



Scotts Valley Water District

NOTICE OF A FACILITIES ENGINEERING COMMITTEE MEETING

Notice is hereby given by the Scotts Valley Water District of a meeting of the Facilities Engineering Committee on **Wednesday, December 9, 2009, at 3:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene meeting
2. District reports
 - 2.1. Final Recycled Water Facilities Planning Report
 - 2.2. Water Replenishment Impact Fee & Connection Fee Update
3. Maintenance and Capital Facilities Plan approvals
 - 3.1. Low bid award for Orchard Run Water Treatment Plant recoating project
 - 3.2. Notice of completion for Recycled Water Pipeline Extensions Project
4. Project status reports
 - 4.1. Pasatiempo Recycled Water Exchange engineering feasibility study
 - 4.2. Hanson Quarry well site acquisition
 - 4.3. Butano formation well investigations
 - 4.4. Recycled water permit process for dual-plumb facilities
5. Facilities Engineering Committee priorities
6. Adjournment

POSTED AT:

Scotts Valley Water District Office
Scotts Valley City Hall
Scotts Valley Fire Protection District Office

E-MAILED, FAXED OR MAILED HARD COPY TO:

Joe Miller, Committee Member
Chris Perri, Committee Member
Other Directors
Robert Bosso, General Counsel
Debbie Hazen, District Secretary

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