

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

Date: August 22, 2012

Time: 2:00 p.m.

Committee Members: Danny Villalon – Dave Clapham

Staff Members: Ken Girouard – Don Ridenhour

Topics:

1. Hollister Urban Area Water and Wastewater Master Plan update.
 - ◆ CH2MHill Cost Allocation and project cash flow
 - ◆ Water Supply and Treatment Agreement with SBCWD & City
 - ◆ Operation and Maintenance Agreement with SBCWD
 - ◆ Public Outreach – Data Instincts

2. Ridgemark Wastewater Treatment Plant
 - ◆ SRF Loan modifications and repayment schedule
 - ◆ Contractor request to reduce payment retention

Date & Time Agenda Posted: August 17, 2012 at 5:15 p.m.