

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

Date: March 18, 2013

Time: 2:30 p.m.

Committee Members: Danny Villalon – Dave Clapham

Staff Members: Ken Girouard – Don Ridenhour

Topics:

1. Hollister Urban Area Master Plan Update

- ◆ CH2MHill Cost Allocation Invoice
- ◆ Lessalt & West Hills Water Treatment Plants & Cost Estimates
- ◆ Environmental Mitigation Issues and Costs
- ◆ Property Transfer and Needs for Mitigation
- ◆ Financing Update & Impact to Water Rate schedule
- ◆ Water Supply and Treatment Agreement and O&M Agreement update

2. Ridgemark Wastewater Treatment Plant Update

- ◆ Change Orders Nos. 16, 17, 18, & 19
- ◆ Anderson Pacific Request to Reduce Payment Retention
- ◆ Marks Drive Sewer Line Construction Schedule

3. New Development Update – tour sites

- ◆ Santana Ranch
- ◆ Creekside 5
- ◆ Walnut Park 13 – Unit 2
- ◆ Hildon Property – Tyler Knoll

Date & Time Agenda Posted: March 14, 2013 at 11:30 a.m.