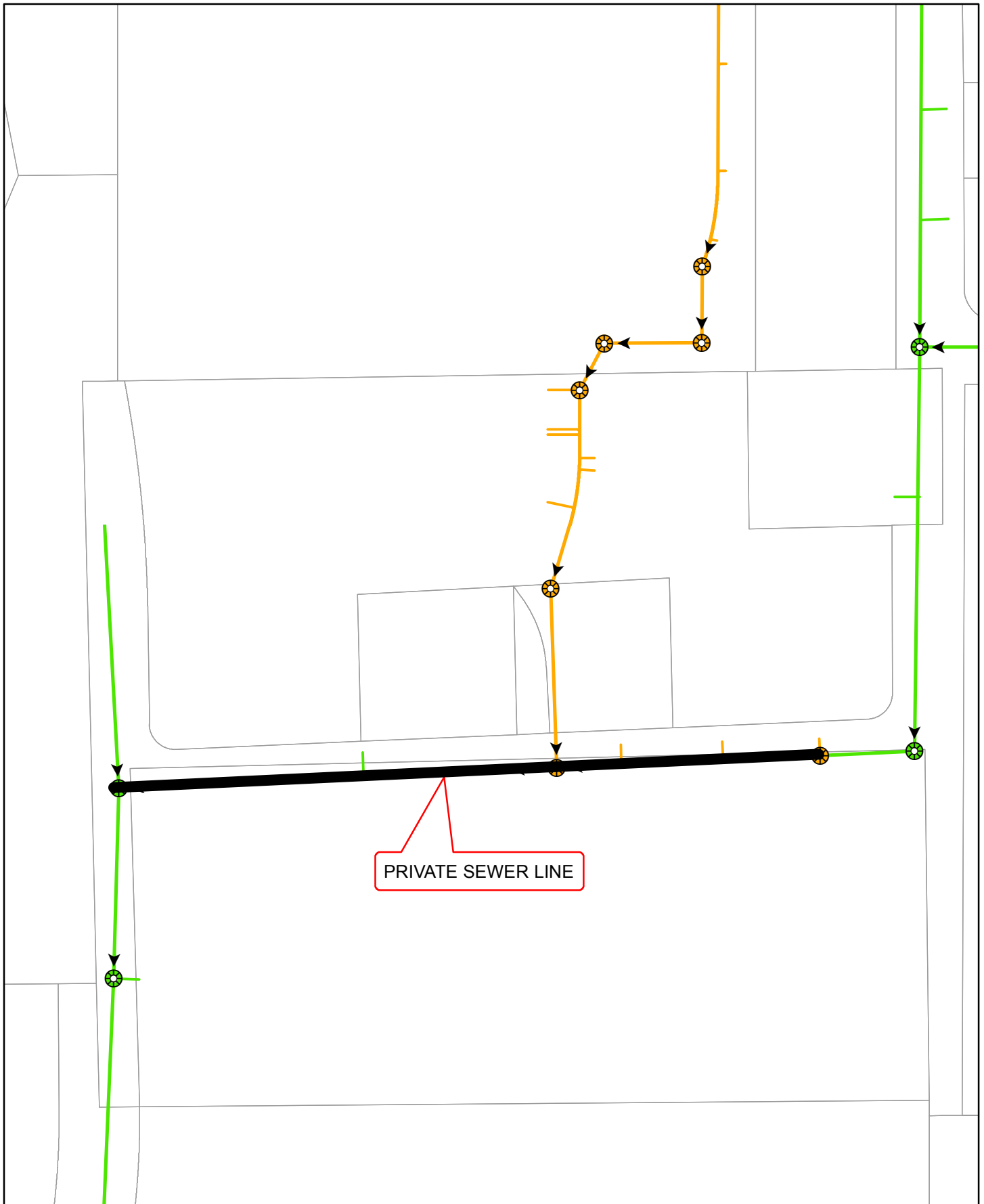
By: _____
General Manager

APPROVED AS TO FORM:

By: _____
District General Counsel

OWNER

Print: _____



0 50 100 Feet

1 inch = 100 feet



EXHIBIT "A"

