

City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

**TO: THE HONORABLE MAYOR
AND CITY COUNCIL**

DATE: November 6, 2007

SUBJECT: Public Works Monthly and Capital Budget Execution Status Report

Report in Brief

The attached Monthly Status Report presents “What’s Next” on various Public Works projects that may be of Council interest. The project listing can be adjusted to best suit Council needs. If you would like projects added or desire clarifications, please contact me or the City Manager.

The procedures approved with the Capital Budget authorized the City Manager to award design/consultant service contracts and to issue Invitations for Bid for construction contracts within approved scope and budget. A Capital Budget Execution Status Report is attached showing recent actions taken relative to the Capital Budget.

Highlights

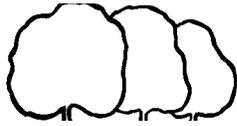
- Surface Water EIR presented to Council November 6th for certification.

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Senior Civil Engineer

Reviewed by: Gary Wegener
Public Works Director

Mark G. Deven
City Manager

Attachments: Monthly Status Report
Capital Budget Status Report



CAPITAL BUDGET EXECUTION STATUS REPORT

November 2007

PROJECT EXECUTION (REPORTS, DESIGN & CONSTRUCTION)

PROJECT: Widening and Reconstruction of Kentucky Avenue, Project No. 04-07

STATUS: PRELIMINARY DESIGN. Ponticello Enterprises commenced preliminary design work in December 2004. The preliminary report will be completed 2nd quarter 2008. Environmental clearance (CEQA/NEPA) is scheduled for spring 2008 and ROW acquisition is scheduled to begin mid 2008. Construction could start in spring 2010, assuming funding is available and design/ROW is complete. The current project estimate is \$12.6 Million, of which approximately \$8.6M will be from the Road Development fund, \$3.5M from Measure E and the Utility Enterprise funds will provide for their associated costs. There is a projected \$2.7M negative fund balance at the end of 2008/9 for the road development fund which puts into question when this project can be funded.

PROJECT: WWTP Expansion, Tertiary Treatment and Flood Protection, Project Nos. 00-52, 03-28, and 03-39

STATUS: CONSTRUCTION. Construction of tertiary treatment facility started in July 2005 and was completed in August 2006. The flood protection project was completed in November 2006. Expansion of WWTP from 7.8 to 10.4 MGD started around July 2006 and contract work was completed in mid-September 2007. Work on punchlist items will continue until late October 2007, and final acceptance is anticipated **in December**. Ecologic Engineering completed the Master Plan, but needs another update to include the odor control plan.

PROJECT: WPCF Sludge Disposal Study & Implementation, Project No. 07-33

STATUS: STUDY: Bids for the Sludge Disposal Study will be out by mid-August 2007. **In September, the Sludge Disposal Study was awarded to Solids Handlers. After the signatories sign the contract, biosolids removal will start around the end of October.**

PROJECT: WPCF Permit Application Renewal, Project No. 07-34

STATUS: PERMITTING: In April 2007, Ecologic Engineering signed the contract for NPDES permit renewal or Report of Waste Discharge (ROWD), which includes Anti-degradation Analysis. ROWD application is to be submitted to the Central Valley Regional Quality Control Board by October 30, 2007. ROWD data input is currently ongoing, together with data discussion meetings. **The ROWD application section was sent to the Regional Water Quality Control Board (RWQCB) on Sept. 28th. The complete ROWD document, including Anti-degradation Analysis will be submitted before the end of October.**

PROJECT: Woodland Community Center/Senior Center Project No. 00-15

STATUS: CONSTRUCTION. Construction started in June 2005. Grand Opening was held on March 3, 2007. **Final acceptance is anticipated in November, contingent on completion of Audi/Visual System punchlist, and resolution of deficient landscaping.**

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PROJECT: Lemen, North & East Streets Realignment, Project No. 00-04

