

HERITAGE RANCH COMMUNITY SERVICES DISTRICT OPERATIONS & ENGINEERING COMMITTEE MEETING

Minutes of January 9, 2020

Committee Members:

Bill Barker, Director (Chair)
Devin Capps, Director
Scott Duffield, General Manager

1. 5:30 PM OPEN SESSION / CALL TO ORDER / ROLL CALL

Director Barker called the meeting to order at 5:30 pm. Manager Duffield called the role. Directors Barker and Capps were present.

Staff present: Operations Manager / AGM Jason Molinari.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

3. DISCUSSION ITEMS

a. Water treatment and distribution processes and controls.

The Committee discussed the recent water quality in the Nacimiento Reservoir and the challenges we are faced with, specifically organics. The resulting citation from the Division of Drinking Water for exceeding the average quarterly threshold for haloacetic acids was also discussed. The Committee listed immediate actions, medium term actions, and longer-term actions to address the elevated haloacteic acids and water quality that will be communicated to the Board and the DDW. The notice to customers was reviewed and will be placed on our website and at the front counter.

b. Water conservation.

The Committee briefly discussed the State of California's plan to reduce household indoor water demand to 50-gallons per capita per day.

4. ADJOURNMENT

The meeting was adjourned at approximately 7:16 p.m.