
B O A R D O F D I R E C T O R S
S P E C I A L M E E T I N G
A U G U S T 2 5 , 2 0 0 9



A G E N D A

SOUTH COAST WATER DISTRICT
Meeting Location:
31592 West Street
Laguna Beach, CA 92651

Tuesday, August 25, 2009
2:00 p.m.

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE DISTRICT'S ADMINISTRATIVE OFFICES NOT LESS THAN 24 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE BOARD SECRETARY.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2(b) AS AN EMERGENCY ITEM OR BECAUSE THERE IS A NEED TO TAKE IMMEDIATE ACTION, WHICH NEED CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE POSTING OF THE AGENDA, OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED IN THE MANNER AS ABOVE, NOT LESS THAN 24 HOURS PRIOR TO THE MEETING DATE.

A. PLEDGE OF ALLEGIANCE.....Director McGuire

B. ROLL CALL OF BOARD MEMBERS

- President Richard Dietmeier
- Vice President Robert Moore
- Director Richard Gardner
- Director Ingrid McGuire
- Director Wayne Rayfield

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS

All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Board. Members of the public who wish to discuss consent calendar items should do so at this time. **As determined by the President, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board except as authorized by Government Code Section 54954.2(b).

D. SEWER LATERALS

[Staff Report](#) re: Customer Sewer Laterals with Root Intrusion
Questions of Staff
Public Comments
Director Discussion

Recommended Action: Staff is seeking direction from the Board of Directors to move forward with the development of a private lateral policy that may include an incentive program to reimburse customers for the rehabilitation or replacement of customer sewer lateral connections that are impacted by roots and other defects. Staff recommends moving forward with one of the following four options:

- 1) Continue with the current customer lateral root intrusion program, as it exists. District customer lateral connections to the sewer main will be video inspected and an initial courtesy letter and follow up letter will be mailed to inform homeowners of their responsibility to clean and maintain the private sewer lateral connection to the District sewer main; or
- 2) Design a cost-sharing program for repair and/or replacement of sewer laterals where the customer is responsible for certain costs and portions of the work and the District will repair/replace the defective lateral connection as part of its annual sewer lateral rehabilitation program; or
- 3) Make a determination that the customer is responsible for repairs on private property and the District will repair the sewer lateral from the property line to the point of connection with the sewer main.
- 4) Establish a policy outlining a reimbursement program that would compensate customers for cleaning, rehabilitation or replacement of defective sewer laterals impacted by roots and/or other problems up to predetermined dollar amounts or percentages of the total project.

E. ADJOURNMENT

Accommodations for the Disabled. The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3150 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Board Agenda. At the time of the posting of the agenda for regular and special Board meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Board of Directors after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Board meeting shall be made available immediately following the meeting.