



AGENDA

WASTEWATER COMMITTEE MEETING Thursday, January 17, 2019 6:30 P.M.

Daniel M. Akagi
President

Dave Sadoff
President Pro Tem

Ralph Johnson
Secretary

Melody Appleton
Secretary Pro Tem

Timothy McGowan
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 13, 2018.**
4. **Mainline Extension Plan Review – 21091 Wilbeam Avenue.**
5. **Engineering Department – 2019 Schedule.**
6. **Aerial Pipeline – Project Scope Technical Memo.**
7. **Marshall Street Capacity Improvement & Repair Project Plan Review.**
8. **Oro Loma Sanitary District (OLSD) Project Updates.**
9. **Vehicle Replacement Plan.**
10. **Chemical Root Control Plan.**
11. **Upcoming Meetings:**
 - a. TBD
 - b. TBD
12. **Miscellaneous comments from Committee members and staff.**
13. **Adjournment of Meeting**

