### DOMESTIC WATER POLICY COMMITTEE

## **Meeting Minutes**

# **April 8, 2021**

#### 1. Call to Order/Roll Call

Gilman called the meeting to order at approximately 8 a.m.

#### Present:

Modesto Irrigation District (MID): Stu Gilman
City of Modesto (COM): Sue Zwahlen
City of Modesto (COM): David Wright
Modesto Irrigation District (MID): Nick Blom

Other Attendees: John Davids, MID

Josh Foster, MID

Salena Brennan-Estrada, MID

Wilson Chalabi, COM Jessica Stillwell, MID Jennifer Wright, MID Megan Thomas, MID

#### 2. Public Comment

N/A

**3.** Approve 11/05/2020 Meeting Minutes [Action item] Gilman moved, 2<sup>nd</sup> by Zwahlen. Motion carried.

#### 4. Domestic Water Project Update:

Current production total for the 2020-2021 water year through March is 26,920 AF.

Previous year at this time was 25,274 AF.

5 year running average is 23,223 AF.

2021-2022 water year is capped at a 36" allocation which equals 28,801.8 AF.

2020-2021 total water production is projected to be  $\sim$ 29,500 AF if April averages hold ( $\sim$ 30.2 MGD).

Last 3 years demand with an uncapped 42" allocation averaged 29,043 AF.

System pressures were maintained between 58-62 psi and demand was consistently met as requested by the City. On April 1, City went back to the 3-day watering schedule.

#### 5. Operations:

Completed Watershed Sanitary Survey - joint effort between MID and the Stanislaus Regional Water Authority. The Survey is required Per the Surface Water Treatment Rule to evaluate Potential Contaminant Sources within the watershed that may impact drinking water quality.

Completed Plant Sanitary Survey - Comprehensive state review and inspection to evaluate the adequacy of the water system to provide safe drinking water.

Completed Cross Connection and Backflow Prevention Surveys - somewhat similar to the above in that the inspection is looking for potential sources of contamination whether it be via direct contact, backpressure or back siphonage.

After consulting with the City, MID scheduled a downtime period from Feb 9<sup>th</sup> through Feb 13th to address much needed maintenance items throughout the plant. This was originally expected to take four (4) days but went a day over due to a required 24hr disinfection soak on the plant service line. This down time was very well planned and executed with multiple contingency plans in place. MID maintained daily communication with the City to keep them abreast of the progress being made. The City was very cooperative and understanding during this outage.

Performed Membrane Pinning (leak) repair on 32 modules with over 100 fibers being repaired.

Completed annual inspection/cleaning of Clear Wells and Terminal Reservoir Tanks.

### 6. **Proposed future meetings:**

October 14, 2021 at 8:30 a.m.; location TBD

April 7, 2022 at 8:30 a.m.; location TBD

#### 7. Adjournment:

The meeting was adjourned at approximately 9:05 a.m.