



AGENDA

WASTEWATER COMMITTEE MEETING WEDNESDAY, NOVEMBER 29, 2017 6:00 P.M.

Mejody Appleton
President

Timothy McGowan
President Pro Tem

Daniel M. Akagi
Secretary

Dave Sadoff
Secretary Pro Tem

Ralph Johnson
Board Member

Roland P. Williams, Jr.
General Manager

Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order and Roll Call.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Minutes from Previous Meeting on September 25, 2017.**
4. **Flow Monitoring Plan – Winter 2017/2018.**
5. **East Bay Regional Park District – Discharge Update.**
6. **Pre-Treatment Program Audit & Regional Board Response Update.**
7. **Capacity Improvement Project – Design Proposal.**
8. **Flume Coating Rehabilitation Project Design Proposal.**
9. **Inspection-Upon-Sale Update.**
10. **Upcoming Meetings (schedule next two meetings).**
11. **Miscellaneous Comments from Committee Members and Staff.**
12. **Adjournment of Meeting.**

