

PROJECT 2030

WATER MAIN REPLACEMENT



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Customer Advisory Committee Orientation

March 19TH, 2018



Welcome and Project 2030 Introduction

Come Explore With Us!





Project 2030 Purpose

A large, stylized graphic of blue waves with white outlines, filling the left and bottom portions of the slide.

> ½ of all Water Mains
2030-2055

Project 2030 Goals

- Develop an Asset Inventory
- Develop a Comprehensive Water Main Replacement Program
- Develop Funding Options – Pay as you Go, Debt Service, Blended Approach, Grants
- Inform and Seek Input from CHWD Customers

Role of the Customer Advisory Committee

- Advisory Body to Board
- Consider engineering and funding options
- Make a policy recommendation to Board





Review of Tonight's Agenda

Agenda

- Introductions Activity
- Brief District Background
- Legal Overview
- CAC process and logistics
- Preview of Next CAC Meeting
- CAC member take-aways
- Public comment
- Close



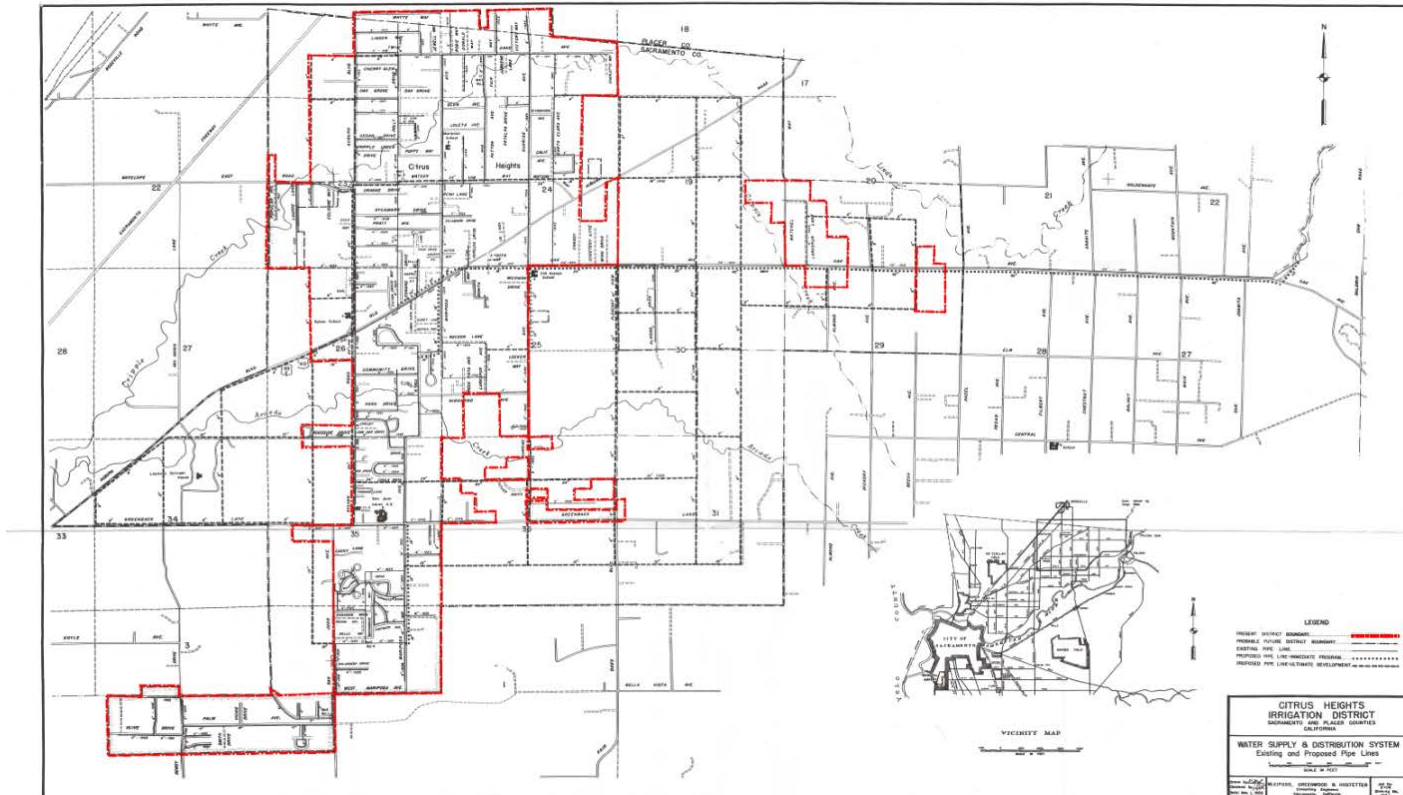
Introductions Activity



Brief District Background

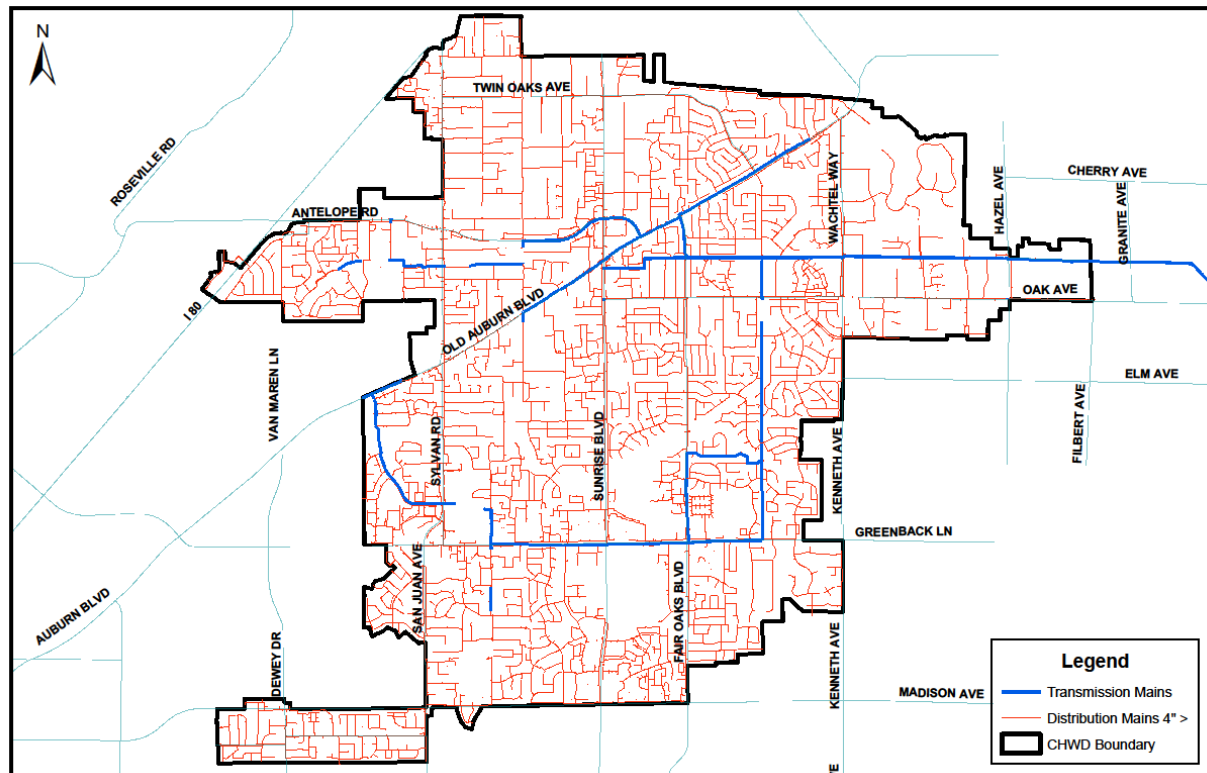
Our History

- Formed in the 1920's and served 225 farms
- 4.7 square miles
- Purchased water from the North Fork Ditch Company
- Pipe Materials - Riveted Steel, Cast Iron, Possibly Redwood
- Vast majority have been replaced
- Remained rural through the 1950's



Current System

- Suburban Growth Starting in the 1960's thru the mid 1980's
- 20,000 connections
- 13 square miles and 250+ miles of pipeline
- Pipe Materials -Asbestos Cement, PVC, Ductile Iron
- Several miles of thin-walled steel remain in use
- Asbestos Cement pipe and PVC is 45-50 years old