STATUS: DESIGN & LAND ACQUISITION. This is a Federal Aid project to realign Lemen Avenue at East Street so that it lines up with North Street. A Preliminary Engineering Report was prepared by a consultant and is the basis for the current design work. In-house design commenced in January 2005. Land acquisition is currently underway; we are negotiating with 4 property owners and are now in escrow with 1 property owner for purchase of needed right of way. The Undergrounding District design by the Utility companies will begin in 2008 due to their workload. Therefore, construction will be scheduled for Summer 2008 and may require about 18 months due to Utility construction coordination. Construction duration is dependent on City & Utility construction coordination and weather impacts. **Geometrics being revised to avoid take on B&F Auto. Anticipate this will require design exception.**

PROJECT: Spring Lake Infrastructure Improvements, Package "A", Project No. 04-25

STATUS: CONSTRUCTION. This work is being performed by HTW West Ventures LLC via an Acquisition Agreement. Major components include County Road 102 widening, Farmers Central Road, Heritage Parkway and Pioneer Avenue extension, including major water, sewer, storm drain, landscaping, and utility trenching (electric, gas, phone, CA TV). City water, sewer, storm drainage, roadway improvements and utility (PGE, Phone, CATV) are substantially complete. Remaining work includes landscaping on Farmers Central Road and on County Road 102 and landscaping of Farmers Central Canal Pioneer Ave to Meikle Dr.

PROJECT: SLSP Fire Station No. 5, Project No. 03-25

STATUS: HOLDING AT 100% DESIGN. 100% Construction Documents have been approved for building permit and are ready for City Engineer approval. City is analyzing updated funding requirements and timing of station construction. Land acquisition is proceeding and an updated Appraisal is underway. An updated PPSS will be scheduled for Council consideration prior to authorizing bid call.

PROJECT: Main Street widening (westbound), East to 6th, Project No. 05-09

STATUS: DESIGN. Developer of parcel is working on design to construct required improvements for the Main Street and 6th Street frontages. Construction schedule to be determined.

PROJECT: Spring Lake Infrastructure Improvements, Package "B-1", Project No. 05-13

STATUS: CONSTRUCTION. This work is being performed by Centex via an Acquisition Agreement. Construction is underway for the Phase 1 roadway and utility improvements (Heritage Parkway to future southerly extension of Pioneer Avenue); including Gibson Road south side path and landscaping from Pioneer High School to Co. Road 102. All street work has been completed. Landscaping will be constructed after approval of plans.

PROJECT: Cemetery Revitalization Project, Project No. 02-45

STATUS: CONSTRUCTION. Sod installation will commence pending bid proposals to be opened August 27.

PROJECT: I-5/CR 102 Interchange improvements, Project No. 97-24

STATUS: DESIGN. Mark Thomas & Co. is currently under contract for the design and right-of-way phase of the project. The CEQA and NEPA/FONSI for environmental approval were approved in March 2007. Land acquisition is currently underway. The project schedule is currently delayed due to land acquisition negotiation. Assuming land acquisition is completed soon, the estimated advertisement date for bids is February 2008 to spring 2008.

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Construction is expected to begin in spring 2008 to early summer 2008 and continue into 2009. Landscaping for this project will be bid separately, after the interchange is bid. The landscaping construction will begin towards the end of the interchange construction.

PROJECT: I-5/SR 113 Interchange Connector Phase 2, Project No. 00-06

STATUS: DESIGN. Caltrans is designing this project. The California Transportation Commission funding allocation did not include this project for construction funding. Depending on future funding, it is estimated that this project will go to construction 5-15 years from now. It is still important to get the project ready for construction so that as funding becomes available, the project will be ready. Therefore, Caltrans and the City will continue to work cooperatively towards completing the design and right-of-way acquisition. It is expected that the design will be 90% complete by the spring of 2008 and the acquisition of right-of-way parcels will be underway in the 2007 and 2008 calendar years. The right-way-utility acquisition may not be complete until construction funding is in place as most of the utility companies do not relocate their facilities until construction funding is in place. Caltrans is currently drafting a Cooperative Agreement for this project. The Cooperative Agreement determines the assignment of responsibilities for specific project features between the City and Caltrans.

