



# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

## AGENDA

### Waterworks District (WWD) 41 W & S - County Service Area (CSA) 31 & 31B Shaver Lake Citizens Advisory Committee (CAC) Meeting

**Date & Time:** September 14, 2018 2:00pm  
**Location:** Central Sierra Historical Society

1. **Review and Approve Minutes from the December, 6 2018 CAC Meeting and May, 5 2018 CAC Meeting (41W, 41S, 31, 31B)**
2. **Review Current CAC Positions and Associated Duties (41W, 41S, 31, 31B)**
  - a. Nominate Candidates for vacant seats (currently 2 available)
  - b. Set a date for CAC Election
3. **WWD 41W Asbestos Project Update**
  - a. Current Asbestos Results and Zinc Ortho Phosphate update
  - b. Pipeline Replacement Project – Proceed in FY 18-19 (January 2019) or hold till FY 19-20
    - i. Possible Prop 218 needed for additional funding
4. **Review FY 18-19 Budget and Prospective Infrastructure Improvements (41W, 41S, 31, 31B)**
5. **Comments/Other Items: Any property owner/resident of the Shaver Lake Community wishing to address the CAC or County staff on an item not listed on this agenda may do so at this time. Comments and questions should be limited to items specifically related to the Waterworks District or County Service Area and the services provided. The CAC reserves the right to limit discussion to items under the CSA's purview. Questions related to other topics of interest to those in the community should be addressed at another time.**
6. **Adjournment**

**Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County of Fresno Resources Division at (559) 600-4259 no later than 24 hours prior to the meeting.**