

MEETING REPORT
WASTEWATER/REGIONAL SEWER ADVISORY COMMITTEE
THURSDAY, MARCH 18, 2021
8:00 A.M.

Chair: Director Boatright
Member: Director Ringen
Observer: Director Kerns

Staff: Ed Pattison
Erik Johnson
Don Perkins
Steve Sheffield
Melissa McMullen

1. Review of Agreement for Water Supply to the Mountain Springs Golf Course (currently known as Teleli Golf Club)

The Committee held discussion on the Mountain Springs Golf Course (Teleli Golf Club) agreement that was approved by the Board of Directors on February 23, 2019.

Committee Recommendation: No Committee recommendation, review item only.

2. Review of Agreement and Amendment #1 Regarding Construction and Transfer of Water Main Line Extension and Water Storage Tank to Serve Phase I of the Valley Vista Development

The Committee held discussion on the agreement and amendment #1 regarding the construction and transfer of a water main line extension and water storage tank to serve Phase I of the Valley Vista agreement. The agreement was approved by the Board of Directors on April 23, 2019 and amendment #1 was approved by the Board of Directors on October 8, 2019.

Committee Recommendation: No Committee recommendation, review item only.

3. Review of Exhibit B and Exhibit I of the Wastewater Ordinance Related to the Septic Dump Charge

The Committee held discussion on the District's Wastewater Ordinance related to the Septic Dump charge.

Committee Recommendation: The Committee recommended that this item be brought back to the next Wastewater/Regional Sewer Advisory Committee meeting for further discussion.

4. Cal Spa Consent Decree Final Report

Committee Recommendation: Due to time the Committee did not hold discussion on this item but recommended that it be brought before the Board of Directors as an informational item at an upcoming Board meeting.