

Storm Drainage Program Citizens Oversight Committee Meeting Minutes

Meeting Date and Time: March 5, 2015 / 4:00 pm – 5:30 pm
Meeting Location: Conference Room B, City Hall

1. Call to Order and Roll Call

- a. Committee Members Present: Rudy Horak, Rosalie O'Mahony, Kevin Osborne
- b. City Staff Present: Art Morimoto, Martin Quan

2. Status of Current Projects

a. Laguna Gravity Culvert

- i. Box culvert along Carolan Avenue has been installed and street resurfaced. *Proceeding with project closeout.*
- ii. Dredging of an existing drainage channel adjacent to California Drive between Sanchez Creek and Majilla Ave will begin this spring 2015. *Sanchez Creek Clearing and Grubbing Project will be advertised for construction in March 2015.*

b. Neighborhood Projects

- i. Phase 7 has been advertised and will be awarded to contractor and begin construction in April 2015. *D&D Pipelines is the apparent low bidder and will be awarded the contract by City Council on March 16th.*
- ii. Review of progress to date on the Neighborhood Projects (see attached table).

c. Rollins Area Projects

- i. The Rollins Area Project consists of the following elements:
 - 1. Highway 101 Crossing
 - 2. Pump Station
 - 3. Collection System Improvements
 - a. Rollins neighborhood
 - b. Downtown drainage area bypass of Burlingame Creek

3. Upcoming Projects

a. Anza Lagoon

- i. Storm culvert flap gates. *There are nine flap gates that will be installed to culverts that discharge to Anza Lagoon.*

b. Channel Rehabilitation Project Trousdale and El Portal Phase 2

- i. Repair concrete lined storm channel. *Project has been designed and awaiting for regulatory permits.*

c. Neighborhood Projects

- i. Phase 8 is under design, anticipated construction date in Summer 2015

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4. Approved Capital Improvement Projects

| | <u>FY 2013-2014</u> | <u>FY 2014/2015</u> | <u>FY 2015/2016*</u> |
|--|---------------------|---------------------|----------------------|
| a. Program Management: | \$ 200,000 | \$ 100,000 | \$ 0 |
| b. Laguna Area Improvements | \$ 0 | \$ 0 | \$ 0 |
| c. Mills Creek Improvements | \$ 200,000 | \$ 0 | \$ 0 |
| d. Channel Improvements: | \$ 0 | \$ 0 | \$ 0 |
| e. Rollins/US Hwy 101 Crossing: | \$ 3,200,000 | \$ 0 | \$ 2,900,000 |
| f. New Rollins Pump Station: | \$ 3,500,000 | \$ 0 | \$ 0 |
| g. Burlingame Creek Bypass | \$ 0 | \$ 0 | \$ 200,000 |
| h. Neighborhood Projects: | \$ 700,000 | \$ 700,000 | \$ 1,200,000 |
| i. Bridge and Culvert Facilities: | \$ 200,000 | \$ 200,000 | \$ 0 |
| j. Pump Station Improvements/ 1740 Rollins and Cowan PS | \$ 200,000 | \$ 200,000 | \$ 0 |
| <hr/> | | | |
| k. Total Budget: | \$ 8,200,000 | \$ 1,200,000 | \$ 4,300,000 |

5. Review of 2014/2015 Budget versus Encumbrances and Expenditures

- a. *Provided an overview of the each active project expenditures and encumbrances. A revised budget summary will be issued shortly.*

6. Update on Storm Drain Fee Collection

- a. Fees collected have been increasing by CPI. Staff provided table showing amounts.

7. FEMA map update (Informational only)

- a. *Provided members the current FIRM and proposed FIRM by FEMA. Proposed FIRM is based on tidal influences and does not take into account sea level rise.*

8. Meeting Adjournment (5:30pm)