Evelyn Avenue

Page 15 of 27

Date: 3/26/2019

User Name: curtis

G:\spmud_gis\mxd\Curtis\Exhibit
Maps\Temporary Sewer

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

STAFF REPORT

To: Board of Directors
From: Eric Nielsen, District Engineer
Cc: Herb Niederberger, General Manager
Subject: FOG Control Program Update
Meeting Date: April 4, 2019

Aaron Moore (Inspector II) and Eric Nielsen (District Engineer) will present the Board with an update on the District's Fats, Oils, and Grease (FOG) Control Program. In 2006, the State Water Resources Control Board passed Order No. 2006-0003-DWQ, the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (SSS WDR), which requires the District to have a FOG Program if determined necessary. The District determined that a program is needed to control the FOG discharged to the collection system and passed Ordinance 09-01 in 2009. The District recently has advanced the program by funding an inspector position and implementing a compliance and database software. The presentation will summarize these efforts and report on the results from recent inspections.

Recommendation

Staff requests the Board receive the presentation on the FOG program and provide feedback and input on

Strategic Plan Goal

This action is consistent with SPMUD Strategic Plan Goals:

Goal 1.1: Engage customers and stakeholders and promote public participation to determine expectations and deliver excellent customer service.

Goal 4.3: Implement the FSE FOG permit system.

Related District Ordinances and Policies

This action relates to the following SPMUD Ordinances and Policies:

Ordinance 18-01: SPMUD Sewer Code

Policy 3370: Sewer System Management Plan (SSMP)

Fiscal Impact

No direct action is requested in conjunction with this agenda item and thus there is no direct fiscal impact.

Attachments:

None

ITEM VI.1

ITEM VII.2 GENERAL MANAGER REPORT

To: Board of Directors
From: Herb Niederberger, GM
Date: April 4, 2019
Subject: General Manager Monthly Staff Report – March 2019

1) DEPARTMENT REPORTS

Attached are the monthly status reports for the Boards information:

- A. Facility Services Department and
- B. Technical Services Department

There is no report from the Administrative Service Department as the Manager has been out on sick leave since March 5, 2019. The Department Managers are prepared to answer any questions from the Board.

2) INFORMATION ITEMS

- A. The General Manager was out of the office from March 11, through 19, 2019
- B. On March 28, 2019, the General Manager met with District Legal Counsel to discuss: 1) District response to railroad invoices; 2) Legal requirements for the disposal of surplus land; 3). Placer County piggyback on District contract; and 4) Newcastle Improvements – Work on private property
- C. Advisory Committee Meetings:
 - a. As part of the ongoing Loomis/SPMUD 2x2 meetings, on March 25, 2019, the General Manager, President Williams and Director Markey, met with representatives of the Town of Loomis to discuss development opportunities within the Town

There were no other advisory committee meetings in March.

3) LONG RANGE AGENDA

May 2019

Dane Wadle – CSDA legislative update & Training opportunities
Award SCADA Masterplan
Acceptance of Succession Plan

June 2019

FY 19-20 Budget Workshop

July 2019 (move to June 28, 2019 @ 2:30 pm)

Adopt 19-20 Budget
Report on SPWA Issues

August 2019

SECAP Update
Disposal of Assets Workshop

September 2019

Strategic Plan Annual Report
Bi-Annual Conflict of Interest Review

December 2019

Final Audit and Consolidated Annual Financial Report
General Manager's Performance Evaluation

To: Board of Directors
From: Sam Rose, Superintendent
Cc: Herb Niederberger, General Manager
Subject: Field Services Department Monthly Report
Meeting Date: April 4, 2019

Overview

This report provides the Board with an overview of Field Services operations and maintenance activities through 02/28/2019. The work listed is not all inclusive.

1. Recordable Accidents/Injuries (OSHA 300)

- a. Zero (0)
 - i. 938 days without a Recordable Injury

2. Safety/Training/Professional Development

- a. All Field employees participated in:
 - i. Four (4) “Tailgate” safety sessions.
 - ii. Utility Locator Training
 - iii. Confined Space Entry Training

3. Miscellaneous

- a. One Field Services employee is currently on modified duty after surgery
 - i. Also, scheduled for another surgery on May 3. Anticipated recovery time is 60 days
- b. One employee is scheduled for six-weeks FLMA leave starting May 1.