PROJECT: Spring Lake Specific Plan, Neighborhood Park N-2, Project No. 05-27

STATUS: DESIGN. A consultant agreement was executed with RJM Design Group to complete construction documents. Progress has slowed due to slow build-out of SL area. The Construction documents for Park N2 should be completed in December 2007 and bid in the winter for construction in 2008.

PROJECT: Springlake East Regional Pond Landscaping, Project No. 06-12

STATUS: DESIGN. A consultant agreement has been executed with Wood Rodgers to prepare plans, specifications and cost estimates for landscaping of the pond. Wood Rodgers is performing test plantings during this winter to determine plants that will grow acceptably in the pond area. The pond was constructed by CIP #02-36, South Urban Growth Area Regional Storm Drainage Facilities.

PROJECT: Water Well 25, Project No. 05-34

STATUS: PRELIMINARY DESIGN. City is no longer considering a water well site at the Woodland Memorial Hospital since the appraised value substantially exceeds budget for land purchase. We are considering a site in the storm drain facility at the northwest corner of Gibson and Ashley.

PROJECT: East Main Street Bikeway, Project No. 05-15

STATUS: PRELIMINARY DESIGN. Current work includes determining the pathway alignment and estimating construction costs for the path and landscaping based on the topographic survey. Determining feasibility costs is minor work that involves City staff to meet with the Sierra Northern Railroad representative to negotiate potential terms for additional required right of way although purchase is not included in the project budget. This project will go back to council prior to any additional work being done.

PROJECT: Water Quality Modifications for Storz Pond, Project No. 06-04

STATUS: PRECONSTRUCTION. This project will modify the storm water detention pond (Storz Pond) behind Fire Station No. 3 to provide storm water quality treatment for in-fill development in lieu of individual on-site post construction storm drain water quality treatment facilities.

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Final grading is complete and the site will be planted to native grasses and other plants for establishment this fall. The design for modification of the inlet and outlet structures is in review.

PROJECT: Kentucky and Road 98 Traffic Signal, Project No. 05-30

STATUS: PRELIMINARY DESIGN. This is a cooperative project between Woodland, Yolo County and Caltrans. Both the City and the County voted to support the signalization project. We are working with Caltrans as needed to help move this project forward. We have currently received a \$450K federal grant from the 2006/2007 Highway Safety Improvement Program.

PROJECT: 2007 MPFP Update, Project No. 07-24

STATUS: ADMINISTRATIVE. This project is the annual update of the Major Projects Financing Plan. We are under contract with EPS for the update. Staff has been meeting to review projects, timeframes and to review new projects that need to be added to the Plan. We anticipate a draft document sometime in November or early December.

PROJECT: Pioneer Avenue Signals, Project No. 01-02, 05-14, 07-40

STATUS: CONSTRUCTION. This combined project will construct a new signal at the intersections of Pioneer and Brannigan/Brennan, the intersection of Pioneer and Farnham as well as left turn signal modifications at Pioneer and Gum. The project will modify the intersections as necessary to comply with ADA standards. The Contractor will commence work on the project in mid October and complete on or before February 2008.

PROJECT: Surface Water CEQA, Project No. 04-28

STATUS: CEQA. The City of Davis, City of Woodland and UCD has prepared a CEQA Draft EIR, the public comment period has occurred, and responses to comments are now being prepared. A Final EIR is **expected to be certified by the Council Nov 6th**.

PROJECT: South Canal Pumping Plant & Yolo Bypass Outlet, Project No. 06-07

STATUS: PRELIMINARY DESIGN. Alternative analysis has been prepared by Wood Rogers and is currently being reviewed. A meeting with consultants for RFP's on the CEQA process is planned for September. After the consultant is selected work will begin.