Legal Overview: Things to Know about the Brown Act, Public Records Act and Conflicts of Interest

PRESENTED BY

Josh Nelson

Asst. General Counsel

Overview

- Brown Act: California open meeting law
- Public Records Act (PRA): right of the public to obtain copies of CHWD records

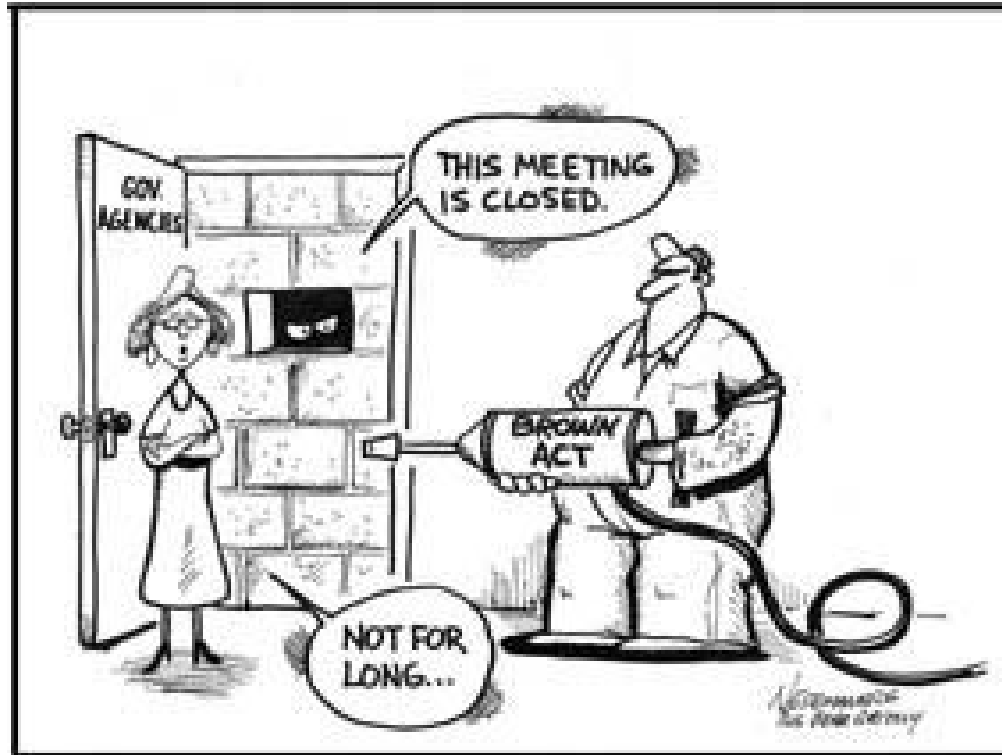


- Open Meeting Requirements
 - Elements
 - (1) Meetings of (2) legislative bodies shall be (3) open and public





Brown Act



What is a Meeting?

- A congregation of a majority of members at the same time and place to hear, discuss, or deliberate on an item of business within the agency's subject matter jurisdiction
- Exceptions

Conferences	Individual contacts
Community meetings	Standing committees
Social or ceremonial occasions	Meetings of other legislative bodies



Serial Meetings

Majority may not, outside a meeting, use a series of communications to discuss, deliberate or take action on any item of business

- Does not prevent employees and officials from engaging in separate conversations outside of a meeting provided that the comments or positions of other members are not communicated
- Examples
 - Emails
 - Daisy Chain
 - Hub and spoke

Open and Public

- May only take action on items on posted agenda
 - Posting requirements
 - Regular meetings must be posted 72 hours before meeting
 - Special meetings 24 hours
 - Exceptions
 - Emergency
 - Urgency
 - Need for immediate action that came to the agency's attention after posting on the agenda

Open and Public

- Public's participation rights
 - Regular meetings must provide an opportunity for the public to speak regarding any matters within the body's jurisdiction
 - Legislative body may briefly discuss these items and refer matters to staff, but cannot take action
 - Public can address the legislative body on agendaized matters before or during consideration of the item
 - Public has the right to make audio/video recordings

