

Henry Sanchez Jr., Mayor
James Gazeley, Mayor Pro Tem
Michael Savidan, Council member
Cindy Segawa, Council member
Mark Waronek, Council member



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**MINUTES
WATER SUBCOMMITTEE
TUESDAY, SEPTEMBER 24, 2019, 2:00 P.M.
COMMISSION CONFERENCE ROOM**

1. **CALL TO ORDER** - 2:00 p.m.

2. **ROLL CALL**

Mayor Sanchez, Council Member Savidan, Director Dillon, City Manager Smoot, Ryder Todd Smith, Tripepi Smith

3. **ORAL COMMUNICATIONS**

None.

4. **DISCUSSION ITEMS**

1. Water Projects
 - o Walnut
 - o CWPFF GAC Project
2. Water Outreach
 - Proposal
 - Tour Schedule
3. Regulatory Updates
 - o RWQCB Benzene Investigation
 - o Monthly Reporting
 - o Sanitary Survey
 - o Annual Water Loss Reporting/Audit
4. Future Meetings and Standing Agenda Items

5. **OTHER ITEMS OF INTEREST-GENERAL**

1. Hi-Shear Agreement
2. Tripepi Smith presented their proposal (for public outreach), which will likely go to Council on October 15, 2019.
3. Monthly Water Subcommittee meetings are planned going forward.

6. **ADJOURNMENT** - 2:48 p.m.

Attest:

Linda E. Abbott, Deputy City Clerk