

Minutes

Meeting: Utilities Capital Charge Appeal Board (UCCAB)

In attendance: Utilities Capital Charge Appeal Board:

- Todd Swingle, Deputy Director, Acting Chair
- Lindy Wolfe, Chief Engineer, Development Engineering for Development Engineering Manager
- Edgar Cuartas, Assistant Manager, Customer Service for Customer Service Manager

Orange County Utilities (OCU) Staff:

- Vincent Peluso, Senior Engineer
- Greg Sims, Engineer III
- Lynette Strong, Agreements Coordinator
- Tony Cotter, Assistant County Attorney

Other Attendees:

- Solange Dao, P.E., Engineer of Record
- Rachel Slater, Owner Representative
- Mike McCann, Tenant Representative
- Katie Zarama, Intern

Date: December 21, 2015

Time: 1:00 p.m.

Place: Utilities Administration Building, 9150 Curry Ford Road, 3rd Floor, Director's Conference Room

Reported by: Lynette Strong

<u>Item</u>	<u>Description</u>
1.	There being a quorum, UCCAB Chairman Todd Swingle called the meeting to order at 1:02 p.m.
2.	<u>Bridgewater Commercial Development Capital Charge Appeal Application:</u> OCU staff made a presentation regarding the application and staff findings. The applicant was given a chance to ask questions. The floor was opened for public comment, and there

being no public comment, the public hearing was closed. Upon a motion by Mr. Cuartas, seconded by Ms. Wolfe and carried unanimously, the UCCAB approved OCU staff recommendation to approve an Adjusted Capacity of 1.30 ERC/ERU for the Greenberg Dental Office at the Bridgewater Shopping Center proposed under Orange County Permit number B15901092. It was discussed that this reduction is contingent upon the execution of a Monitoring Agreement by the Board of County Commissioners. The agreement will, in part, require compliance monitoring for a period of 5 years from the Certificate of Occupancy, and a letter of credit to guarantee payment as will be outlined in the agreement. Compliance will be based on a 6-month rolling average of the monitored flows. The applicant will also be required to enter into a Specialty Meter Agreement with the County, and will be required to buy, install and maintain a private sub-meter to monitor the Greenberg Dental Office.

3. **Capacity Demand Adjustment Procedures for Water and/or Wastewater:**

Upon a motion by Ms. Wolfe, seconded by Mr. Cuartas and carried unanimously, the UCCAB approved continuing this item until the next UCCAB meeting.

4. **Adjournment:**

There being no further business, the meeting was adjourned at 1:29 p.m.



End of Minutes. Prepared by Lynette Strong

2-10-16

Date



Attest: Todd Swingle, Acting Chairman

2/10/16

Date

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.