PROJECT: Beamer Undercrossing Rehabilitation, Project No. 06-15

STATUS: PRELIMINARY DESIGN. The Consultant will be revising the investigation report to include additional city comments. This phase of the project will be completed upon acceptance of the revised report. **Restriping to be completed by the end of October.**

PROJECT: 2007 Road Rehabilitation Project, Project No. 06-14

STATUS: PRELIMINARY DESIGN. A contract was executed with Associated Engineering Consultants for pavement investigation. This report should be finalized by mid-September and the project design should begin in fall of 2007.

PROJECT: Casa del Sol MH Public Right of Way Improvements, Project No. 06-05

STATUS: DESIGN. This project is funded by a combination of federal-aid grant and state bonds for the City portion of the work. City staff will finalize the design and prepare the bid package in time to bid the project for construction during summer 2008.

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PROJECT: Spring Lake Infrastructure Improvements, Package “C-1”, Project No. 05-35
STATUS: ACQUISITION AGREEMENT. Negotiate the terms of Acquisition Agreement with Centex for the construction of these improvements. Centex has suspended bidding on the project pending approval of an Acquisition Agreement with the City to purchase the improvements.

PROJECT: Beamer Sewer Trunk Main Rehabilitation, Project No. 07-31
STATUS: SCOPE/FEE PROPOSAL: Meeting with 1 or 2 consultant from Master List to refine scope & fee for services.

PROJECT: Sanitary Sewer Management Plan (SSMP, Federal CMOM), Project No. 07-32
STATUS: MANAGEMENT PLAN. Moving forward on the implementation of the schedule and plan.

PROJECT: Springlake Lift Station Gantry & Fence, Project No. 07-35
STATUS: SCOPE/FEE PROPOSAL: Scope to be developed for fencing, in coordination with Community Development review for aesthetics. Lift Station gantry requirement to be addressed by new mobile lift (Utility truck with crane).

PROJECT: Water Well 22 Replacement, Project No. 07-47
STATUS: SCOPE/FEE PROPOSAL: Multiple steps have been taken to reduce the pumping of sand into the water distribution system. The most recent step includes sealing off the lower well screen. So far this latest attempt seems to have prevented sand from flowing into the well casing. Well is being monitored for a few months and this will determine if this replacement well is needed. If we stay with the current well casing it will operate at about 65% of its original capacity.

PROJECT: Water Well 17 Replacement, Project No. 07-48
STATUS: SCOPE/FEE PROPOSAL: Multiple steps have been taken to reduce this wells nitrate levels. We expect some additional work will be needed to be able to directly pump to waste during times we need to do preliminary pumping before we can start utilizing the water.

PROJECT: Water Tank Replacement – Seismic, Project No. 07-49
STATUS: SCOPE/FEE PROPOSAL: Professional Services agreement pending for preliminary design for new tank.

PROJECT: Water Focused Study, Project No. 07-50
STATUS: SCOPE/FEE PROPOSAL: Professional Services agreement pending for preliminary design for new tank.

PROJECT: Water Meter Implementation Plan, Project No. 07-51
STATUS: SCOPE/FEE PROPOSAL: Professional Services agreement pending for preliminary design for new tank.

PROJECT: Flood Plain Management & Emergency Response Modeling, Project No. 07-52
STATUS: PRELIMINARY DESIGN. David Ford Inc has finished the evaluation of the hydrology and storm centering fro Cache Creek the results of this study indicate that the 1% event estimate of flow at Road 94B should be reduced from ~63,500 cfs to ~55,016 cfs. These results need to be reviewed and accepted by FEMA and the Corps, as a new basin probability curve set is developed for the Cache Creek Basin. A new Mike Flood model has been

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developed for the Southern Cache Creek floodplain using a 15 meter grid by Wood Rodgers. These models, if accepted by FEMA, could result in changes to the FIRM map. In addition the new model improves the ability of the City of Woodland staff to respond in a flood Emergency because the new model improves knowledge of flood depths and velocities on the floodplain. A meeting will be scheduled with the City, Yolo County, YCFC&WCD, Corps, SAFCA and FEMA to review the hydrology and modeling results and begin the discussions of the future floodplain management needs for all parties in the Cache Creek Floodplain

