

**TOWN OF APPLE VALLEY  
TOWN COUNCIL/SUCCESSOR AGENCY**

**SPECIAL MEETING  
MINUTES – August 15, 2013**

**CALL TO ORDER:**

Mayor Pro Tem Bishop called to order the Special Meeting of the Apple Valley Town Council/Successor Agency at 3:05 p.m.

Roll call was taken with the following members present:

**ROLL CALL:**

Present: Council Members: Cusack; Nassif; Stanton; Mayor Pro Tem Bishop. Absent: Mayor Emick

**PUBLIC COMMENTS**

None.

***BUSINESS OF THE COUNCIL***

**1. Presentation of Sewer System Master Plan Update**

Lance Miller, Public Works Manager, presented the staff report as filed with the Town Clerk. He thanked the staff for being instrumental in bringing this plan to fruition.

Mike Agbodo, URS, presented the Sewer Master Plan through a Power Point presentation to the Town Council. He commented on the use of the Town's Specific Plans when preparing the report and the use of the Town's Geographical Information System (GIS) Database. He spoke of the recommendation to use of a Computer Model and Hydraulic Model for use in evaluating system hydraulics.

Mr. Agbodo continued his presentation discussing the existing Sewer System, Future Build-out System, the Capital Improvement Program and recapping the Geographical Information System (GIS) Database and Hydraulic Modeling. He recommended the following:

- Inflow control for perforated manhole covers
- CCTV Inspections for remainder of system
- Flow and Rainfall Monitoring
- Upgrading existing system pipes to accommodate Buildout flows
- Adding new pipelines to serve growth areas
- Update GIS database with new pipes
- Maintenance of existing hydraulic model with up-to-date information

Mayor Pro Tem Bishop called for questions from the Town Council.

Questions were asked of the Town Council regarding future build-out. Discussion ensued regarding whether or not all areas of the Town would be converted to Sewer.

Dennis Cron, Assistant Town Manager, Municipal Operations/Contract Services, commented on areas in the Town that will remain on septic and not sewer.

Mayor Pro Tem Bishop stated, and staff confirmed, that if your system fails and you live within 200 feet of an existing sewer main with available capacity, the owner will be required to connect to the sewer main.

Mr. Agbodo explained how the Geographical Information System (GIS) information will be updated into the database. He stated that the update could be handled by Town staff or URS Corporation, if desired.

Wilson So, So & Associates Engineering, provided input regarding projecting the sewer flow in the Town of Apple Valley.

Mr. Cron stated that for the Wastewater Treatment Industry, the flow is 80 percent. He answered questions of Council regarding capital improvement including the two classes as they related to build-outs.

Logan Olds, Victor Valley Waste Water Reclamation Authority, recommended the module on the database include the unit numbers on the legend. He also commented on the flows through various pipelines in the Town of Apple Valley and how additional capacity may need to be addressed as the Town grows.

This was a receive and file item only. There was no action required. Mayor Pro Tem Bishop announced that this item would be presented for approval by the Town Council at its next regularly scheduled meeting on August 27, 2013.

## **ADJOURNMENT**

### **MOTION**

Motion by Mayor Pro Tem Bishop, seconded by Council Member Stanton, and unanimously carried, to adjourn the Special Meeting of the Apple Valley Town Council at 5:15 p.m.

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Art Bishop, Mayor Pro Tem

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La Vonda M-Pearson, Town Clerk