

**SEAL ROCK WATER DISTRICT
MINUTES OF THE
EMERGENCY BOARD MEETING
March 23, 2016**

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7 Call Regular

8 Board Meeting: John Garcia, President of the Board called the emergency board meeting to order at 2:00
9 p.m., Wednesday, March 23, 2016.

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11 Present: John Garcia, President; Glen Morris, Treasurer; John Filbert, Member; Rob Mills, Member;
12 Staff: Adam Denlinger, General Manager; Joy S King, Office Manager. See sign in sheet
13 for public attendance.

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15 Excused Absences: Sandra Mies-Grantham

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17 Announcements: None

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19 Public Comments: None

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21 Discussion and

22 Information Items: Discussion ensued on condition of the water systems on Oceania Drive and 143rd Street
23 as public risks. See attached Staff Report submitted by the General Manager. Staff
24 believes that conditions affecting the distribution systems on Oceania Drive and 143rd
25 Street qualify as an emergency repair as both areas have the potential to subject
26 respective communities to water outages for an indeterminate amount of time, including
27 without effective fire flows.

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29 Staff had responded to 6 line breaks in 1 year on 143rd Street. The AC water system is
30 beyond its useful life. It will continue to break and will be costly to keep responding to line
31 breaks. Last year staff repaired a 20 feet section of pipe which is still temporary. The
32 quote to replace approximately 2,000' to 2,500' of pipes is \$160,000 and engineering for
33 about \$50,000 for 143rd Street and Oceania Drive.

34 The Board discussed availability of funds for the emergency replacement of waterlines in
35 Oceania Drive and 143rd Street. There is \$800,000 in available funds in the District Line of
36 Credit with Key Bank with a 2.12% annual interest rate. Glen Morris motioned to declare
37 the replacement of the waterline on 143rd Street as an emergency and authorize the
38 General Manager to execute a contract with the most responsive bidder. Motion was
39 seconded by John Filbert. Motion carried 4-0.

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41 There is an increased public safety concern regarding dumping of sand on the right-of-
42 way on Oceania Drive. The added weight caused the aging and brittle waterline to break.
43 In February staff responded to a line break on the intersection of Oceania Drive and
44 Beachview Drive. The pipe was covered with over 20 feet of sand. The age and type of
45 pipe in this area cannot continue to support existing conditions. The proposed emergency
46 repair is from the intersection of Marineview Drive and Oceania Drive down south of the
47 Spit area. The line repair will extend 150 feet to Marineview Drive to meet the new line
48 under Phase 3 Project. The line repair will also extend 50 feet from Oceania Drive to each
49 side Street which is Beachview Drive, Bridgeview Drive, and Seaview Drive. Also each
50 side street will have a turn off valve on the pavement for easy access. The estimated cost
51 to replace the waterline is \$120,000 plus engineering cost. It is cost effective to install the
52 new pipes adjacent to the road on Oceania Drive. It was discussed that to replace the old
53 pipes with the new HDPE pipes the District will not remove the sand from outside the
54 system as mandated by the Dune Management Plan. The sand will be moved to a
55 location to install the pipes and put back after the pipes have been installed. It was also
56 discussed that the District will not participate in paying for the removal of the sand outside
57 of the system. Staff feels we have the ethical obligation to let the community know of the
58 risk of losing water. The Health Department agrees that there is an emergency and that it
59 is a good idea to send out a community advisory. It was the consensus of the board to
60 send a community advisory to the Oceania Drive Spit area property owners.
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62 John Filbert motioned to declare Oceania Drive Spit area as an emergency and authorize
63 the General Manager to execute a contract with the most responsive bidder for
64 emergency line replacement on Oceania Drive and extend 150 feet to Marineview Drive,
65 and extend 50 feet to each side street and install shut off valves on the pavement but not
66 to fund removal of sand from the system as mandated by the Dune Management Plan.
67 Motion was seconded by Glen Morris. Motion carried 4-0.

68 Reports, Comments,
69 and Correspondence: None

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71 Executive Session: None

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73 Next Board Meeting: April 14, 2016 at 4 p.m. Regular Board Meeting.

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75 Adjournment: Garcia adjourned the meeting at 3:15 pm.

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Approved by Secretary

_____ Date