



Memo

To: Board of Directors
From: Alan E. Clanin, General Manager
Date: February 13, 2018
Subject: Project Update

Resolution No. 32 Regarding Policy of Governing Board in Matter of Placing of New Water Mains and the Replacing or Relocating Existing Water Mains was adopted by the Crestline Village County Water District Board of Directors July 19, 1960.

Background:

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

District Staff has completed Phase 1 of the Lakeview Drive Water Main Replacement Project. Phase 1 entailed installing an 8” C900 main from Crest Forest Drive to the access road on the Gibb’s property, 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 valves have been installed.

Phase 2 will begin on or around May 01, 2018 and will be completed by June 31, 2018. The District will install 8” C900 main from the pressure reducing station to Lakeview Drive and 4” C900 main up the second access road. Following the water main installation, 16 water service connections will need to be converted from the old 2” steel main along back lot lines to the new mains. The District will convert 4 of the water service connections with minimal cost to the property owners, based on the location of the new main. The remaining 12 water service connections will require considerably more work to convert due to the lineal footage of service line to be installed and the steep rocky terrain. This equates to a higher expense to the property owner.

Resolution No. 32, paragraph 3, states; Whereas, the distribution or transmission mains so installed will provide for connection by private property owners to such main at the private property line adjacent to said main, but that the cost of piping the water from the said property line to the location desired upon the private property will be the obligation of the owner of such private property.

Crestline Village County Water District conducted a customer survey in September of 1994 regarding possible changes to Resolution No. 32. The survey included a brief fact sheet describing why the change was being considered and the consequences of a change. 31% of our customers responded to the survey. The results of Question No. 1 of the survey are as follows.

Question No. 1: Do you think the policy should be changed. Yes – 46% No – 54%

As noted from the survey, a majority of customers who answered Question No. 1 felt the policy should not be changed. The percentage of yes and no votes was relatively constant across both divisions. As an additional note, those customers who still have old mains that need replacing voted 58% to 42% not to change the policy, while those who have had to or will have to in the future convert from a rear main voted 50.6% to 49.4% not to change.

Options:

1. Continue following the existing policy and past practice of reimbursing property owners for all permit charges associated with installing a new water service.
2. The District shall reimburse property owner for all permit charges and the cost associated with installing a new water service. Property Owners shall repay, without interest, the cost associated with the water service line project over a two-year period upon verification of work completed and presentation of proof of expense.
3. The District shall reimburse property owner for all permit charges and a percentage of the cost associated with installing a new water service upon verification of work completed and presentation of proof of expense.

Recommendation:

Make no changes to Resolution No. 32. Continue following the existing policy and past practice of reimbursing property owners for all permit charges associated with installing a new water service. Property owners may petition the Board of Directors for further relief on a case by case basis.

RESOLUTION NO. 32

RESOLUTION REGARDING POLICY OF GOVERNING
BOARD IN MATTER OF PLACING OF NEW WATER
MAINS AND THE REPLACING OR RELOCATING
EXISTING WATER MAINS

WHEREAS, the problem of replacing and relocating existing water distribution and transmission mains of the District and the placing of new distribution or transmission mains for the supplying of water to users has been considered by the Governing Board of the District; and,

WHEREAS, it has been determined that it is to the best interests of the said District and the water users thereof that henceforth, in all instances where existing distribution or transmission mains are to be relocated, or replaced or new mains installed, that all such relocations or replacements of existing distribution or transmission mains or location of new mains be placed in and upon the public streets or thoroughfares, and that the easements of said District over private properties be thereupon abandoned; and,

WHEREAS, the distribution or transmission mains so installed will provide for connection by private property owners to such main at the private property line adjacent to said main, but that the cost of piping the water from the said property line to the location desired upon the private property will be the obligation of the owner of such private property.

NOW, THEREFORE, BE IT HEREBY RESOLVED that for the reasons and circumstances aforesaid henceforth the replacement or relocation of existing water distribution and transmission mains of the District and the placing or location of new water distribution or transmission mains shall be placed in and upon public streets or thoroughfares rather than within and upon easements of said District upon private properties, and

that upon completion thereof said existing easements on private properties shall be abandoned.

BE IT FURTHER RESOLVED that the cost and expense of piping the water from the connection to said mains provided by the District at the private property line to the location desired upon private property shall be the obligation of the private property owner desiring such service.

BE IT FURTHER RESOLVED that prior to the abandonment of any existing easement the Governing Board shall in its discretion determine whether or not to remove the old lines as they exist upon such easement and if the removal appears to be expedient such lines shall be removed from said easement prior to abandonment. In the event it shall be determined that such line shall be allowed to remain in place and be abandoned no release or abandonment of said easement shall be executed by or on behalf of said District until the respective property owners upon which said easement is a servitude shall waive any responsibility or liability upon the part of the District to remove said lines from said easement.

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF DIRECTORS OF CRESTLINE VILLAGE COUNTY
WATER DISTRICT OF JULY 19, 1960

The Board met in regular session on the 19th day of July, 1960, at the usual meeting place thereof. The president called the meeting to order at 8:00 o'clock p.m.

The following members were present:

Harry F. Hazlett, President

M. J. Farrar

Edward Codona

Harry S. Holley, Jr.

G. M. Boucher

Absent:

The adoption of the following resolution was moved by Member Codona, seconded by Member Farrar, and a vote being taken, the resolution was adopted unanimously.