

Special Meeting
Of The
WATER SUBCOMMITTEES
OF THE
CAMP MEEKER RECREATION & PARK DISTRICT
AND OF THE
OCCIDENTAL COMMUNITY SERVICES DISTRICT

MONDAY, JULY 2, 2018 6:00 P.M.
Recreation Building, Bohemian Highway, Camp Meeker, CA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes.

VI. ACTION ITEMS

A. DISCUSSION OF A DRAFT CAPITAL IMPROVEMENT REPORT
PREPARED BY BRELJE AND RACE

DESCRIPTION: There will be a discussion of the **draft** Capital Improvement Report recently prepared by Brelje and Race Engineering at the direction of the Camp Meeker Board related to areas of mutual system operations.

PROPOSED ACTION: Subcommittee members may/may not recommend action to their respective boards relative to Capital Improvement Report discussions.

B. DISCUSSION OF THE POSSIBLE INCLUSION OF ALLIANCE
REDWOODS INTO THE WATER SYSTEM AND RELATED ISSUES.

DESCRIPTION: Alliance Redwoods is conducting a project to improve the water supply at their site. There will be a discussion of issues and impact that may arise should the inclusion of Alliance into the Camp Meeker Water system go forward, if requested.

PROPOSED ACTION: Subcommittee members may/may not recommend action to their respective Boards regarding the Alliance Redwoods discussions.

VII. ADJOURNMENT