The County of Yuba

BOARD OF SUPERVISORS

DECEMBER 8, 2010 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 10:00 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, and Roger Abe. Supervisor Hal Stocker was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisor Stocker absent

III. WELCOME AND INTRODUCTIONS – (Robert Bendorf County Administrator)

IV. REGIONAL WASTEWATER FINAL REPORT: Receive presentation on final report from Brian Davis, Kennedy Jenks. (No background material) (571-10)

Consultant Brian Davis provided a Power Point presentation on the South Yuba County Regional Wastewater Treatment Feasibility Study including the following:

- Project Background
  - Participating service providers – City of Marysville, Olivehurst Public Utility District (OPUD), Linda County Water District (LCWD), Wheatland Water District, and Beale Air Force Base (BAFB)
  - Potential regionalization benefits
    - Better use of resources; decreased costs, increased efficiency;

- Project Objectives
  - Evaluate regionalization concept considering specific regional and agency characteristics
  - Identify feasible regionalization alternative for further evaluation
  - Evaluate identified alternatives to determine feasible regionalization solution(s)

- Approach and methodology which included interviews with each agency, developing criteria for alternative comparison, and engineering analysis and selection of alternatives

- Two workshops with service providers reviewing findings and possible regionalization alternatives

- Revised Project Scope to serving Highway 65 corridor due to removal of BAFB’s continued expansion of current plant and Marysville’s stated intention to send wastewater to LCWD

- Projected wastewater flow and growth rates for engineering analysis

- Treatment plant alternatives for County, OPUD, and Wheatland, criterion and ranking

- Preferred regionalization alternative for Highway 65 corridor is OPUD

- Next Steps
  - Adopt resolution in support of study and guidelines set forth by group
  - Establish a semi-annual wastewater issues coordination meeting between study participants
- Coordinate wastewater improvements with Integrated Regional Water Management Plan (Yuba County Water Agency lead agency on plan)
  - Funding for wastewater infrastructure
    - Identify and prioritize projects
    - Prepare pre-design reports, cost estimates for design, permitting and construction
    - Demonstrate compliance with regional planning strategies
    - Partner in grant opportunities or preferred funding options
- Proposed Regional Wastewater Projects
  - Linda County Water District wastewater treatment plant improvements
  - Highway 65 corridor pumping station and force main project
  - City of Marysville pumping station and force main project

Mr. Bendorf and Mr. Davis responded to Board and participant inquiries regarding:
- Rates for ratepayers with regionalization
- Feasibility of use of sludge for energy production
- Capacity of OPUD and Wheatland flows
- Consolidation of districts with regard to permit and funding opportunities

Supervisor Abe left the meeting at 11:31 a.m. and returned at 11:33 a.m.

V. ADJOURN: 11:35 a.m. by Chair Griego.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: December 28, 2010

12/08/10 – BOS Workshop
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