4. Customer Service Calls

- a. Response Time Goals
 - i. 30 Minutes During Business Hours
 - ii. 60 Minutes During Non-Business Hours
 - iii. 95% Success Rate
 - A. See Table A below

Table A					
Goal is 95%	Responses	Successes	Success Rate	Ave During Business (minutes)	Ave During Non-Business (minutes)
July	6	4	67%	16	59
August	12	12	100%	15	31
September	13	12	92%	22	42
October	24	21	88%	24	54
November	13	13	100%	21	38
December	19	18	95%	24	50
January	23	21	91%	20	53
February	11	11	100%	19	31
March					
April					
May					
June					
YTD Totals	121	112	Average	20	47

Success Rate 92%

SSO's			
	Owner	SPMUD Laterals	SPMUD Other
July	0	0	0
August	0	1	0
September	0	1	0
October	0	0	0
November	0	0	0
December	0	2	0
January	2	2	0
February	0	0	0
March			
April			
May			
June			
F-YTD	2	6	0

Stoppages			
	Owner	SPMUD Laterals	SPMUD Other
July	2	0	0
August	8	1	0
September	11	2	0
October	11	1	0
November	7	3	0
December	20	5	0
January	8	4	0
February	5	1	0
March			
April			
May			
June			
F-YTD	67	16	0

Blockage Cause:	
63%	Root Intrusion
37%	Paper Buildup

Odor			
	Owner	SPMUD	Other
July	1	2	
August			
September	1		
October	2	1	6
November			
December	1		1
January	1		2
February	0	0	1
March			
April			
May			
June			
F-YTD	6	3	10

Miscellaneous			
	Owner	SPMUD	Other
July			1
August			2
September			
October		1	
November		1	2
December		1	1
January		2	
February	0	1	0
March			
April			
May			
June			
F-YTD	0	6	6

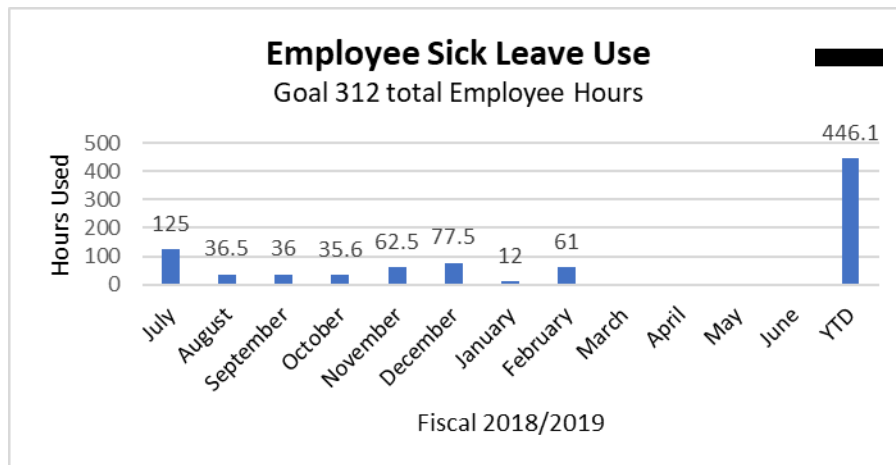
Odor Notes:

The high volume of Odor Complaints in October was due to a (strange) fish kill in a pond off Circle Drive in Loomis. Staff reported this to Town of Loomis, Placer County Environmental Health and State Fish & Wildlife.

SPMUD Responsibility

- (1) Vermin
- (2) Burped Toilet
- (2) Flow Recorder High Level
- (1) Broken PLCO Box