PROJECT: Gibson Rd Bike-Ped Overcrossing, Project No. 01-23

STATUS: PRELIMINARY DESIGN: The City has received the preliminary design from Mark Thomas. This preliminary design was given to Mark Thomas in order to determine the preliminary right of way needs. **Project design on hold pending further direction.**

PROJECT: Southland Park Irrigation, Project No. 02-22

STATUS: CONSTRUCTION. Project will upgrade the existing manual control irrigation system in the park for automatic operation, renovate the turf throughout, and install new surfacing in the picnic. Bids were opened, and a contract was awarded to Clearwater Construction on June 17, 2007. Construction has commenced. The park will reopen in March 2008 once the turf is fully established.

PROJECT: E Gum Ave. - Matmor Rd Signal, Project No. 98-01

STATUS: DESIGN: The City is working on the Sievers/Prudler Property Project Subdivision #4675 that will construct intersection improvements at the E. Gum – Matmor Rd intersection. The timing of the improvements will be dependant on the developers schedule.

PROJECT: Community and Senior Center, Phase 2 - Dog Park, Project No. 08-01

STATUS: CONSTRUCTION. Project was awarded on September 4, 2007 to JM Slover. Construction will start on **October 22nd and should be completed in January.**

PROJECT: Ferns Park Play Structure Replacement, Project No. 08-02

STATUS: DESIGN. The City Manager executed a contract with Leather's & Associates on **September 4, 2007, for coordination and design of the new play structure. Design Day was held on September 5th and the layout for the new structure was approved. Materials have been ordered and re-build days will commence on October 31st and end on November 4th. The rubberized surface will be placed after the re-build days.**

PROJECT: W Gibson Rd – Cottonwood St. Signal, Project No. 07-37

STATUS: DESIGN: **The City is working on the CHW Woodland Healthcare MOB Project that will construct intersection improvements at the W. Gibson Rd. – Cottonwood St. intersection. First submittal is currently being reviewed. The timing of the improvements will be dependant on the developers schedule.**

PROJECT: E Gum Ave. – Bourn Dr. Roundabout, Project No. 03-23

STATUS: PRE DESIGN: **Staff is reviewing different alternatives for the existing roundabout located at the E. Gum Ave. – Bourn Dr. intersection. This issue will be taken to a future Traffic Safety Commission meeting.**

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CONSTRUCTION CONTRACT DOCUMENTS TO AWARD

PROJECT: Community and Senior Center, Phase 2, Project No. 08-01

STATUS: AWARD. Council approved Plans and Specifications on September 4th. Project was advertised beginning on September 6th and bid opening was held on October 16th. Award of a construction contract is slated for Nov. 6th.

PROJECTS OUT TO BID

PROJECT: Community Sports Park, Phase 1, Project No. 08-03

STATUS: AWARD Council approved Plans and Specifications on September 4th. Project was advertised beginning on September 12th and bids will be opened on Nov. 6th. Award of a construction contract is slated for Nov. 27th.

CONSULTANT REQUEST FOR PROPOSALS

PROJECT: Park Irrigation, Project No. 07-18

STATUS: PRELIMINARY DESIGN. Council approved the PPSS on September 4th and staff issued an RFP for design services associated with the multi-phased Measure E park rehabilitation project. The first project will install a central controller and upgrade irrigation in a couple parks.

PROJECT: SCADA System Design and Implementation, Project No. 06-09

STATUS: SCOPE/FEE PROPOSAL: Reviewing RFP responses submitted by 4 consultants. Anticipate reviewing, ranking and selecting a consultant during October-November.