Remedies for Violations

- If a violation occurs, Court may:
 - Enjoin action,
 - Invalidate action,
 - Mandate correction.
- Court costs & attorney fees are recoverable
- Individuals who intentionally violate may be guilty of a misdemeanor



“Secrecy is for losers”

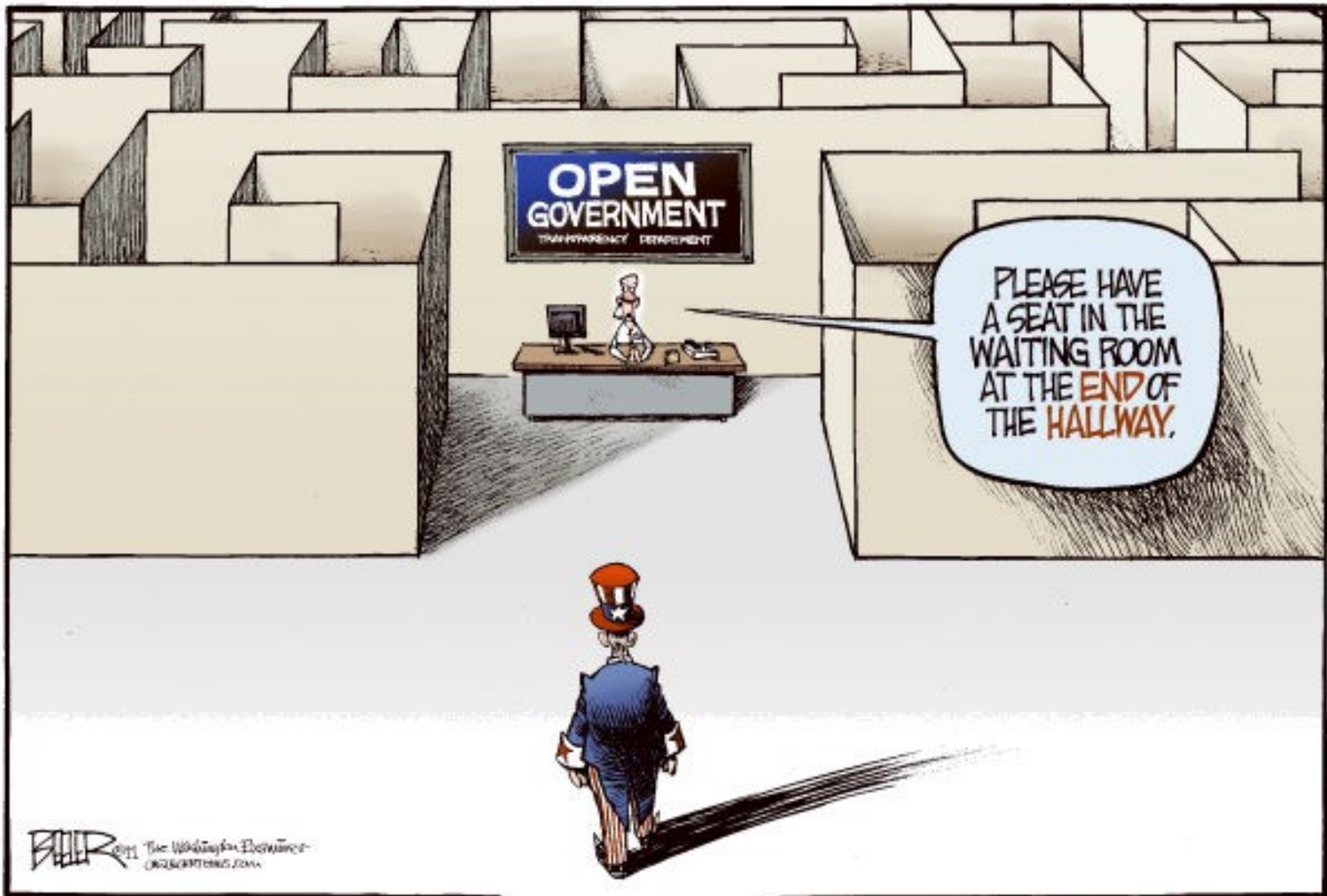
-U.S. Senator Patrick Moynihan

Public Records Act (PRA)

