



## NOTICE OF SPECIAL LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEETING

*Responsible for review of matters of revenue and expenses directly related to Assessment District 2016-1 projects. To serve as liaison between the Lompico Assessment District Customers and the District.*

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the LADOC to be held Wednesday, May 22, 2019 at 5:30 pm at the Zayante Fire Station, 7700 E. Zayante Rd., Felton, CA.

### AGENDA

1. Convene Meeting/Roll Call
2. Oral Communications  
***This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Please understand that California law (The Brown Act) limits what the Board can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's agenda. Any person may address the Committee at this time, on any subject that lies within the jurisdiction of this committee. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.***
3. New Business:
  - A. ANNUAL REPORT WORKSHOP  
Discussion by the Committee, staff and public regarding the Annual Report for the LADOC.
4. Adjournment

#### Certification of Posting

I hereby certify that on May 15, 2019, I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, CA and the Zayante Fire Station, 7700 E. Zayante Rd., Felton, CA, said time being at least 24 hours in advance of the meeting of the special LADOC meeting of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on May 15, 2019.

---

Holly B. Hossack, District Secretary,  
San Lorenzo Valley Water District

Dear Residents of the Lompico Assessment District and Customers of SLVWD,

Although it may appear that very little has been accomplished in meeting the Assessment purpose "to repair, replace and upgrade infrastructure in the Lompico Service Area." I realized that it would be more productive to focus on the positives of where we are today. I've been a member of the committee since its inception. It's been a tough three years, but finally we are on the right track to meeting our goals.

- We have an Intertie connected to SLVWD that delivers fresh, safe, clean water to our taps
- Finally, there are specific plans and timelines in place to address all of the projects listed in the Assessment District Engineer's Report. You'll read the details in the District Manager report
- We have a District Manager that is extremely knowledgeable about the specific water needs of the entire San Lorenzo Valley, including Lompico and is dedicated to completing the Assessment projects as quickly and efficiently as possible always with an eye to cost savings. DM Rick Rogers is also accessible, responsive and quick in addressing our concerns.
- We now have access to the SLVWD Financial Manager, Stephanie Hill. She and Rick Rogers meet with us quarterly to provide a detailed financial report updating us on the expenditures of the Assessment District funds and status regarding the Assessment Engineering Report projects
- We now have a SLVWD Board in place that understands and supports the terms of the Merger Agreement's requirement for an Oversight Committee. They support us in giving us access to information, support from their staff and support our desire and responsibility to report back to the Lompico Assessment District Community.
- With the full support and approval of the Board, with no restrictions, our committee published both the Lompico Assessment District Oversight Committee (LADOC) Charter and the Assessment District First (ever!) Annual Report.

While I can't say all the recommended steps to support the Lompico Assessment District Oversight Committee (LADOC) listed in last year's May 2018 Grand Jury have been fulfilled, many have and I have confidence that we'll get there soon.

We welcome both the residents living in the Lompico Assessment District and all customers of San Lorenzo Valley Water District to attend our Quarterly Meetings that are held currently at the SLVWD Operations Building. We schedule additional meetings, as needed and try to hold them at the Zayante Fire Station, if the space is available. All meetings are posted on the SLVWD.com website.

For those of you that would like to see details of why it's taken so long to get our first Annual Report published, I invite you to read the LADOC Chair Timeline which is posted to the LADOC page at SLVWD.COM. You'll find our page linked in the menu at the bottom of the Main SLVWD.com site.

I hope you'll all join me in my hope that our projects will be SUCCESSFULLY COMPLETED, Lompico's Infrastructure will be safe and sound and the LADOC's responsibilities will be fulfilled!

Sincerely,

Toni Norton

LADOC Chair

# Table of Contents

<b>Presentation of Report</b> .....	<b>1</b>
<b>Committee Mission, Purpose and History</b> .....	<b>2</b>
<b>Financial Summary of Findings</b> .....	<b>3</b>
<b>How we got here: Letter from the Chair</b> .....	<b>4</b>
<b>Table of Contents</b> .....	<b>5</b>
<b>Lompico Water District and the Assessment</b> .....	<b>6</b>
<b>Lompico Assessment District Projects</b> .....	<b>7</b>
<b>Description of Projects</b> .....	<b>8</b>
<b>District Manager’s Report on Progress</b> .....	<b>9</b>
<b>Financial Report</b> .....	<b>10</b>
<b>Lompico AD Capital Projects in Annual Budgets</b> .....	<b>11</b>
<b>Detail of Expenses to date</b> .....	<b>12</b>
<b>Water Meter Replacement</b> .....	<b>12</b>
<b>SCADA (automated control system)</b> .....	<b>12</b>
<b>Service Line Replacement</b> .....	<b>13</b>
<b>Tank Replacement</b> .....	<b>13</b>
<b>Pressure Regulator Valve (PRV) Replacement</b> .....	<b>14</b>
<b>NBS Administrative Services</b> .....	<b>14</b>
<b>Committee Analysis and Recommendation</b> .....	<b>15</b>
<b>Frequently Asked Questions</b> .....	<b>16</b>
<b>Background Information</b> .....	<b>17</b>
<b>The Oversight Committee</b> .....	<b>18</b>
<b>Timeline of Committee Activity</b> .....	<b>19</b>
<b>Grand Jury Investigation and Findings</b> .....	<b>21</b>
<b>References and Resources</b> .....	<b>25</b>