



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: April 26, 2019 2:00pm

Location: Central Sierra Historical Society

- 1. Review and Approve Minutes from the January 25, 2019 Meeting (41W, 41S, 31, 31B) - 5 Minutes**
- 2. WWD 41W Asbestos Project Update – 30 Minutes**
 - a. Current Asbestos Levels
 - b. Total Project Cost To Date
 - c. Survey Results
 - d. Next Steps
- 3. Fire Truck Purchase (CSA 31) – 15 Minutes**
 - a. Anticipated Board Date 7/9/19
 - i. Review Generator Estimates
- 4. Review Anticipated Budgets for Fiscal Year 19-20 (41W, 41S, 31, 31B) – 20 Minutes**
- 5. Fresno County General Plan Updates – Effects on the Shaver Area (41W, 41S, 31, 31B) Presentation by John Douglas (Presentation represents speakers own views, and was not reviewed by the County of Fresno) – 20 Minutes**
 - 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
- 6. 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. – 15 Minutes**

RESOURCES DIVISION

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7. Adjournment – 5 Minutes

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.