

Memo

To: Board of Directors

From: Alan E. Clanin, Assistant General Manager

Date: September 7, 2017 Subject: Projects Update

1. **Lakeview Main Replacement** – Replace old 2" steel main along back lot lines between Crest Forest Drive and Lakeview Drive.

- a. Phase 1 The old 2" steel main from Crest Forest Drive to the beginning of the old steel backlot main has been temporarily bypassed to facilitate construction access. District Personnel installed 8" C900 main from Crest Forest Drive to the access road on the Gibb's property. This involved removing several large trees and their stumps. A concrete vault has been installed at the end of the access road on the Gibb's property and will serve as a pressure reducing station. The pressure reducing station will remove the requirement for the customers on Lakeview Drive to install pressure regulators. The pressure reducing valves are currently on order and will be installed upon arrival. This phase to be completed this fall.
- b. Phase 2 Install 8" main from pressure reducing station to Lakeview Drive and 4" main up second access road. 16 water services will be converted to the new mains. To be completed next summer.

2. Vertical Wells -

- a. Chamois Vertical Well repairs are completed and the well is currently being flushed and sampled. The well will be placed online once this process is complete.
- b. Electra Drive Site environmental pre-construction survey has been completed. The Biologist report has been obtained and did not indicate any findings that would impair construction. Drilling will commence once the onsite drill pad is prepared.

3. Potential Cell Tower Sites -

Lakeview Tank Site – Eukon Group (Sprint): Sprint Communications is interested in a cell tower at the Lakeview Tank site for coverage of the Lake Gregory beach area and coverage into the Valley of Enchantment area. Eukon Group has

surveyed the site for available equipment space. We are waiting for additional communications from them.

4. Norman L. Hunt Administration Building Roof Replacement -

Bell Roofing Company is expected to start the re-roofing project as soon as weather permits. This project will be completed before the end of September.

5. Office Partition Replacement -

Simple Solutions 101 has been authorized and has ordered the new partitions. Replacement is tentatively scheduled for the weekend of October 06.

6. Board Room Update -

Carpet Station will install new Board Room carpeting September 20. Simple Solutions 101 has been authorized and has ordered the new Board Room table and counter, and will be installing the weekend of October 06, to coincide with the office partition replacement.

7. Billing System Software Upgrade -

District Staff has provided a large quantity of requested information to Tyler Technologies. Legacy software files are currently being mapped to facilitate required data pulls. No timeframe estimate is available.

8. Hazard Mitigation Plan -

The State of California Hazard Mitigation Office and the Federal Emergency Management Agency is still reviewing the Hazard Mitigation Plan. No timeframe estimate is available.