5. Employee Sick Leave Use

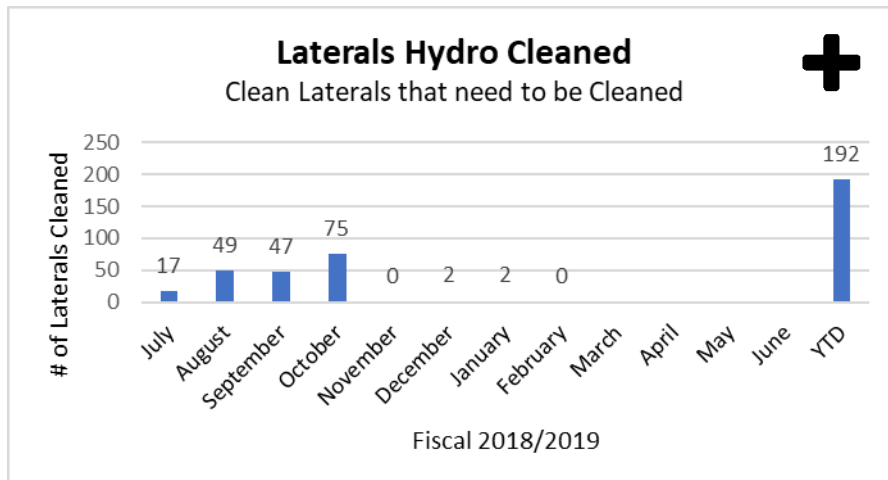
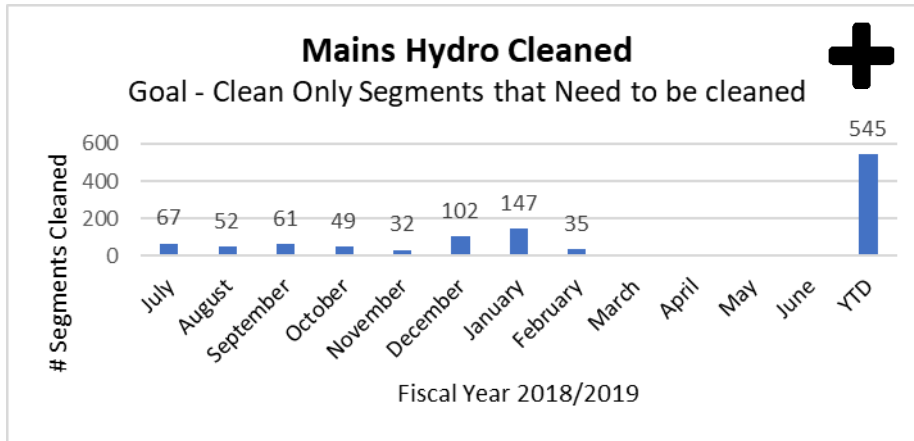
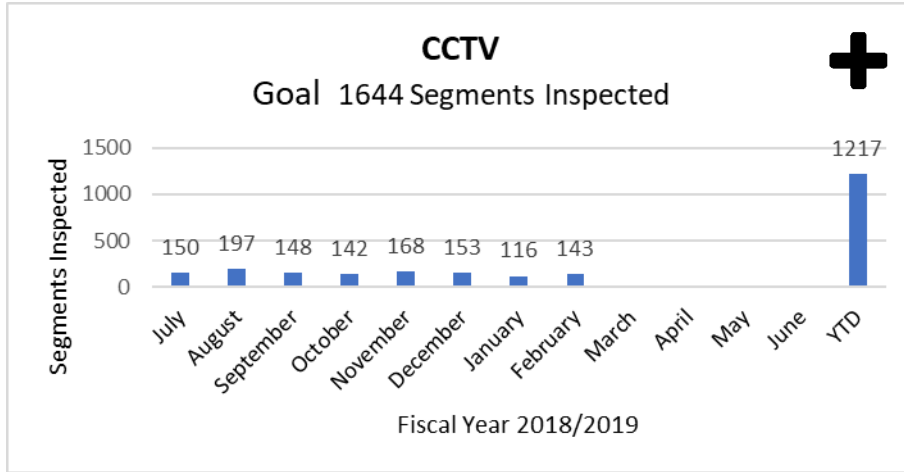