- Basic Rule
 - Makes all non-exempt, state and local government agency records in any form or medium subject to public inspection during office hours or copying upon payment of duplication costs
 - Record defined broadly
 - Includes any tangible thing containing information relating to the conduct of the public's business prepared, owned, used, or retained by any state or local agency regardless of physical form or characteristics



Public Records Act (PRA)



Public Records Act (PRA)

- Record includes messages on a private device or in a private account if they relate to CHWD business!
- Based on this, please do not use your private email accounts to discuss CHWD business directly with other CAC members.
- Please direct all questions to Chris or Missy.

Questions?

Contact Chris Castruita/Missy Pieri

Phone: Chris 916-735-7711

Missy 916-735-7724

Email: cac@chwd.org



Conflicts of Interest



- # Daily Mirror

Washington, August 9, 1974

EUROPE'S BIGGEST DAILY SALE

By Saturday, August 10, 1974

No. 21,544

**Nixon's
defiant
farewell**

GOODBYE AMERICA!

From ATTITUDE ISLAND
in Washington
and GENDER GEORGIA
in New Orleans

DEFIANT is the word,
Richard Milhous Nixon
heads for private life and the
sea of California.

How was the final unrepentant
gesture of the disgraced President
as he left the White House by helicopter?

After "giving the bird" to his wife Pat
and his children, he was seen waving
from the helicopter. Nixon made his last
look over his "Eagle" flag—
"I'm in for him as President," he
said. "I'm proud to have the
President of the United States leave
the White House. I'm proud to have
him leave Washington. I'm proud to
have him leave the White House."

Continued on Page Two

BOUVIERIE'S FIVE-OUT-OF-SIX BONANZA—Back Page

Conflicts of Interest (Financial)

- Political Reform Act and Government Code section 1090 generally prevent officials from participating in recommendations that affect their financial interests.
- Exception: decisions that affect all CHWD ratepayers equally



Conflicts of Interest (Non-Financial)

- Common law prevents officials from participating in decisions where the official has a personal bias.



Conflicts of Interest



Conflicts of Interest

- If you or your interests are affected by an item before the CAC, please ask Chris or Missy whether you have a conflict.
- If you do, you will need to recuse yourself from participating in that discussion.

“When public officials are influenced in the performance of their public duties by base and improper considerations of personal advantage, they violate their oath of office ...”

- Terry v. Bender (1956)

Questions?

Contact Chris Castruita/Missy Pieri

Phone: Chris 916-735-7711

Missy 916-735-7724

Email: cac@chwd.org



CAC Process and Logistics

Role of the CAC Chair

- Call the CAC meetings to order
- Lead the Pledge of Allegiance
- Turn the meetings over to the facilitator for the agenda review and meeting facilitation
- Manage any voting processes during CAC meetings, as appropriate
- Manage the public comment portion of the CAC meetings
- Close the meetings
- Act as the official spokesperson for the CAC when presenting CAC Project 2030 updates at the CHWD Board meetings (at 30 percent and 60 percent through the Project 2030 study process)
- Act as the official spokesperson for the CAC when presenting the CAC majority position on recommendations to the CHWD Board at the conclusion of the Project

Role of the CAC Vice Chair

- Act for the CAC Chair, should that person be unable to serve

Nominations for Chair/Vice Chair

- Voting members are welcome to self nominate for Chair and Vice Chair, or both
- Submit email to Chris at cac@chwd.org by Friday, May 11, 2018 at 5:00 p.m.
- Ballot will be prepared in advance of May 29th CAC Meeting



Preview of CAC Meeting #1 May 29, 2018

Preview of CAC Meeting #1

- Overview of Administration, Capital and Operation of the Citrus Heights Water District
- Project 2030 Water Main Replacement Overview
- Election of CAC Chair and Vice Chair



CAC Member Take-Aways



Public Comment

Public Comment





Closing

Next Steps

- **Thank You!**
- **Next Meeting on Tuesday, May 29th (Day after Memorial Day)**
 - **Time:** 6:30 pm – 9:00 pm
 - **Location:** Citrus Heights Community Center, Hall A