



AGENDA

**WASTEWATER SUBCOMMITTEE
NOVEMBER 5, 2015 8:30 A.M.
PINOLE CITY HALL, COUNCIL CHAMBERS
2131 PEAR STREET
PINOLE, CA 94564**

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. INTRODUCTIONS**
- IV. APPROVAL OF MINUTES FROM AUGUST 6, 2015**
- V. CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA**
- VI. PROJECT UPDATE**
 - a. Receive a Verbal Update on the Project Schedule Status of the Plans and Specifications (Mike Warriner - Carollo)
 - b. Receive a Verbal Update on the State Water Resources Control Board (Hector De La Rosa)
- VII. OPERATIONS REPORT FROM THE PLANT MANAGER (RON TOBEY)**
- VIII. DISCUSS NEED FOR DECEMBER MEETING**
- IX. ADJOURN TO THE NEXT REGULAR SUB-COMMITTEE IN HERCULES**