



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: January 25, 2019 2:00pm
Location: Shaver Lake Community Center

1. **Review and Approve Minutes from the September 14, 2019 Meeting (41W, 41S, 31, 31B)**
2. **WWD 41W Asbestos Project Update**
 - a. Current Asbestos Results and Zinc Ortho Phosphate update
 - b. Pipeline Replacement Project – Proceed in FY 19-20
 - i. Prop 218 in CY 2019
 1. Assessment for Project
 2. Potential Fee increase
3. **Fresno County General Plan Updates – Effects on the Shaver Area (41W, 41S, 31, 31B)
Presentation by John Douglas**
 - a. Long-range growth assumptions and land use plans
 - b. Infrastructure needs to support growth plans (e.g., water supply, extension of the 168 4-Lane Highway around the South and East side of the Shaver Area)
 - c. Fire Protection and Access
4. **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.**
5. **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.