

COMMITTEE MEMBERS
Edi E. Birsan, Chair
Laura M. Hoffmeister, Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**ANNOTATED AGENDA
Special Meeting of the
Infrastructure &
Franchise Committee**

Monday, February 6, 2017

5:30 p.m.

Garden Conference
Room, Wing A
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. **ROLL CALL – All present.** The meeting was called to order at 5:40 pm.

STAFF PRESENT: Victoria Walker, Director of Community & Economic Development; Justin Ezell, Director of Public Works; and Robert Ovadia, City Engineer. Also present were staff from the Central Contra Costa Sanitary District.

2. **PUBLIC COMMENT PERIOD – None.**

3. **REPORTS**

- a. **Update** – to Central Contra Costa Sanitary District – Future Treatment Plant Upgrades. **Report by Robert Ovadia, City Engineer.**

ACTION: Staff introduced representatives from the Central Contra Costa Sanitary District (District): Danae Gemmell, Planning and Development Services Division Manager and District Board Member Tad Pilecki. Ms. Gemmell provided an overview of master planned improvements associated with the District’s treatment plant, the driving factors, and forecasted costs for the improvements. The presentation also included the financing options and rate impacts considered by the District Board, and she advised that the Board would likely be financing the majority of the improvements at the treatment plant to moderate rate increases to

the rate base. The City would also benefit from the financing of improvements vs. the "pay-as-you-go" alternative as the City's costs associated with the improvements are based on a proportional share of actual costs incurred by the District. Ms. Gemmel also advised that the District will soon be issuing notices for a two-year rate increase for FY 2017-18 and 2018-19, with a hearing date of April 20, 2017, and would be developing a debt policy for the financing of the improvements over the coming year.

The Committee requested the District make a presentation to the full City Council after they have completed their rate setting hearing.

The Committee also determined that future meetings would start at 6:00 pm.

4. ADJOURNMENT at 7:05 p.m.



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