April 2023 Director Questions - D'Ambrosio

Just a few very simple comments:

1. Page 9 under minutes for Resolutions #20, last line — the word "painting" should be paving.

Treanor – You are correct. We will revise the minutes.

2. Page 22 check # 4182 — is that a standard uniform expense?

Treanor – I am assuming you are referring to Check #4149 for "Employee Hooded Sweatshirts and Caps", this is a one-off expense that should last us 2 years. The District provides hats with the District logo for employees to wear at work and we buy them in bulk. Similarly, sweatshirts with the District logo were purchased this time for the first time.

3. Page 47 — the Lorca Lane repair project was held in abeyance until better weather and soil conditions. Is the funding set aside through Resolutions 23-02 and 23-24 still adequate?

Lather - MPE has stated that they will stand by their bid.

4. Page 52 - service calls - was the odor complaint e imaging from one of the problem establishments we've been monitoring?

Lauer – The odor complaint came from the Carmel library, the restaurant that was next door had their grease trap cleaned and that was the cause of the odor. Pre-treatment has this restaurant on their inspection route, yes, we have been monitoring the restaurant.

5. Page 53 - can the reports identify where these overflows happen?

Lauer - Historically we have not identified the locations of lateral callouts in the past. If a map would be helpful, I can include that in the future.

6. Page 73 - I believe the financial figures for the bridge project have not been updated. Also, this years budget reflects projected funding at 10K.

Treanor – You are correct the financials were not updated. This will be corrected in the Project Summary for the next meeting. The current year spent is \$2,500. Cumulative spent is \$3,050.

7. Page 178 - second bullet - Are staff attending this event? If so, this may be an opportunity to reach out to John Laird's office to lobby him and possibly set a side meeting concerning his help with the "Bridge to Everywhere" project.

Treanor – No one from CAWD has signed up to go yet (to the Special Districts Legislative Days conference in Sacramento). But, would be worthy of discussion in the board meeting whether we should send staff and/or board members. It seems like a good event and could be worthwhile having someone at CAWD attend.