

Minutes

Meeting:	Utilities Capital Charge Appeal Board (UCCAB)
In attendance:	<p>Utilities Capital Charge Appeal Board:</p> <ul style="list-style-type: none">• 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 <p>Orange County Utilities (OCU) Staff:</p> <ul style="list-style-type: none">• Vincent Peluso, Senior Engineer• Greg Sims, Engineer III• Lynette Strong, Agreements Coordinator• Tony Cotter, Assistant County Attorney
	<p>Other Attendees:</p> <ul style="list-style-type: none">• 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
Item	Description
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

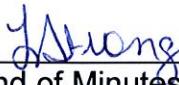
being no public comment, the public hearing was closed. Upon a motion by Mr. Cuartas, seconded by Ms. Wolfe and carried unanimously, the UCCAB approved OCU staff recommendation to approve an Adjusted Capacity of 1.30 ERC/ERU for the Greenberg Dental Office at the Bridgewater Shopping Center proposed 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.

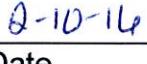
3. **Capacity Demand Adjustment Procedures for Water and/or Wastewater:**

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

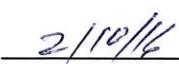
4. **Adjournment:**

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


End of Minutes. Prepared by Lynette Strong


Date


Attest: Todd Swingle, Acting Chairman


Date

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