



**PINOLE/HERCULES WASTEWATER  
SUBCOMMITTEE  
AGENDA**



**DECEMBER 1, 2016 8:30 A.M.  
PINOLE CITY HALL, COUNCIL CHAMBER  
2131 PEAR STREET  
PINOLE CA 94564**

- 1. CALL TO ORDER-PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. INTRODUCTIONS**
- 4. APPROVAL OF MINUTES FROM JULY 7, 2016**
- 5. CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA**
- 6. OPERATOR'S REPORT** **BY RON TOBEY**
- 7. FUTURE MEETING SCHEDULE** **BY TAMARA MILLER**
- 8. CAPITAL PROJECT - PH WPCP UPGRADE**
  - a. LOAN STATUS (VERBAL)** **BY MIKE ROBERTS /HECTOR DE LA ROSA**
  - b. CONSTRUCTION STATUS (VERBAL)** **BY MIKE WARRINER**
  - c. FISCAL ADMINISTRATION – FLOW OF FUNDING (PRESENTATION)**  
**BY ROB GRANTHAM**
- 9. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING IN HERCULES**