



WATER AND WASTEWATER MONITORING COMMITTEE

**CHAIRPERSON PATTY HARRINGTON
VICE CHAIR MARK BEDWELL
COMMITTEE MEMBER FRED KOGLER
COMMITTEE MEMBER CHRIS ARMBRUST
COMMITTEE MEMBER DENNIS ORTEGA**

**AMENDED AGENDA
WEDNESDAY JUNE 15, 2022**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Committee members present were Chairperson Harrington, and members Kogler, Armbrust and Ortega. Vice Chair Bedwell was absent.

2. PUBLIC COMMENT (Time Limit – 3 minutes per speaker)

1. Sue Clark requested wash rack approval
2. Fred Kogler complained about the Noticing Procedures and that the members cannot add to the agenda items of their choosing.

3. ACTION ITEMS

3.1 APPROVAL OF MINUTES FROM APRIL 14, 2022

**MOTION TO ACCEPT: CHRIS ARMBRUST
2ND CHAIRPERSON PATTY HARRINGTON**

HARRINGTON: YES

BEDWELL: ABSENT

KOGLER: YES

ARMBRUST: YES

ORTEGA: YES

MOTION TO APPROVE THE MINUTES HAS PASSED.

3.2 APPROVAL OF MEETING CALENDAR WITH DATES FOR REGULAR AND MONTHLY SPECIAL MEETINGS ON THE 4TH THURSDAY OF THE MONTH

After a lengthy discussion, Chair Harrington and member Kogler voiced their desire to meet weekly since there was so much to go over. Due to other meetings that the Director is required to attend, the City Manager suggested that she check her calendar for availability and get back to the membership when she can. This item will be put on the next agenda.

4. INFORMATION ITEMS

4.1 WELL 11, 13 AND 16 UPDATES

Well 11 – work is complete and is working.

Well 13 – having power fluctuations and motor problems. PG&E has tested the well on-site. The city has spent \$30,000 so far on this well.

Well 16 – There were some issues when the State came out to test and will test again the week of June 20th. The State must approve the well before the water goes into the distribution system. Shea is still the owner of the well until the project is completed and the Council votes to accept the project as complete.

4.2 WASTEWATER CONSOLIDATION PIPELINE AND PLANT UPGRADES

The RFP has been sent to the City Manager for the consultants for the rate study. The pipeline is almost completely planned out. The pathway will be mostly on city rights-of-way. The EIR has not been done yet. The membership has asked that HydroScience possibly attend the next meeting.

4.3 BUDGET UPDATE FISCAL YEAR 2021-2022

5. DISCUSSION ITEM

5.1 BUDGET FISCAL YEAR 2022-2023

The membership asked for an Audit Report for each of the treatment plants.

6. ADJOURNMENT: 8:20

NEXT MEETING: JULY 28, 2022 SPECIAL MEETING

Beth Roberts

Beth Roberts, Administrative Assistant