

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

Date: August 28, 2013

Time: 10:30 a.m.

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

Topics:

1. Ridgemark Wastewater Treatment Plant Construction Update
 - ◆ Paving Change Order No. 23 and Review
 - ◆ Site Visit and Project Review

2. Consider Appointment of the General Manager as the Sunnyslope County Water District Representative for the Following:
 - ◆ Management Representative to the Advisory Committee Established by the Water Supply and Treatment Agreement.
 - ◆ Representative to Negotiate Changes to the Operations and Maintenance Services Agreement with San Benito County Water District.

3. Property Transfer to San Benito County Water District Update.

4. Lessalt Water Treatment Plant Schedule and Update.

5. Water Exchange Update with the City of Hollister.

Date & Time Agenda Posted: August 22, 2013 at 5:00 p.m.