

INFRASTRUCTURE/FACILITIES  
COMMITTEE  
**AGENDA**

**Friday, August 20, 2010**

**8:30 A. M.**

**ANGELS CAMP FIRE HOUSE**

1404 Vallecito Road  
Angels Camp, CA

Committee Members:

Jack Lynch, Rick Downey, Dave Richards, Jon Kitchell, Garrett Walker, Gary Ghio, David Hanham, Steve Flaigg, Gary Croletto and Mary Kelly

**PUBLIC COMMENT**

1. S.E.I. WASTE CONNECTIONS PRESENTATION: WASTE COLLECTION PILOT PROGRAM – Suzanne Kuehl/David Castle
2. BRET HARTE HIGH SCHOOL AQUATIC CENTER: Update on water, wastewater and spill control projects (continued from July) – Steve Flaigg, Jon Kitchell, Garrett Walker
3. WATER PLANT PROJECTS
  - a. Status of replacement of Combined Flow Meter (continued from July meeting) – Gary Ghio/Dave Richards
  - b. Elimination of overflow from Settling Basin (continued from July meeting) – Garrett Walker
  - c. Status of Water Treatment Plant Priority Projects (continued from July meeting) – Gary Ghio/Dave Richards/Garett Walker
    - Change Order Requests
  - d. Review of water production and water delivered units – Garrett Walker
  - e. Alternate water source/supply program at UPA (continued from July meeting) – Dave Richards
4. WASTEWATER SYSTEM PROJECTS (continued from July meeting)
  - a. Status and Charting of Wastewater Plant Phase III Projects – Gary Ghio/Garett Walker/Dave Richards
    - Eco-logic contract change
  - b. Influent flow meter project status – Gary Ghio
  - c. Groundwater Monitoring Well Installation Update – Garrett Walker
  - d. Sludge Disposal Update –Garett Walker
5. SEWER PROJECTS (continued from July meeting)
  - a. 2010 Sewer Rehab Project: Easement Identification - Gary Ghio/Mary Kelly
  - b. Purchase of Van for TV'ing Sewer Lines – Jon Kitchell/Dave Richards
  - c. Odor on Finnegan Lane – Water/wastewater-Public Works

6. NEEDS ASSESSMENT (AUDIT) FOR WATER AND WASTEWATER PLANTS  
(continued from July meeting) - Dave Richards
7. TRANSIT TRANSFER STATION (continued from July meeting) – Steve Flaigg
8. PROPOSITION 1B LOCAL STREETS & ROADS ANNUAL REPORTING – Gary Ghio
9. TRAFFIC MITIGATION FEE PROGRAM (continued from July meeting) – Dave Hanham, Planning Director
10. FUTURE NEEDS FOR WATER TREATMENT AND DISTRIBUTION – Garrett Walker
11. FUTURE NEEDS FOR WASTEWATER AND COLLECTIONS – Garrett Walker
12. SR 4 BYPASS – UPDATE ON CALTRANS TRAVELER SIGN POSTINGS – Dave Hanham
13. STATUS OF CITY AND COUNTY DISCUSSIONS RE: SPHERE OF INFLUENCE (LAFCO) – Dave Hanham
14. DESIGN OF STREET SIDEWALK AT CALFIRE – Dave Hanham
15. STATUS OF NEW CALFIRE CONSTRUCTION AND UTILITY REQUIREMENTS – Dave Hanham
16. STAFFING COVERAGE AT WATER AND WASTEWATER PLANTS – Dave Richards
17. STAFF UPDATES

**ONGOING ITEMS**

18. DOWNTOWN PARKING LOT RESURFACING PROJECT – Gary Ghio
19. REPAVING OF STOCKTON ROAD – Gary Ghio
20. DOWNTOWN WASTEWATER COLLECTION SYSTEM IMPROVEMENT STUDY REPORT– Gary Ghio
21. NORTH ANGELS TRUNK LINE– Gary Ghio
22. SIDEWALK UPDATE – Gary Ghio
23. SR 49 ACCESS MANAGEMENT PLAN – Dave Hanham
24. ANGELS CREEK TRAIL – Dave Hanham