

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

Date: January 21, 2014

Time: 3:00 p.m.

Committee Members: Danny Villalon – Dave Clapham

Staff Members: Don Ridenhour

Topics:

1. Ridgemark Wastewater Treatment Plant
 - ◆ Final change orders negotiations.
 - ◆ Remaining punch list items to be completed by Anderson Pacific.
2. Water Supply Update & Drought Preparedness Resolution to Board in February.
3. City Groundwater Exchange Memorandum of Understanding.
 - ◆ 50% of wastewater discharged exchanged for groundwater (4:1 ratio) dating back to July 2011.
 - ◆ Exchange of wastewater for water reduces sewer bill for Lessalt.
 - ◆ Based on current projections will take 4+ years to balance.
 - ◆ \$2.00 per 100 cf for water imbalance in future years.
 - ◆ Sunnyslope will continue to maintain interties (City pay 50% of materials).
4. Hollister-Sunnyslope Water Treatment Agency Dissolution – Feb. 11th Joint Meeting.
5. Lessalt Water Treatment Plant & Pipeline Construction Update.
6. Creekside 5 development acceptance.
7. Creekside 6 development agreement to Board in February.
8. Update on Lompa property.
9. Grand Jury Inquiry Update.

Date & Time Agenda Posted:

January 17, 2014 at 4:55 p.m.