CONSULTANT CONTRACTS TO AWARD



**PUBLIC WORKS MONTHLY STATUS REPORT
NOVEMBER 2007 (CHANGES IN BOLD)**

BELL RINGERS (Significant Issues/Work Completed)
Surface Water EIR to Council November 6 th for certification.

PENDING ISSUES		
ISSUE	STATUS	WHAT'S NEXT
1) Road Maintenance Funding (BM/KW)	<ul style="list-style-type: none"> ■ Preliminary evaluation in progress for Lincoln Ave and other road rehab for paving for summer 2008. ■ Identification of the 2008 Road Maintenance Project is underway. ■ Preliminary report for the Beamer Street underpass is under review. ■ Update of the PMS system has begun. 	<ul style="list-style-type: none"> ■ Complete geotechnical evaluation of major streets for use in prioritizing future work. ■ Complete update of the PMS to better break down street segments, with updated reports expected in the spring of 08. ■ Finalize 2008 Maintenance Project and the 2008 Rehabilitation project and begin design of both of these projects.
2) Yolo Bypass/City Storm Flows (DB)	<ul style="list-style-type: none"> ■ Project is in the WRDA conference language; question is whether Congress will pass WRDA this year. 	<ul style="list-style-type: none"> ■ Await resolution of WRDA language. This will likely get rolled into the Flood Pilot program, ie coordinated with overall solutions options for the Settling Basin as it impacts Cache Creek flooding.
3) Wastewater Treatment Plant/NPDES Permit (DB)/(LO)	<ul style="list-style-type: none"> ■ Recruitment efforts for a Grade IV plant operator failed (have been recruiting for over 15 months with no qualified applicants). This is having detrimental effect on plant operations ■ Received Regional Board management guidance for salinity in waste discharge requirements dated April 26, 2006; may clarify what we can expect in our permit. ■ We believe we have identified the properties causing the plant upsets (the orange stuff) and are developing appropriate permit limits to preclude recurrences. No indication of citable offences. ■ ROWD report and hydrogeologic studies, phase II in progress. ■ Baseline Monitoring Report for new (SIU) to Monroe Detention Center. Pollution Prevention Program (P3) permit to fairgrounds 	<ul style="list-style-type: none"> ■ Awaiting response from Regional Board on the EC/Floride/boron study submitted in June 2006. Tracy permit set limits and would require reverse osmosis, but held those limits in abeyance as long as Tracy made satisfactory progress towards surface water. ■ Resolution required on the sludge disposal requirements; additional analysis is underway. ■ Preliminary work for permit renewal in progress; this is major work effort for Oct. 07 submittal (permit expires 3/08).