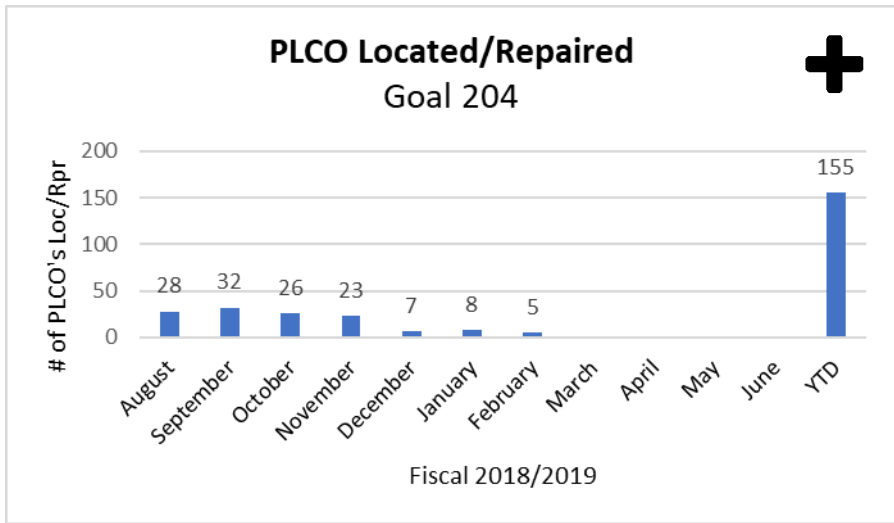
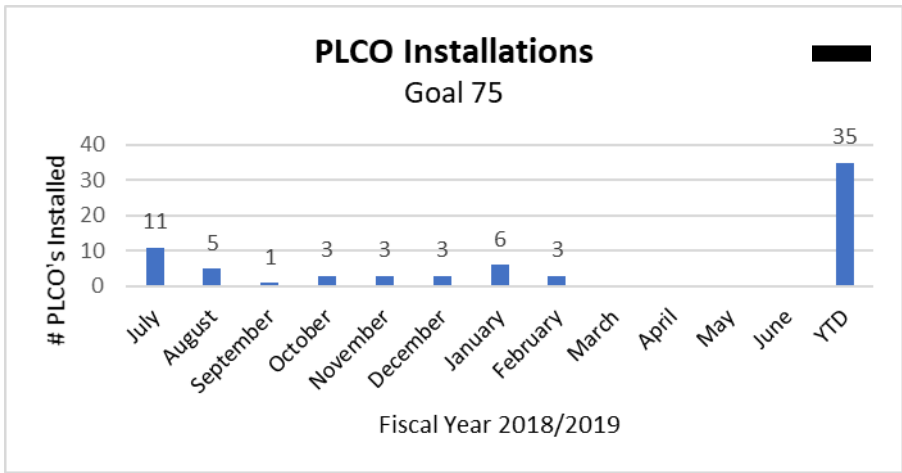
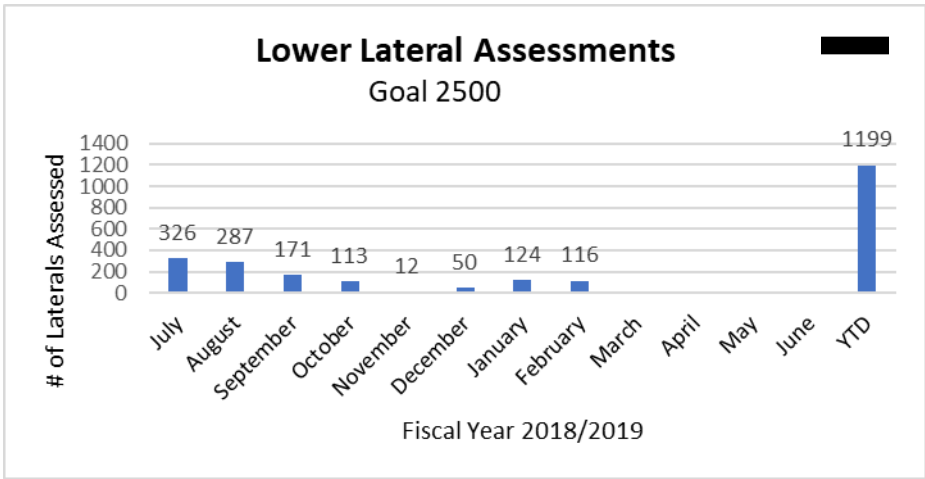
15 employees at 2080 hours/year = 31,200 hours. Goal for year is < 312 hours used.
 ** Sick leave used to date is 2.14% of total hours.

