



SUMMARY REPORT

Agenda Date: 7/13/2021

To: Board of Directors, Russian River County Sanitation District
Department or Agency Name(s): Sonoma County Water Agency
Staff Name and Phone Number: Sharina Arevalos 707-541-1912
Vote Requirement: Majority
Supervisory District(s): Fifth

Title:

Russian River County Sanitation District Sanitary Sewer Main Repair Between Manholes M31-4 and M36-14 Project. ☐

Recommended Action:

- A) Authorize the Sonoma County Water Agency General Manager to execute an Agreement for a Temporary Construction Easement for the negotiated settlement amount of \$2,500 with a property owner for the Russian River County Sanitation District Sanitary Sewer Main Repair Between Manholes M31-4 and M36-14 Project, in substantially the form provided to the Board.
- B) Authorize the Sonoma County Water Agency General Manager to execute all documents and take such actions as may be required to complete the transactions and fulfill the obligations of the Russian River County Sanitation District under the Purchase Agreement, through close of escrow.
- C) Authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to issue and honor warrants for payment of negotiated settlement values in the amounts set forth under the agreements. (Fifth District)

Executive Summary:

Approval of this item will allow Sonoma County Water Agency (Sonoma Water) staff to secure a Temporary Construction Easement and to take such actions as shall be required to excavate, remove, and replace a failing Russian River County Sanitation District 15-inch sewer main serving Guerneville and communities upstream.

Discussion:

Sonoma Water manages and operates eight sanitation districts and zones in Sonoma County under contract, including the Russian River County Sanitation District (District).

Approximately 60 linear feet of an existing sewer main collection pipe located in a permanent easement on private property has cracked and partially collapsed. The site of the cracked and partially collapsed pipe is located at 16451 River Road (Highway 116) in the unincorporated community of Guerneville, California, approximately 15 miles northwest of Santa Rosa in central Sonoma County. A project to replace the damaged section of pipe from approximately 9 feet upstream of M36-14 to approximately 69 feet upstream of M36-14 is planned for construction later this year (the "Project"). The pipe to be replaced is 15-inches in diameter, at a depth of approximately 20 feet below the ground surface. The additional Temporary Construction Easement to enable the use of adjacent lands during construction is needed for the work and activities associated with the Project, materials and equipment handling and safety.

Prior Board Actions:

None

FISCAL SUMMARY

Expenditures	FY 21-22 Adopted	FY22-23 Projected	FY 23-24 Projected
Budgeted Expenses	\$2,500		
Additional Appropriation Requested			
Total Expenditures	\$2,500		
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other	\$2,500		
Use of Fund Balance			
Contingencies			
Total Sources	\$2,500		

Narrative Explanation of Fiscal Impacts:

Budgeted amount of \$2,500 is available from FY 2021/2022 appropriations for the Russian River County Sanitation District Operations Fund. No additional appropriation is required.

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Purchase Agreement

Related Items "On File" with the Clerk of the Board:

None