

# Sunnyslope County Water District

## Water & Wastewater Committee

### A G E N D A

Date: January 14, 2013

Time: 3:00 p.m.

Committee Members: Danny Villalon – Dave Clapham  
Staff Members: Ken Girouard – Don Ridenhour

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#### Topics:

1. Lessalt Water Treatment Plant Design Update
2. Hollister Urban Area Water and Wastewater Master Plan
  - ◆ Financing terms
  - ◆ Facility ownership
  - ◆ Agreement status
  - ◆ Future Governance Committee Meetings
    - Expanded Finance Committee (2<sup>nd</sup> week in February)
    - Tour of water facilities (January)
    - Workshop with full Boards and Council
3. Review Ridgemark Wastewater Treatment Plant Change Orders 13 through 15 totaling \$3,650.79.
  - ◆ Change Order No. 13 - install two DC disconnects between solar panels and DC/AC inverter, and increase the contract by a total of \$2,105.15.
  - ◆ Change Order No. 14 - frame in the interior steel columns in the Operations Building bathroom and electrical room with drywall, and to tape and texture the drywall, and increase the contract by a total of \$979.39.
  - ◆ Change Order No. 15 - increase the wire size from #12 to #8 on conduit #P4203, and increase the contract by a total of \$566.25.
4. Southside Annexation Update
5. Well #8 Property Update
6. Ridgemark Tanks seismic and painting project – design information needed

Date & Time Agenda Posted: January 11, 2013 at 10:00 a.m.