PENDING ISSUES		
ISSUE	STATUS	WHAT'S NEXT
5) I-5/113 (Ph II Northbound I-5 to Southbound SR113 Connection, CIP #00-06 (BM/DA))	<ul style="list-style-type: none"> ■ Funding not currently available through the bond program/CTC priority process, however the CalTrans recommendation is to push to complete design and right of way acquisition (both of which are in progress but require an additional ~\$8mil to complete, so it is "shelf ready should, making it more competitive should new funding opportunities become available). ■ Continued support for project confirmed by Council October 16th. 	<ul style="list-style-type: none"> ■ Await additional funding in the upcoming STIP cycle (the consensus has been that this project will be the priority Yolo County project for STIP funding once Harbor Blvd is completed). Continue with design and Right-of-Way acquisition with available funding.
6) Flood Protection (GW)	<ul style="list-style-type: none"> ■ Flood Advisory Committee will be updated on findings and District will initiate appropriate public outreach on findings/next steps. ■ Integrated Regional Water Management Plan adopted by the Councils and by WRA, and submitted to State. ■ City Manager received helo tour of Cache Creek flood plain/watershed with Tim O'Halloran and County CAO, Sharon Jensen. 	<ul style="list-style-type: none"> ■ Resolve response to the County on the request for funding for Huff's bend repairs. ■ Will use levee break analysis to refine emergency response plans. Expect to coordinate with the county. ■ Flood District brief to stakeholders and then to the Council/Board and public. ■ Resolve the plan for updating the flood plain maps, based on pending certification process for the levees (working with DWR, COE and FEMA).
6) Storm Drainage Enterprise Operation (MC)	<ul style="list-style-type: none"> ■ Property owner vote on the storm drain rate increase concluded 28 August; ballot measure failed ~3700 no votes to ~2600 yes votes ■ Current program/funding will need to be adjusted by Oct/Nov, as current budget, based on the current revenues (without rate increase) are inadequate to complete the year. 	<ul style="list-style-type: none"> ■ Awaiting response from Board to letter requesting approval of storm water discharges from Dubach (3 yrs) and from Beamer St underpass. ■ Formalize the repayment plan for internal Storm Drain Enterprise debt. ■ Revise program budget based on outcome of the vote on rate increase.
7) Spring Lake Specific Plan (BP)	<ul style="list-style-type: none"> ■ Working on Second Release Facility Requirements necessary for Second Release BUA's ■ Working on Nexus Study update ■ Concerns voiced about impact of housing market slump; considering what could/should be done to address. ■ DPFGE retained by developers to review CIP, SLIF, MPFP. ■ 	<ul style="list-style-type: none"> ■ Adoption of financing plan for Second Release. ■ CIP update; ■ SLIF Update ■ Resolve project cost issues with developers. Anticipated in Jan 08.

PENDING ISSUES		
ISSUE	STATUS	WHAT'S NEXT
8) Green Waste Containers (CE)	<ul style="list-style-type: none"> Waste Management Franchise Agreement executed on July 31, 2007. Green waste container program to commence in January 2008. 	<ul style="list-style-type: none"> Education/outreach program to begin.
9) El Dorado Speed Survey (BM)	<ul style="list-style-type: none"> Completed speed survey Sept 2006; same results as previous one-indicates speed limit should be raised to 30 mph. Staffing and higher priority work are delaying efforts on analysis of active speed control measures, which if warranted, would be costly to implement. 	<ul style="list-style-type: none"> Anticipate speed control measure analysis can be undertaken earliest in summer 2007, after resolution of some I5/113, I5/102 and road maintenance issues.
10) Odor control at PCP facility (LO)	<ul style="list-style-type: none"> Problems noted in this season's operations of the land application process, resulting in numerous odor complaints. Staff has reviewed PCP operation and approved changes which should reduce odors/ complaints. Updated Odor Mitigation plan required. Air Board has offered assistance. 	<ul style="list-style-type: none"> Receive PCP Odor Control plan update based on issues in 2008 processing season and implement improvements prior to 2009 season (field leveling, valve repair, etc).
11) Surface Water Program (DB)	<ul style="list-style-type: none"> Council reaffirmed support at workshop October 23rd. Anticipate certification of CEQA/NEPA in November 2007. Rate impacts are being developed for the project; the study will provide information to identify split between development and existing users. 	<ul style="list-style-type: none"> Council/community decision on whether to commit to the project (ultimately \$127 million in capital costs through 2016). Governance structure for the facility will need to be developed.
12) Meter implementation plan	<ul style="list-style-type: none"> Initiating the RFQ process to develop plan for the process. Water services that went in since 1992 have to be billed on a consumption basis beginning 1/1/2010 so a new pricing structure is required and those services have to have serviceable meters, and the meter reading process in place. 	<ul style="list-style-type: none"> Positions approved in 08 budget to start meter plan development; recruitments to start (currently recruiting for Water Conservation Coordinator). Budget augment will be required in the Capital program for 2008, for beginning of retrofit program and for rate study. Rates will have to be adjusted, likely in 2008/9, for the retrofit pgm.
13) NPDES STORMWATER PERMIT	<ul style="list-style-type: none"> Year 4 report submitted to Regional Water Quality Control Board. 	<ul style="list-style-type: none"> Resolve budget issues to maintain compliance.