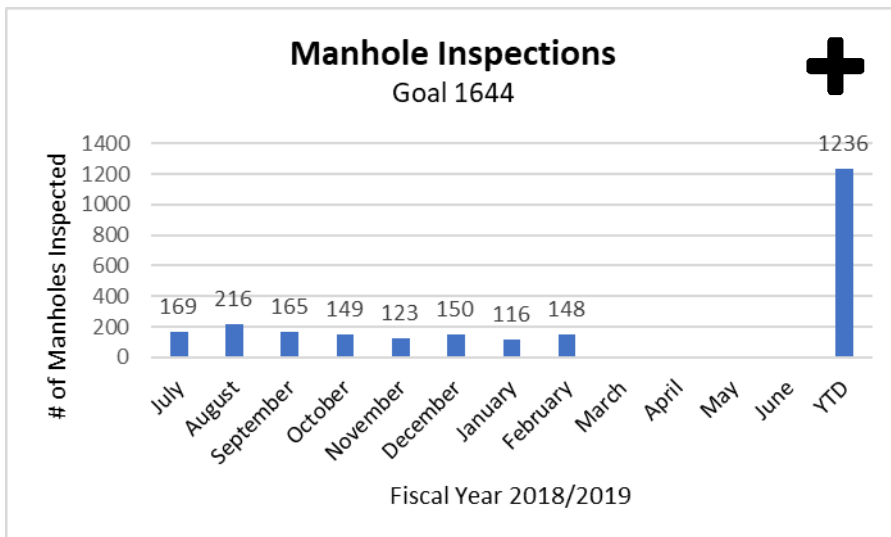
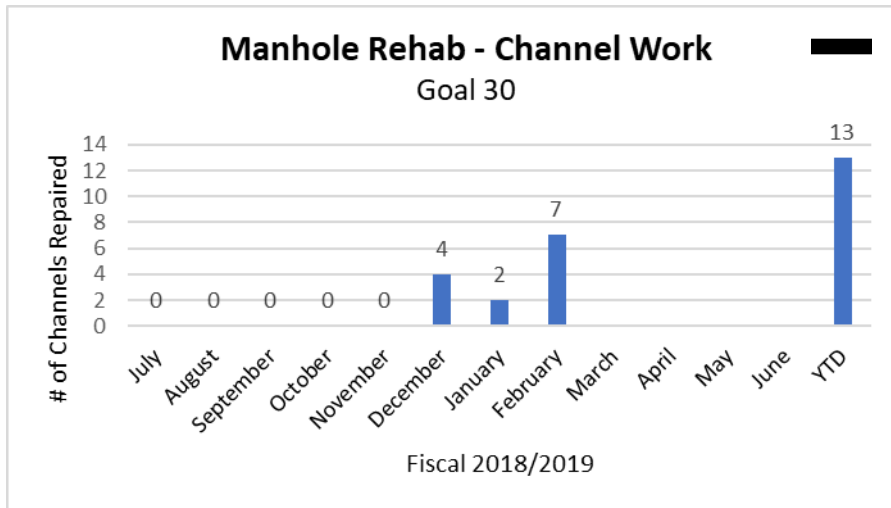
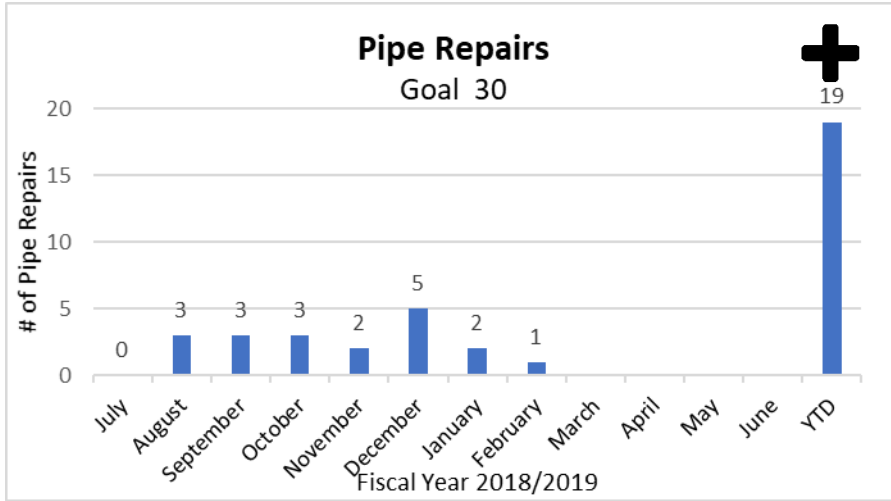
NOTE: 107 hours in July were from an employee off due to back surgery.

