

\$3,174. He also indicated that he calculated the equivalent cost of the volunteer labor at 617 hours for a value of \$5,245, which he is going to submit to the Dean Witter Foundation as a matching function of their grant. He said he did not know if they will accept it, but he would try.

C. Financial Advisory Committee

1. Donna Clavaud reported that she had not finished the June meeting minutes and that she would send them to Karl when they were complete. Walter Earle requested any other past minutes he did not have to update the website. Donna said she would get them to him.
2. Donna reported that she and Sue had talked to a lot of people at Party in the Park and that there were a lot of people interested in running for the open Board seats. They said they were going to follow up with them and assist with the applications. She said they were not at liberty to say who was interested in running.
3. Donna reported that she hadn't received any additional materials from the RFPs for efficiency audit. She noted that the two new responders were experienced with much larger districts.
4. She mentioned the Budget Process was presented and that Deborah was not there to discuss it, but the first part of the process starts in September. There was talk about Walter including the process in the policy manual.

Pending Business:

A. Grant Writing

1. Measure A Funding for Special Districts

The Administrator submitted a copy of an e-mail from the County indicating no action has been taken yet.

2. Dean Witter Foundation Grant

The Administrator reported that the Dean Witter Foundation grant is waiting on matching funding and that he was preparing a response and financials for the match

3. Land and Water Conservation Grant

The Administrator noted that the District's gazebo project was not selected for funding. He noted there were \$6.5 million in project requests and only \$1.8 million available. He noted the LWCF program is an annual one and that we can re-apply next year.

B. Capital Improvement Projects

1. Nothing new to report
2. Nothing new to report.

C. Policy Manual

1. Walter Earle re-submitted a Draft Policy relating to Committees and their functions. Discussion was held and it was decided that the FAC would take it up at their next meeting and report back to the Board. Walter said he would continue working on the policy manual.

D. Median Household Income Survey

The Administrator reported that there had been 29 responses to the MHI Study by the Rural Community Assistance Corporation and that the second survey was going out to all of the non-responders. Patty Oku proposed the District make an all out effort to get the people to respond to the survey and post notices in town. Walter offered to help in that effort. Bruce Bramson reported that people he knew in town had reservations filling out the survey and that they didn't trust the people handling the survey and the safety of the information that was being gathered. He noted that he would not encourage people he talked to, to return the surveys. Patty suggested that the original introductory letter from the RCAC emphasizing the confidentiality of the responses be posted in town so those that didn't see or read the first one could better understand the issue. She and Walter would work on that outreach.

E. Complaints and Correspondence

None

New Business

A. Long Term Test of Ultra Violet Disinfection

The Administrator submitted a string of e-mails between he and Professor Bassam Younis of UC Davis regarding the professor's award winning new design for ultra violet disinfection, called the Ultra V. He also submitted a newspaper article describing the system and the award and a copy of a letter to the SUSD Superintendent describing the system and inquiring about the school's interest in participating. Donna Clavaud asked the Board if they had heard about this before and that it seemed to be something that Karl is doing on his own. Walter explained that the issue was brought up in 2009 when the Administrator read an article in the Sacramento Bee and presented it to the Board with the possibility of participating in a test of the UltraV. He was asked to follow-up with it at that time. Patty Oku noted that the Engineering professor at UC Davis approached the District with the opportunity to participate in a long term trial based on the success they had had at Davis. The Administrator is presenting it to the Board at this meeting.

There was discussion about the cost to the District and to the SUSD. The Administrator explained that Professor Younis and his graduate students had received grants in the past for testing purposes and that they intend to do so again. The Water Environment Research Foundation funds just such projects and that in order to proceed with grant applications he needed to get the District's and SUSD's support and approval. The Professor's vision would be that grants would fully cover the cost of installing the system, infrastructure improvements to make it work and graduate students at the Bodega Lab would provide the personnel to operate and test the system. There would be no cost to either District. Additionally, he said there could be an educational element for high school science students and the fifth grade students that now tour the plant.

Hope Sturges asked how this test would affect our permit, and the Administrator noted that he had written to the Regional Water Board to explain the test and to ask for directions. He said the permit would not change permanently if they allowed reuse for the test. Steve Phillips noted that anytime you change your process, the permit is open to new regulations and requirements.

Bruce Bramson noted that since the SUSD Board of Trustees had previously scrapped the idea of reuse for irrigation, it would be important to get their approval to be a part of this. It was agreed that the Administrator would contact the school superintendent and get the issue on a future meeting of the Board of Trustees. The Administrator also noted that he was trying to get the Superintendent and interested Trustees to attend a Board meeting to hear a presentation from Professor Younis. Unfortunately, the Professor and the Superintendent were both unable to attend this meeting, so it will be set up for a future meeting.

Sue Sims asked about unforeseen costs and the cost of operations. The Administrator said there would be a part of any grant that would cover contingencies. He also reiterated that all testing, sampling, operations and maintenance would be performed by UC Davis graduate students, from Davis and from the Marine Lab in Bodega Bay. She asked what would happen to the equipment after the study. Eric Knudsen commented that the agreement would have to have a condition that the equipment be completely removed and the plant restored to its original system or, if the Board and the school want to continue reuse, all equipment and infrastructure would become the property of the District.

Hope Sturges said she still had questions regarding turbidity, long term disinfection, would there still be chlorine used, permit requirements, etc. Patty Oku suggested she write them down and send them to Professor Younis. She commented that it was policy to have the Administrator present them to the Professor. Patty said she felt the Board could appoint

someone to contact the professor, but that she should run the questions by the Board and Karl for comments before sending them.

The Board asked the Administrator to continue to gather information on this project and to get Professor Younis here for a presentation to the Board and the school District.

Administrator's Report:

The Administrator submitted a written report of the month's activities.

Open Communication:

Patty Oku submitted her resignation as Co-Chair of the Party in the Park and offered to help anybody that was interested in taking it on. The Board thanked her and acknowledged her hard work and dedication getting the successful event established.

Correspondence

There was no action taken on correspondence

Adjourned at 8:35 PM

Next Meeting: August 14, 2013 6:00 PM.



Approved

September 11, 2013

Date