

Board Questions 10-29-20

1. Page 16 Warrant #35465 Is the pump station upgrade electrical work done?
Yes, it is complete.
2. Page 16 Warrant #35469 How did the Outfall inspection go?
It went very well – there were no items that need to be addressed. The outfall is working as it should.
3. Page 36 & 37 Why is the budget-to-actual this year higher than last year for each department?
The primary reason is the payment to CalPERS for the UAL. That payment was allocated across departments, but it was not part of the original budget.
4. Page 46 Do we have a mutual aid agreement with Carmel Valley Ranch?
Carmel Valley Ranch (CVR) is run by Cal Am, and no we do not have a mutual aid agreement. As with the City of Carmel we have asked and started the process. Both CVR and the City seem amenable, but we just cannot get them to sign a document. We have no problem making another run at them. Now that positions have changed at the City they may be more open to a written agreement.
FYI: The inlet at CVR was full of sand. CAWD staff could not find the inlet and declined to assist further because staff felt it was not safe. CVR ended calling in pumper trucks and eventually found the inlet.
5. Page 57 Are we doing grease inspections?
We are starting up again. The plan is to send Ray DeOcampo only out into the field for grease inspections and storm drain inspections. We do not want to place Ray at risk, but we also want to protect the rest of the crew.
6. Page 59 Why is project #18-26 “on hold”
Waiting for Coastal Commission permits. We have been told they need a few more weeks.
7. Page 59 What is the status of Plant Landscaping
We have not heard from Scott Hall. Patrick will make a call to him and see what the status is.
8. Page 59 What is the status of tree trimming
Waiting for Coastal Commission permits. Plan on submitting CEQA after Phase II permits.
9. Page 67 What is the status of Carmel Meadows demolition estimate
Rachel has a meeting next week with her consultants and hopes to start them on the process of providing an estimate.
10. Page 81 Confused – are we downsizing an 8” line
The 10” line will be abandoned in favor of a new 15” line

The 8" line is a collector line and will be replaced with a new HDPE line

11. Page 148 Salary Policy – recommend number policy to indicate year last amended. For example, Policy 501-20 would indicate last change in 2020.