6. Production

a. The information provided below is not inclusive of all work completed.





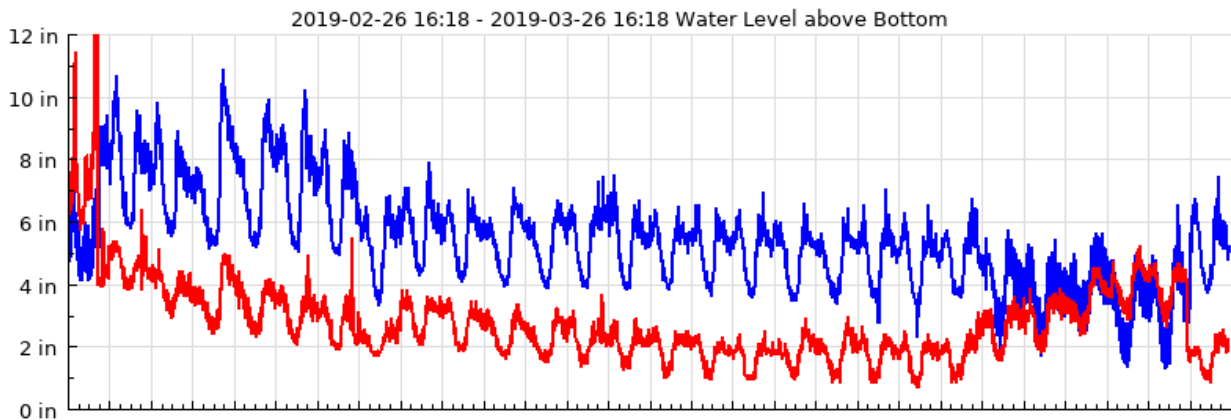


ITEM VII. TSD REPORT

To: Board of Directors
From: Eric Nielsen, District Engineer
Cc: Herb Niederberger, General Manager
Subject: Technical Services Department Monthly Report
Board Date: April 4, 2019

Foothill Trunk Sewer Replacement Project

This District awaits the issuance of the 404 permit for the project. Staff from the Field Services Department (FSD) and the Technical Services Department (TSD) have been actively operating the collection system to manage flows through the Lower Loomis and Foothill trunk sewers by controlling the amount of flow leaving the Irish Lane Lift Station in Newcastle and directing flow using a diversion gate valve. The capacity in the above-mentioned trunk sewers is continuously monitored with ultrasonic level sensors and notifications are automatically sent if advisory levels are reached. The image below shows the water levels in the two trunk lines. Flows are subsiding as the frequency and intensity of rain events are lessening.



System Evaluation and Capacity Assurance Plan (SECAP)

Efforts to enter information about the physical geometry of the collection system (i.e., invert elevations, rim elevations, diameters) to model all pipe segments is now complete. This will allow for the capacity of every pipe segment to be evaluated during the SECAP process and in the future as additional development occurs. Staff also completed the analysis of historic flow data to generate flow patterns for use in the model.

Staff is working with stakeholders to obtain and understand planning efforts related to density and development. This will be incorporated into the model to evaluate existing performance of the collection system and determine requirements for future improvements.

FOG (Fats, Oils, and Grease) Program

District staff continues the implementation of SwiftComply, an inspection/compliance tracking database tool. SwiftComply allows FSEs to meet the requirement of the District Sewer Code to self-report pump-outs. Food service establishments and grease haulers are enrolling with SwiftComply. To date, 75 pump-outs have been reported by FSEs (or their assigned grease hauler) through SwiftComply, 24 grease control devices have been inspected, and multiple outreach meetings with FSEs have been held. Staff will be presenting an update to the Board on the status and results of the FOG Program at this Board meeting.

Server Replacement

The District’s server equipment is now five years old and though it is performing well, it has been recommended that the District begin planning for and start replacing server equipment. The replacement is accounted for in this fiscal year’s budget. Staff is reviewing quotes for server equipment. The District intends to use this opportunity to improve the reliability of the software and database tools it relies upon to effectively serve our customers.

