

# Sunnyslope County Water District

## Water & Wastewater Committee

### A G E N D A

Date: December 4, 2013  
Time: 3:00 p.m.  
Committee Members: Danny Villalon – Dave Clapham  
Staff Members: Don Ridenhour

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#### Topics:

1. Ridgemark Wastewater Treatment Plant
  - ◆ Final change orders negotiated.
  - ◆ Remaining punch list items to be completed by Anderson Pacific.
  - ◆ State Revolving Loan and reimbursement for change orders
2. Reimbursement of \$746,000 from SBCWD received for HUA
3. Lessalt Water Treatment Plant Construction Update
  - ◆ Contractor tentative schedule.
  - ◆ Pipeline and pump station to Ridgemark timing.
  - ◆ Public hearing at December 11<sup>th</sup> Board Meeting on regulation extension.
  - ◆ Property transferred and insurance cancelled.
  - ◆ \$4.1 million from Prop 84 Grant.
4. West Hills Water Treatment Plant Update
  - ◆ Design progress update.
  - ◆ Environmental issues and 2<sup>nd</sup> opinion limits to two options
    - a. on site mitigation \$1.2 million
    - b. off site mitigation \$800,000
5. Southside Annexation update – Public Notice and hearing planned for January 8th.
6. Water system mapping updates.
7. Ridgemark Water Tanks Seismic evaluation update.
8. Update on Lompa Agreement and property.

Date & Time Agenda Posted: November 26, 2013 at 4:00 p.m.