Present: **Bill Zoslocki, Chairman, City of Modesto**
Nick Blom, Vice Chairman, MID
John Mensinger, Board Member, MID

Absent: **Mani Grewal, City of Modesto**

DOMESTIC WATER POLICY COMMITTEE
Meeting Minutes
January 11, 2018

Item
No.

1. Call to Order

Chairman Bill Zoslocki called the meeting to order at approximately 8:35 a.m.

2. Roll Call

Roll Call was taken. A quorum was present.

3. Public Comment

None.

4. Approve Meeting Minutes – October 05, 2017

Chairman Zoslocki called for a motion to approve the minutes of the October 05, 2017 Domestic Water Policy Committee meeting. The motion was moved by Vice-Chairman Blom, and seconded by Board Member Mensinger. The motion passed unanimously.

5. Domestic Water Project Update

Greg stated from May 1, 2017 through December 31, 2017 that 22,000 acre feet of treated surface water had been delivered to the City of Modesto.

Greg reviewed the current projects at the WTP. The tank recoating project on the South tank at Terminal Reservoir began last month and is scheduled to be completed by spring of 2018. There is currently one of two tanks in operation.

Greg added this is a low demand season, in which plant processes are shut down for scheduled maintenance and inspections are currently being conducted by WTP staff.

The State completed the annual inspection in December. Positive feedback was received from the State Inspector based on what they have seen, specifically to the Membrane Plant operation. The WTP anticipates the report from the Division of Drinking Water in several weeks.

Greg stated the Membrane production is scheduled to be ramped up by the end of January 2018. The WTP anticipates the membrane operation to increase daily flows in the summer to help meet an additional proportion of the City of Modesto demand.

Greg continued with the anticipated 2018 projects -- requests for proposals have been sent out for the Conventional Plant for media replacement and the underdrains that may need replacement. The WTP is looking into the option of installing a flow meter for the 60" line downstream of the bypass. This would give the City of Modesto an instantaneous flow into the distribution system.

Vice-Chairman Blom asked if full production was in reference to just the Membrane Plant. Greg responded the Membrane Plant averaged 10 MGD during its most recent operation, with a production capacity of 36 MGD and we are going to increasing membrane production. State officials are also interested in the increased Membrane performance as a permit is to be drafted for the MRWTP.

Board Member Mensinger asked what an estimate might be for a total produced for the year with 4 months left in the 2017/2018 water year. Greg responded at the current rate it is projected to be over 30,000 acre feet. Board Member Mensinger added due to the robust water year, the Board made a decision to exceed that amount (2017 allocation was uncapped).

John Davids commented in reference to Board Member Blom, the WTP is making an effort to provide the City of Modesto with as much surface water as possible. He added if given the opportunity, the WTP will expand upon that and hopes the City of Modesto is taking all the surface water they can at this time.

6. Proposed Future Policy Committee Meetings

- April 05, 2018 MID Board Room
- July 05, 2018 MID Board Room

8. Adjournment

The meeting was adjourned at approximately 8:43 a.m.