CWEA Collection System of the Year Application

The District was selected as one of the three finalists in the state for the California Water Environment Association (CWEA) Collection System of the Year - Medium Category (250-500 miles of sewer pipe). The District was awarded third place and will be receiving the award at the upcoming CWEA Annual Conference.

Travis Wilson was interviewed for the Collection System Person of the Year in California and was awarded second place.

Department Performance Indicators

The following charts depict the efforts and performance of the department in two areas of work as of March 26th. The charts are being created in a new reporting tool that directly connects to the District’s data, improving the timeliness of reporting efforts and leveraging the District’s investment in technology. Additional charts may be added in the future for other areas of work in the department.

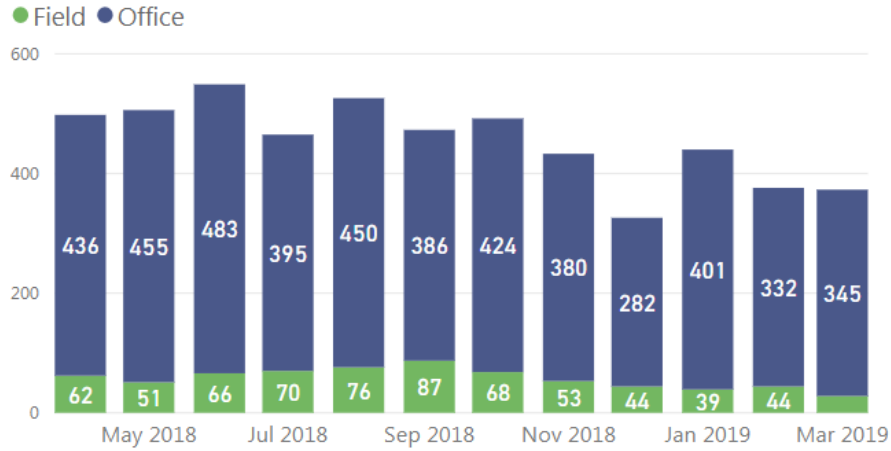
Plan Checks Completed - Monthly Totals



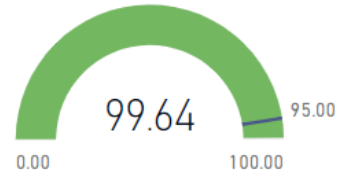
% "In Time" Plan Checks



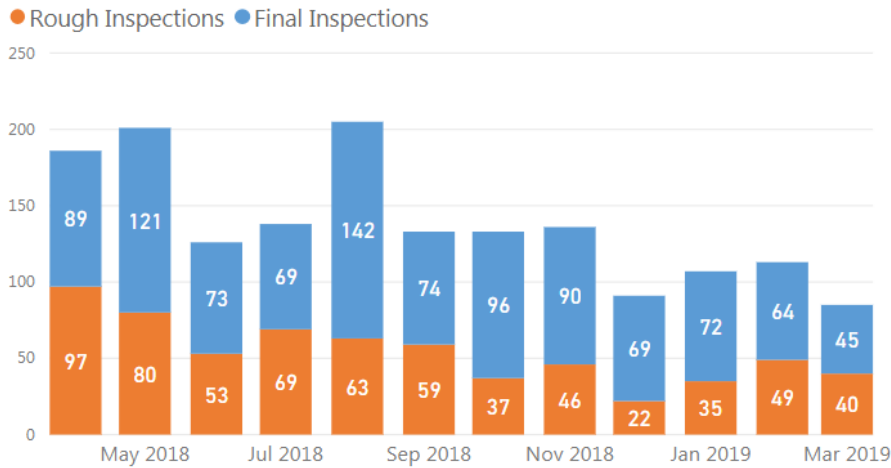
811 Responses - Monthly Totals



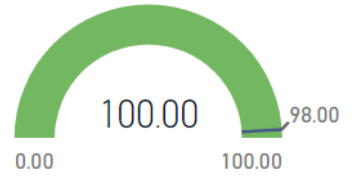
% "In Time" Responses...



Building Sewer Inspections - Monthly Totals



% "In Time" Inspections



FOG Compliance History

Daily ▾

