

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

Date: March 27, 2014

Time: 3:00 p.m.

Committee Members: Danny Villalon – Dave Clapham

Staff Members: Don Ridenhour – Sean Knight

Topics:

1. Ridgemark II Wastewater Pond Property - negotiations with golf course owner.
2. Sewer Manhole Rehabilitation – preparing plans to replace 4 manholes.
3. Ridgemark Tank Rehabilitation Project – Request for Proposals from engineering firms due April 11th.
4. Monterey Bay Unified Air Pollution Control District Violation – violation dropped!
5. Vehicle Replacements – request to order two new trucks (\$72,020 total).
6. Water Modeling Contract with HDR - request on-call contract for up to \$30,000 for CIP planning.
7. ACWA Spring conference in Monterey May 5th – 9th, Register by April 14th
8. Lessalt Water Treatment Plant & Pipeline Construction Update – tour site.

Date & Time Agenda Posted: March 24, 2014 at 4:00 p.m.